



Board of Commissioners Work Session Agenda

THURSDAY, NOVEMBER 9, 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.

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 Litigation update discussion with counsel pursuant to CRS 24-6-402(4)(b).

Employee housing impact fee enforcement 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 CORE Budget Request

10:50 AM Healthy Community Fund Grant Review Committee Recommendations - Lisa Yorker, Sam Landercasper (70 Minutes)

12:00 PM Lunch Break

1:00 PM Upcoming Regular Meeting Items (Continued)

1:00 PM Flourishing Natural and Built Environment Budget Presentation Part 2 - Connie Baker (2 hours)

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:00 PM Break

3:15 PM Upcoming Regular Meeting Items (Continued)

3:15 PM Flourishing Natural and Built Environment Budget Presentation Part 2 *Continued* - Connie Baker (1 hour)

4:15 PM Staff/Community Presentations

4:15 PM Healthy Rivers Grant to Eco-Flight - Lisa Tasker (20 Minutes)

4:35 PM Upcoming Regular Meeting Items (Continued)

4:35 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (10 Minutes)

4:45 PM Discussion Items/Open Discussion

No formal written materials

4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn

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