



Board of Commissioners Work Session Agenda

TUESDAY, JUNE 22, 2021, 10:00 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

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.

10:00 AM Staff/Community Presentations

Water District Community Funding Partnership

Proposed Topics for Discussion:

Partnership Project Funding Program

Review of IPP List and Possible Shared Priorities

Augmentation Needs in the Crystal River Basin

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations (continued)

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 Comprehensive Annual Financial Reporting for Fiscal Year Ended December 31, 2020 - Liz Woods and Connie Baker (1 hour)

2:00 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

2:00 PM Short Term Rental Licensing Regulation - John Ely (1 hour 15 minutes)

3:15 PM Break

3:30 PM Upcoming Regular Meeting Items (continued)

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 3:30 PM Citizen Board Interview - Christine Ramello / P & Z - Charlotte Anderson (15 minutes)
virtual
- 3:45 PM Citizen Board Interview - Kiara Gonzalez / Citizen Grant Review - Youth - Charlotte
Anderson (15 minutes) *in person*
- 4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:15 PM Discussion Items/Open Discussion

No formal written materials

4:15 PM Board Open Discussion (15 Minutes)

4:30 PM Wildfire Detection Cameras Discussion (15 minutes) *no packet material*

4:45 PM Adjourn