



Board of Commissioners Work Session Agenda

TUESDAY, MAY 28, 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:

- ASE (Pitkin County Airport) proposed ballot measure 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 BOCC Sitting as the Board of Social Services (BOSS)

1:00 PM 2024 1st Quarter Update - Lindsay Maisch & Staff (60 minutes)

Action Items:

- First Quarter Budget Expenditures
- First Quarter Payroll Expenditures

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:55 PM Adjourn Special Meeting

2:00 PM Staff/Community Presentations

2:00 PM West Mountain Regional Housing Coalition Good Deeds Funding - Ashley Perl (45 minutes)

2:45 PM Break

3:00 PM Staff/Community Presentations Continued

3:00 PM Legislative Update - Levi Borst (45 Minutes)

3:45 PM Upcoming Regular Meeting Items

3:45 PM Review of Amendment to the Collection Agreement with the United States Forest Service
Regarding Management Actions to Promote Beaver Utilization of Headwater Streams and
Lincoln Creek Watershed Monitoring Activities - Lisa Tasker & Lisa MacDonald (30 minutes)

4:15 PM Jack Cohen / Financial Advisory Board Interview (virtual)- Charlotte Anderson (15 minutes)

4:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:45 PM Discussion Items/Open Discussion

No formal written materials

4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn

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