



Board of Commissioners Work Session Agenda

TUESDAY, APRIL 16, 2024, 9:50 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.

9:50 AM Special Meeting Agenda

- Vote to go into executive session.

10:00 AM Executive Session

10:00 AM Proposed items for possible discussion at the executive session:

DH Pace Airport Secure Exit Lane Litigation update for the purpose of receiving legal advice from counsel pursuant to C.R.S. 24-6-402(4)(b).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM SH82 and Smith Way Intersection Discussion - Andrew Knapp (45 Minutes)

1:45 PM Legislative Update - Levi Borst (30 Minutes)

2:15 PM Upcoming Regular Meeting Items

2:15 PM Amendments to Chapters 2 & 6 of the Pitkin County Code - Phylis Mattice & Jeanette Jones (45 Minutes)

3:00 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:15 PM Upcoming Regular Meeting Items (Continued)

3:15 PM Bill Landis / Airport Advisory Board - Charlotte Anderson (15 minutes)

3:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:45 PM Department Updates and Board Membership Reports

3:45 PM **Patti Clapper** - ACRA, Economic Development, NWCCOG, Workforce Dev., Intermountain TPR

Francie Jacober - CAST, CCI -Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, West Elk Loop Scenic Byway Committee, BLM, USFS

Kelly McNicholas Kury - APCHA, CCI - HHS, Justice & Public Safety, Taxation & Finance, Legislative, CCAT, Colo. River Basin, CJCC, Ruedi Water & Power

Steve Child - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications, CC4CA, Reg. Trans., Vintage, Club 20, Sr. Council, OSGC

Greg Poschman - CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR- Workforce Investment Bd.

4:30 PM Discussion Items/Open Discussion

4:30 PM Board Open Discussion (15 Minutes)

4:45 PM Adjourn

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