



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, MARCH 16, 2021, 9:45 AM

**BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611**

DUE TO COVID-19, ALL MEETINGS ARE VIRTUAL UNTIL FURTHER NOTICE.

You can view the livestream on our website (pitkincounty.com) or on Grassroots TV (Channel 11 CGTV)

View meeting via Zoom:

<https://us02web.zoom.us/j/87561785626?pwd=QUF5K2FXeTd1R2l3b3pDbk0vdnhYdz09>

Phone: 312-626-6799

Passcode: 015105

Webinar ID: 875 6178 5626

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss and work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

SPECIAL MEETING AGENDA

9:45 AM EXECUTIVE SESSION

Proposed topics for executive session discussion:

1. Conservation Easement and Fee Acquisition Negotiation Aspen Area Ranch:
For the purpose of receiving legal advice pursuant to CRS 24-6-402 (4)(b)
Property interest acquisitions CRS 24-6-402 (4)(a)
Negotiations/instruction negotiators CRS 24-6-402 (4)(e)
2. Upper Midnight Water Application Litigation
For the purpose of receiving legal advice pursuant to CRS 24-6-402 (4)(b)
3. Cramer Ditch County Water Rights
For the purpose of receiving legal advice pursuant to CRS 24-6-402 (4)(b)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

WORK SESSION AGENDA

1:00 PM Upcoming Regular Meeting Items

This portion of the agenda is intended to: 1) Provide the Board and Staff an opportunity to discuss items that will come before the Board and public for formal adoption at a future Regular Meeting/Public Hearing, 2) To review the calendar of business for future Board Work Sessions and Regular Meetings

1:00 PM Prep for EOTC Meeting on Thursday, March 25 - Dave Pesnichak (30 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:30 PM Citizen Board Renewal Interview / Wayne Ives, Open Space & Trails Board - Charlotte Anderson (15 minutes)
- 1:45 PM Citizen Board Interview / Suzanne Caskey - Planning & Zoning Board - Charlotte Anderson (15 minutes)
- 2:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:15 PM Staff/Community Presentations

This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.

- 2:15 PM COVID- 19 Update - Jon Peacock (30 minutes)

2:45 PM Break

3:00 PM Discussion Items/Open Discussion

No formal written materials

- 3:00 PM Board Open Discussion (15 Minutes)

3:15 PM Board Membership Reports (30 minutes)

Board Membership Reports is time set aside for Board members to report on the activities of other boards, commissions and entities they have been appointed to as representative of Pitkin County.

- 3:15 PM **Kelly** - APCHA, CCAT, 1177 Round Table
Patti - ACRA, Economic Dev., NWCCOG, RRR Workforce Dev., Basalt Vista, ITPR
Steve - CCI, Regional Trans., Vintage, Club 20, Senior Council,
Greg - CCCA, CORE, QQ, BoH, RFTA, RWPA, BLM, USFS
Francie - CO River Water Conservation Dist., West Elk Loop SBC

3:45 PM Adjourn

THURSDAY, MARCH 18, 2021, 2:00 - 4:00 PM

Airport Director Applicants Meet & Greet

Aspen Airport Operations Center