



Board of Commissioners Work Session Agenda

TUESDAY, FEBRUARY 27, 2024, 10:15 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)

Participate in 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.

10:15 AM Special Meeting Agenda

- Vote to go into Executive Session.

10:30 AM EXECUTIVE SESSION

10:30 AM Proposed items for possible discussion at the executive session:

- Annual review of County Manager Jon Peacock and County Attorney John Ely pursuant to C.R.S 24-6-402(4)(f).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM SPECIAL MEETING

1:00 PM Board of Social Services (BOSS) 2023 4th Quarter Update - Lindsay Maisch & Staff (60 minutes)

Action Items:

- Fourth Quarter Budget Expenditures
- Fourth Quarter Payroll Expenditures

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:55 PM Adjourn Special Meeting

2:00 PM Staff/Community Presentations

2:00 PM Electrification Update - Kara Silbernagel (1 Hour)

3:00 PM Break

3:15 PM Upcoming Regular Meeting Items

3:15 PM Stotts Mill Childcare Funding IGA - Ashley Perl (30 Minutes)

3:45 PM Citizen Board Interview - Taylor Logsdon / Redstone Historic Preservation Commission -
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 Adjourn

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