



## Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, NOVEMBER 9, 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 REQUIRED**

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

### 10:00 AM SPECIAL MEETING

Individual Consideration Items / Public Hearing, 2nd Readings:

10:00 AM Resolution of the Board of County Commissioners Approving the Crystal Oaks Metropolitan District Service Plan - Jeanette Jones

### 10:25 AM ADJOURN SPECIAL MEETING

### 10:30 AM Upcoming Regular Meeting Items

*This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.*

10:30 AM Healthy Community Fund Grant Review Committee 2022 Recommendations - Connie Baker (90 minutes)

### 12:00 PM Lunch Break

### 1:00 PM Upcoming Regular Meeting Items (continued)

*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 Ambulance District 2022 Proposed Budget - Connie Baker (45 minutes)

1:45 PM District Attorney 2022 Proposed Budget - Connie Baker (30 minutes)

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

### 2:30 PM Break

*AGENDA and TIMES ARE SUBJECT TO CHANGE*

**2:45 PM Upcoming Regular Meeting Items (continued)**

2:45 PM Review of 2022 New Position Requests - Connie Baker (30 minutes)

**3:15 PM Discussion Items/Open Discussion**

*No formal written materials*

3:15 PM Board Open Discussion (15 Minutes)

3:30 PM 2022 BOCC Meeting Calendar Discussion / Approval

**3:45 PM Adjourn Work Session for Executive Session**

**4:00 PM EXECUTIVE SESSION**

Proposed items for possible discussion at the executive session:

Upper Midnight Mine Litigation, Discussion with Counsel  
Pursuant to CRS 24-6-402 4(b)

**5:00 PM Adjourn Executive Session**