



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, SEPTEMBER 21, 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

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:

FBO Options and Potential Lease Structures Negotiations; Legal Advice Relative to Lease Structure and Options for Lease Amendments and FAA Airport Requirements

Pursuant to CRS 24-6-402 (4) (b) (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 Sky Mountain Park Management Plan Update - Jessie Young (45 minutes)

1:45 PM COVID Update - Jon Peacock (30 minutes)

2:15 PM Break

2:30 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

2:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:45 PM Discussion Items/Open Discussion

No formal written materials

2:45 PM Board Open Discussion (15 Minutes)

3:00 PM Census Overview - Kara Silbernagel, Mary Lackner and Redistricting Update - Janice Vos Caudill (30 minutes)

3:30 PM Board Membership Reports

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

4:10 PM SPECIAL MEETING - EXECUTIVE SESSION

Rock Creek Litigation; Discussion with Counsel
Pursuant to CRS 24-6-402 (4) (b)

Sale of Cougar Canyon property
Pursuant to CRS 24-6-402 (4) (a) (b)

Housing Acquisition
Pursuant to CRS 24-6-402 (4) (e)

FRIDAY, SEPTEMBER 24, 2021

CCI Steering Committee Meetings