



Board of Commissioners Work Session Agenda

TUESDAY, JULY 26, 2022, 10:15 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=N0k2RzIldmdwSEZCNm5DZVppTy9IUT09>

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

10:15 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Rock Creek litigation; discussion with counsel pursuant to CRS 24-6-402 4b

11:15 AM Adjourn Executive Session

11:30 PM Discussion Items/Open Discussion

No formal written materials

11:30 AM Board Appointment Discussion (30 Minutes)

12:00 PM Lunch Break

1:00 PM Staff/Community Presentation

1:00 PM Ambulance District Ballot Discussion - Jon Peacock, Phylis Mattice, Gabe Muething (1 Hour)

2:00 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

AGENDA and TIMES ARE SUBJECT TO CHANGE

*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*

2:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:15 PM Discussion Items/Open Discussion Continued

2:15 PM Covid-19 Update - Carly Senst (15 Minutes)

2:30 PM Letter of Support - Colorado River District Community Funding Partnership Application for
Irrigation Infrastructure Improvements at Glassier Open Space - Paul Holsinger (10 Minutes)

2:40 PM CVEPA Anniversary Event - Special Event Fee Request - Suzanne Wolf (10 Minutes)

2:50 PM Board Open Discussion (15 Minutes)

3:05 PM Break for Joint Meeting with Planning and Zoning Commission

4:00 PM Joint Meeting with Planning and Zoning Commission

6:00 PM Adjourn

THURSDAY, JULY 28, 2022 11:30 AM - 1:30 PM

Employee Picnic

Pitkin County Public Works

76 Service Center Rd., Aspen