



Board of Commissioners Work Session Agenda

TUESDAY, MAY 17, 2022, 10:00 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

You can view the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

View meeting via Zoom:

<https://us02web.zoom.us/j/88695962198?pwd=N0k2RzZmdmwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

Phone: 1 346 248 7799

Are you presenting at this meeting? [Click here](#) for instructions.

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 an 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

10:00 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Upper Midnight water application;

Cold Mt. conservation easement;

Rock Cr litigation;

303 Conundrum housing impact fee appeal;

All items for consultation with counsel pursuant to CRS 24-6-402 4b

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM SPECIAL MEETING

1:00 PM Board of Social Services 2022 1st Quarter Update - Lindsay Maisch & Staff (90 minutes)

2:25 PM ADJOURN SPECIAL MEETING

2:30 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Staff / Community Presentations

2:45 PM Investment Advisors Quarterly Update - Ann Driggers, Scott Pricket & Julie Hughes (60 minutes)

3:45 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

3:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:00 PM Discussion Items/Open Discussion

No formal written materials

4:00 PM Board Open Discussion (15 Minutes)

Emma Road Tour and Solid Waste Tour

4:15 PM Colorado Counties, Inc. Discussion - Jon Peacock (30 Minutes)

4:45 PM Adjourn