



Board of Commissioners

Work Session Agenda

TUESDAY, APRIL 23, 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.](#)

Commissioner Clapper 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.

9:50 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:

- FBO lease discussion with counsel pursuant to CRS 24-6-402 4b;
- Redstone Pastures outfitting lease discussion with counsel pursuant to CRS 24-6-402 4b;
- CCRD Insurance Complaint discussion with counsel pursuant to C.R.S. 24-6-402 4b;
- Clapper notice of claim discussion with counsel pursuant to CRS 24-6-402 4b.

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Climate Action Planning Kick-Off - Michael Port (1 Hour)

2:00 PM Homelessness Strategic Support - Ashley Perl and Lindsay Maisch (45 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Break

3:00 PM Staff/Community Presentations (continued)

3:00 PM Code Implementation Project Update - "Pitkin County Vision 2050"- Kara Silbernagel & Suzanne Wolff

4:00 PM Upcoming Regular Meeting Items

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

April 24 | 8:00 a.m. - 10:00 a.m.

ACRA's 2024 Business Outlook Forum

Koch Building / Aspen Meadows

1000 N. 3rd Street, Aspen, CO

April 25 | 9:00 a.m. – 4:00 p.m.

Colorado Counties, Inc Steering Committee Meetings

CCI Office & Virtual

800 Grant St., Suite 500, Denver, CO

May 2 | 9:00 a.m. – 4:00 p.m.

2024 NWCCOG Regional Economic Summit

Silverthorne Pavilion

400 Blue River Parkway, Silverthorne, CO

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