



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, MAY 7, 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.

9:50 AM SPECIAL MEETING AGENDA

10:00 AM EXECUTIVE SESSION

Vote to go into executive session.

10:00 AM Proposed items for possible discussion at the executive session. All items are pursuant to CRS 24-6-402 4b discussion with counsel.

- FBO contract negotiations;
- River District communication with BOCC; and
- Discussion of a Moratorium concerning Short Term Rentals in Rural/Remote Zone Districts.

11:40 AM Adjourn Executive Session

11:45 AM Emergency Ordinance

11:45 AM An Emergency Ordinance Imposing a Moratorium concerning Short Term Rentals in Rural/Remote Zone Districts (*packet material to be distributed the day of the meeting*)

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Report on Wild & Scenic Project - Lisa Taskar, Laura Makar and Lisa MacDonald (45 minutes)

1:45 PM ARPA Spending Strategy - Ashley Perl (1 hour)

2:45 PM Break

3:00 PM Upcoming Regular Meeting Items

3:00 PM Airport Advisory Board Renewal & New Appointment Discussion - Charlotte Anderson (30 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

minutes)

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

3:45 PM Discussion Items/Open Discussion

No formal written materials

3:45 PM Board Open Discussion (15 minutes)

- Outstanding Waters letter of support
- Letter of Support for Cotton Wood Pass Improvements grant

4:00 PM Adjourn

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