



Board of Commissioners Work Session Agenda

TUESDAY, MAY 21, 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 Poschman 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. All items are pursuant to C.R.S. 24-6-402(4)(b) advice from counsel.
- Lessening the Burdens of Government 501(c)(3) Qualification; and
- Continental Divide Company Restrictive Covenant.

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

- 1:00 PM Lincoln Creek update - Kurt Dahl, Lisa Tasker (45 minutes)

1:45 PM Upcoming Regular Meeting Items

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:45 PM Jennifer Mason / Citizen Grant Review Committee Interview - Charlotte Anderson (15 minutes)
2:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 minutes)

2:15 PM Department Updates and Board Membership Reports

- 2:15 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.

2:45PM Discussion Items/Open Discussion

No formal written materials

- 2:45 PM Board Open Discussion (15 minutes)

3:00 PM Executive Session

- 3:00 PM Proposed items for possible discussion at the executive session. All items are pursuant to C.R.S. 24-6-402(4)(b) advice from counsel.
- Rock Creek Association litigation update;
 - Abatement Hearing Procedure legal advice; and
 - Employee housing impact fee litigation update.

4:45 PM Adjourn

P&Z Meeting at 5:00 PM

May 23, 2024 | 3:30 PM

Mind Springs Withdrawal Center Ribbon Cutting
2802 S. Grand Ave., Glenwood Springs, CO

May 28, 2024 – May 30, 2024

CCI Foundation Summer Conference
Vail, CO

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