



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, MAY 4, 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

(Commissioner Clapper not attending)

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 items for possible discussion at executive session

Discussion of Airport FBO Lease Negotiations and to Receive Legal Advice Relative to Lease Structure and Options for Lease Amendments
Pursuant to CRS 24-6-402 (4) (e) and (b)

Phillips Mobile Home Park; Discussion Relative to Property Line Adjustments Discussions and Negotiations
Pursuant to CRS 24-6-402 (4) (e) and (b)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

WORK SESSION AGENDA

1:00 PM PROCLAMATION RECOGNIZING PUBLIC SERVICE WEEK (May 3-7, 2020)

Proclamation

1:15 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:15 PM Airport Advisory Board Discussion - Rich Englehart (1 hour)
- 2:15 PM Citizen Board Interview / Andrea Garr / Citizen Grant Review Committee - Charlotte Anderson (15 minutes)
- 2:30 PM Citizen Board Renewals and Appointment Discussion - Charlotte Anderson (30 minutes)
- 3:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:15 PM BREAK

3:30 PM Staff/Community Presentations

- 3:30 PM Buttermilk Parking Lot Use Discussion - Cindy Houben, Brian Pettet & Guests (45 minutes)

4:15 PM Discussion Items/Open Discussion

No formal written materials

- 4:15 PM Board Open Discussion (15 Minutes)
- COVID-19 Update - Phylis Mattice

4:30 M Adjourn