



Board of Commissioners Work Session Agenda

TUESDAY, SEPTEMBER 6, 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=N0k2RzZmdmwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

Phone: 1 346 248 7799

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

Commissioner Child joining remotely

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.

9:45 AM SPECIAL MEETING

VOTE TO GO INTO EXECUTIVE SESSION

10:00 AM JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

Proposed items for possible discussion at the executive session:

Woody Creek Conservation Easement, Negotiations and Discussion with Counsel;

Donation of Fee Interest in Mining Claims, Negotiations and Discussion with Counsel;

Moore Open Space Master Plan, Negotiations and Discussion with Counsel;

Rupert Conservation Easement Update, Negotiations and Discussion with Counsel;

Vaughn Acquisition Update, Negotiations and Discussion with Counsel;

Agricultural Property Conservation Easement, Negotiations and Discussion with Counsel;

All items pursuant to CRS 24-6-402 (4) (a, e and b)

11:25 AM Adjourn Executive Session

11:30 AM Lunch Break

12:00 PM JOINT MEETING WITH OPEN SPACE & TRAILS

United States Geological Survey (USGS) Soil and Snow Monitoring

AGENDA and TIMES ARE SUBJECT TO CHANGE

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 RFTA Bike Share MOU - David Pesnichak, Dan Blankenship, Mirte Mallory (60 Minutes)

2:00 PM Citizen Board Interview - Liz Stark / BOH Interview - Charlotte Anderson (15 minutes)

2:15 PM Barry Vaughn - Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

2:30 PM Peter Hutter / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

2:45 PM Aaron Anderson / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

3:00 PM Break

3:15 PM Upcoming Regular Meeting Items (Continued)

3:15 PM Citizen Board Interview - Audrey Ellis / Pitkin County Library Board - Charlotte Anderson (15 minutes)

3:30 PM Chris Kiley / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

3:45 PM Brandon Gonzales / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:15 PM Discussion Items/Open Discussion

No formal written materials

4:15 PM Board Open Discussion (15 Minutes)

4:30 PM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Black Hills Energy Pipe Line Discussion with Counsel pursuant to CRS 24-6-402 (4) (b)

5:00 PM Adjourn

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