



Board of Commissioners Work Session Agenda

TUESDAY, APRIL 2, 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.

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:

- DH Pace Airport Secure Exit Lane Litigation update;
- Assessor's Valuation of real property owned or burdened by deed restriction from government entity;
- CCRD Complaint regarding OPMD use as well as OPMD use on County trail system;
- Conundrum Creek LLC v. BOCC litigation update;
- BOCC v. Rock Creek Association litigation update;
- Worth Capital Holdings v. BOCC litigation update
- Casper v. Pitkin County Sheriff, et al. litigation update;
- Leeper Farms v. BOCC litigation update; and
- Wright v. BOCC litigation update.

All for the purpose of receiving legal advice from counsel pursuant to C.R.S. 24-6-402(4)(b).

10:55 AM Adjourn Executive Session

AGENDA and TIMES ARE SUBJECT TO CHANGE

11:00 AM Staff/Community Presentations

11:00 AM Annual CDOT/Pitkin County Update - (1 hour) *no packet material*

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations (continued)

1:00 PM Drought Resiliency Project - Healthy Rivers Staff and Roaring Fork Conservancy (30 Minutes)
DO NOT MOVE

1:30 PM Follow up with US Forest Service on the Beaver Inventory Project - Healthy Rivers Staff & USFS Clay Ramey (45 Minutes) ***DO NOT MOVE***

2:15 PM Legislative Update - Levi Borst (30 minutes)

2:45 PM Break

3:00 PM Upcoming Regular Meeting Items

3:00 PM Justin Abad / Redstone Historic Preservation Committee - Charlotte Anderson (15 minutes)

3:15 PM Harrison Sachs / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

3:30 PM Natalie Blanchard / Senior Services Council Interview - Charlotte Anderson (10 minutes)

3:40 PM Citizen Board Renewal & New Appointment Discussion - Charlotte Anderson (20 minutes)

4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:15 PM EXECUTIVE SESSION

4:15 PM Vote to go into executive session.

- Proposed items for possible discussion at the executive session:

Airport Improvement Plan and Airport Layout Plan, issues, processes and procedures to complete these documents and reviews with the FAA; discussion with counsel pursuant to CRS 24-6-402 4b and e.

6:00 PM Adjourn Executive Session

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