



Board of Commissioners

Work Session Agenda

TUESDAY, MARCH 12, 2024, 9:20 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.](#)

Commissioner Child not attending.

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.

9:20 AM Special Meeting Agenda

- Vote to go into Executive Session.

9:30 AM Executive Session

9:30 AM Proposed items for possible discussion at the executive session:

- CCRD Insurance Complaint pursuant to C.R.S. 24-6-402(4)(b);
- Shoshone water rights acquisition by Co. River District, discussion with counsel pursuant to CRS 24-6-402 4b;
- Attorney classification and range placement pursuant to C.R.S 24-6-402(4)(f).

10:55 AM Adjourn Executive Session

11:00 AM Upcoming Regular Meeting Items

11:00 AM 1st Quarter Budget Supplemental Requests - Connie Baker (60 minutes)

12:00 PM Lunch Break

1:00 PM Upcoming Regular Meeting Items (Continued)

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:00 PM Valerie Braun - Airport Advisory Board renewal interview - Charlotte Anderson (15 min.)
1:15 PM Christi Blish - Election Commission Citizen Board interview - Charlotte Anderson (15 Minutes)
1:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

1:45 PM Discussion Items/Open Discussion

No formal written materials

- 1:45 PM Letter of Support for the Climate Pollution Reduction Grant Program - Michael Port (15 Minutes)
2:00 PM Board Open Discussion (15 Minutes)

2:15 PM Break

3:00 PM Joint Meeting w/ the Airport Advisory Board

- Debrief on both FAA and DC conversations
- Discuss points of conflict/concerns
- Staff will seek direction on next steps re: Options/Analysis

5:00 PM Adjourn

March 14 & 15 | 9:00 a.m. – 4:00 p.m.

Colorado Counties, Inc Steering Committee Meetings
CCI Office & Virtual
800 Grant St., Suite 500, Denver, CO

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