



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, OCTOBER 19, 2021, 1:00 PM

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 MANDATORY**

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 not attending)

SPECIAL MEETING AGENDA

9:45 AM EXECUTIVE SESSION

Proposed items for possible discussion at executive session:

Aspen Ski Company Pandora Application

Redstone Church Development Approval

Nicholson Creek

Roaring Fork Land and Cattle Company Litigation

Opiate Litigation

All above items for discussion with counsel pursuant to C.R.S. 24-6-402 (4)(b)

Housing Acquisition; Potential Purchase Negotiation

All above items for discussion with counsel pursuant to C.R.S. 24-6-402 (4)(a)(e)

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 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

1:00 PM Affordable Housing Land Use Code Policies, Land Use Master Plan Recommendations and Other Documents Referencing Affordable Housing - Cindy Houben, Ellen Sassano (1 hour)

2:00 PM Citizen Board Interview / Elizabeth Stewart-Severy / Library Board - Charlotte Anderson (15 minutes)

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

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:30 PM Break

2:45 PM Upcoming Regular Meeting Items (continued)

2:45 PM Continued Review of Proposed Short Term Rental (STR) Licensing Regulation - John Ely (1 hour 15 minutes)

4:00 PM APCHA 2022 Budget Presentation - Connie Baker, Diane Foster, Cindy Christensen (30 minutes)

4:30 PM Discussion Items/Open Discussion

No formal written materials

4:30 PM Board Open Discussion (15 Minutes)

4:45 PM Adjourn

OCTOBER 20, 2021, 12:00 - 1:00 PM

Pitkin County Commissioners / IT Department Meeting

OCTOBER 21 - 22, 2021

Colorado Communities for Climate Action (CC4CA) Virtual Retreat