



Board of Commissioners Work Session Agenda

TUESDAY, JULY 19, 2022, 9:45 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=N0k2RzIzdmduSEZCNm5DZVppTy9IUT09>

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

9:45 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Rock Creek Litigation, Attorney Advice; Airport fixed base operator draft contract and request for proposals for an operator to occupy airport facility after expiration of current lease contract; negotiations with FAA regarding airport redevelopment and potential airport improvement plan; discussion with counsel and negotiating staff pursuant to CRS 24-6-402 4b and e

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Community Growth Advisory Committee Interviews (75 Minutes) *No packet material*

2:15 PM Community Growth Advisory Committee Interviews Discussion - Kara Silbernagel (45 Minutes) *No packet material*

3:00 PM Break for Joint Meeting w/ City of Aspen

AGENDA and TIMES ARE SUBJECT TO CHANGE

4:00 PM Joint Meeting with City of Aspen (City of Aspen Hosting)

Joint Meeting Packet

Interview with Chris Council (new APCHA applicant)

Interview with John Ward (APCHA renewal applicant)

6:00 PM Adjourn

MONDAY, JULY 18, 2022 12:00 PM

Lunch with Summit County Commissioners

Woody Creek Tavern

2858 Upper River Rd, Woody Creek , CO 81656