



Board of Commissioners Work Session Agenda

TUESDAY, JANUARY 16, 2024, 9:00 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/82870255003?pwd=Qk8xNGlOZ3ljRy9mQ1gvNkwyZ0pCQT09>

Passcode: 421289

Webinar ID: 828 7025 5003

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.

9:00 AM SPECIAL MEETING AGENDA

- Vote to go into Executive Session.

9:15 AM EXECUTIVE SESSION

9:15 AM Proposed items for possible discussion at the executive session. All items pursuant to Legal Advice C.R.S. 24-6-402(4)(b):

- Employee Housing Impact Fee enforcement discussion with counsel;
- Allegiance CCRD Complaint;
- Phillips Mobile Home Park compliance, rules and regulations, and leasing discussion with counsel.

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Phillips Property Future Development Update - Gerald Fielding (1 hour) *packet material to be distributed at the meeting*

2:00 PM Legislative Update/Discussion - Levi Borst (45 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Break

3:00 PM Staff/Community Presentations Continued

3:00 PM Update on Healthy Rivers Grant process - Lisa MacDonald (30 Minutes)

3:30 PM Upcoming Regular Meeting Items

3:30 PM Prep for joint meeting w/ Healthy Rivers & Streams - Lisa MacDonald (30 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 (30 Minutes)

- Election Commission Discussion

4:45 PM Adjourn

P&Z Meeting at 5:00 PM

Thursday, January 18th 8:30 am - 12:00 pm

West Mountain Regional Housing Coalition

Third Street Center

520 S. 3rd St., Carbondale, CO 81623

Saturday, January 20 9:30 am - 5:00 pm

Holy Cross Cattlemen's Assoc. 67th Annual Meeting

Grand River Event Center (Rifle Hospital)

701 E 5th St, Rifle, CO 81650

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