

Town of Pitkin  
Special Meeting of the Board of Trustees  
Town Hall, March 28, 2017

Minutes taken by Clerk Sara Gibb

Full and timely notice of this meeting was given to the public pursuant to CRS 24-6-402(2)(c).

Mayor Pro Tem Rachel New called the meeting to order at 7:00 p.m.

Trustees Chris Nasso, Cory Nasso, Matt Buchanan and Brad Wick were present.

**Special Meeting Item:**

**Discuss and vote on resolution for the exemption for the 2016 Audit.**

Motion to approve Resolution 2017 made by Matt Buchanan. Seconded by Brad Wick.

Motion carried 4-0.

Meeting adjourned at 7:07 p.m.