



Board of Commissioners

Work Session Agenda

TUESDAY, OCTOBER 17, 2023, 9:30 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.

Commissioner Poschman not attending

Commissioner Child attending virtually

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.

9:30 AM SPECIAL MEETING AGENDA

9:30 AM EXECUTIVE SESSION

9:30 AM Proposed items for possible discussion at the executive session: Rock Creek Association litigation discussion with counsel pursuant to CRS 24-6-402 4 b

10:25 AM Adjourn Executive Session

10:30 AM Upcoming Regular Meeting Items

10:30 AM Livable and Supportive Community Budget Presentation - Connie Baker (1.5 Hours)

12:00 PM Lunch Break

1:00 PM Upcoming Regular Meeting Items (Continued)

1:00 PM Livable and Supportive Community Budget Presentation *Continued* - Connie Baker (2.5 Hours)

3:30 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:45 PM Upcoming Regular Meeting Items (Continued)

- 3:45 PM APCA Budget Presentation - Matthew Gillen/Connie Baker (15 Minutes)
- 4:00 PM Maciej Mrotek / Healthy Rivers & Streams Citizen Board Interview - Charlotte Anderson (15 minutes)
- 4:15 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (10 Minutes)
- 4:25 PM Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended December 31, 2022
- Liz Woods (15 minutes) ***DO NOT MOVE***

4:40 PM Discussion Items/Open Discussion

No formal written materials

- 4:40 PM Board Open Discussion (5 Minutes)

4:45 PM Adjourn

Planning & Zoning Meeting at 5:00 P.M.

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