



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, JUNE 1, 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 Poschman gone from May 24 to June 4 however may be joining remote by Zoom)

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 JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

A. Proposed topics for executive session discussion:

Property Interest Acquisitions

C.R.S. 24-6-402 (4)(a)

Negotiations

C.R.S. 24-6-402 (4)(e)

Legal Advice

C.R.S. 24-6-402 (4)(b)

11:25 AM Adjourn Executive Session

11:30 AM Lunch Break

12:00 PM JOINT PUBLIC MEETING WITH OPEN SPACE & TRAILS

12:00 PM Open Space & Trails Adoption of Phillips River Corridor - Phylis Mattice (verbal presentation - no packet material)

12:30 PM Cold Mountain Ranch Conservation Easement and Open Space Master Plan Amendment - Paul Holsinger

Open Space & Trails Update (see attachment - no verbal update)

1:00 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

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

1:15 PM 2nd Quarter Budget Supplemental Requests and Budget Update - Connie Baker (90 minutes)

2:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:00 PM Discussion Items/Open Discussion

No formal written materials

3:00 PM Board Open Discussion (15 Minutes)

3:15 PM Adjourn Regular Meeting

3:15 PM BREAK

3:30 PM SPECIAL MEETING - EXECUTIVE SESSION

- Sale of Cougar Canyon Property for the Purpose of Receiving Legal Advice Pursuant to CRS 24-6-402(4)(b)
For the Purpose of Considering the Sale of Real Property Pursuant to CRS 24-6-402(4)(a)

4:30 PM Adjourn Executive Session

SATURDAY, JUNE 5, 2021 - 10:55 11:15 AM

American Airlines Inaugural Direct Flight from Austin TX

Aspen / Pitkin County Airport

JUNE 7-9, 2021

CCI Summer Conference

Vail, CO

Commissioner Jacober, Child and McNicholas Kury attending