



Board of Commissioners Work Session Agenda

TUESDAY, MAY 23, 2023, 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/83078684880?pwd=MEM2czJndWVPS0ZZRGMxT1FqVkZKUT09>

Passcode: 618080

Webinar ID: 830 7868 4880

Phone: 1 719 359 4580

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.

9:45 AM SPECIAL MEETING

Vote to go into Executive Session

10:00 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Crystal River Wild & Scenic; discussion with counsel pursuant to CRS 24-6-402 (4)(b) and development of positions and strategy for negotiations pursuant to CRS 24-6-402 (4)(e); Thompson Divide Withdrawal; discussion with counsel pursuant to CRS 24-6-402 (4)(b)

11:30 AM Adjourn Executive Session

11:30 AM Staff/Community Presentations

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

11:30 AM Ballot Question Polling Update - Jon Peacock (30 Minutes)

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations Continued

1:00 PM Schultz Health and Human Services Building Community Meeting Follow-Up and Recommendations - Lindsay Maisch (45 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:45 PM Pitkin County Healthy Rivers Grant Applications: Ruedi Water and Power Authority, Roaring Fork Conservancy, Wilderness Workshop, and Co Riparian Association - Lisa MacDonald and Lisa Tasker (1 Hour)

2:45 PM Break

3:00 PM Staff/Community Presentations Continued

3:00 PM APCA's Capital Maintenance Program - APCA Staff (45 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)

Citizen Board Decisions - Charlotte Anderson

4:30 PM Adjourn

MAY 30 - JUNE 1, 2023

Colorado Counties Inc (CCI) Summer Conference

Grand Hyatt, 1300 Westhave Dr.

Vail CO

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