



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, JUNE 15, 2021, 9:45 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE IN PERSON AND VIRTUAL.

SEATING WILL BE LIMITED AND MASKS ARE HIGHLY SUGGESTED

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 McNicholas Kury 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 SPECIAL MEETING - EXECUTIVE SESSION

Proposed topics for executive session discussion:

Rock Creek Litigation

Yule Creek Mine Clean Water and Permit Application

Upper Midnight Litigation

Discussion with counsel pursuant to CRS 24-6-402 (4)(b)

Ruedi Water and Power Authority (RWAPA) IGA

Centennial HOA Litigation

Discussion with counsel pursuant to CRS 24-6-402 (4)(b) and (e)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 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.

1:00 PM Aspen Fire Department Wildfire Monitoring System - Jeff Krueger and Guests (45 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:45 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

1:45 PM Continued Annual Review of Employee Housing Impact Fee - John Ely (1 hour)

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

3:00 PM Break

3:15 PM Discussion Items/Open Discussion

No formal written materials

3:15 PM Board Open Discussion (15 Minutes)

3:30 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.

3:30 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

4:00 PM Adjourn