

TOWN OF PITKIN

September 11th at 7:45pm

SPECIAL MEETING at the Newcomb Community Center

MINUTES

1. **Call to Order/Roll Call:** Mayor Rachel New called the meeting to order at 7:46pm. Trustees John Rowan, Brad Wick and Lois Sharpton were present. Minutes taken by Clerk Sara Gibb.

2. **For Council Action/Discussion:**

- Discuss and vote to approve Resolution 2019-8 (setting a date for a special election)

Trustee Brad Wick would like to put off the election in order to give constituents an opportunity to challenge the voter registration within the statutory time frame prior to an election. There was discussion about how many days constituents require to challenge the voter registration.

Motion to setting the election date for Tuesday, November 19th made by Trustee John Rowan. Seconded by Trustee Brad Wick. Motion carried 3-0.

Motion to approve Resolution 2019-8 as amended made by Trustee Brad Wick. Seconded by Trustee Lois Sharpton. Motion carried 3-0.

- Discuss and vote to approve Resolution 2019-9 (Clerk appoints election judges)

Motion to approve Resolution 2019-9 as amended made by Trustee Brad Wick. Seconded by Trustee John Rowan. Motion carried 3-0.

Trustee Brad Wick does not want the Clerk to have blanket authority to appoint judges for all elections. Resolution was amended to reflect the Clerk's authority to appoint judges for the November 19th 2019 election only.

3. **Dismiss: Meeting adjourned at 7:58pm**

Approved minutes, ordinances, resolutions, future agendas, and other Town of Pitkin public notices can be found at <https://www.colorado.gov/pitkin>

If special accommodation for handicapped access is required, please contact the Town Clerk at thetownofpitkin@gmail.com or (970)787-0968 at least 48 hours prior to the scheduled meeting