



Board of Commissioners

Work Session Agenda

TUESDAY, JUNE 4, 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 McNicholas Kury 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

10:00 AM OSTB & BOCC JOINT EXECUTIVE SESSION

10:00 AM Executive session for the purpose of discussing the acquisition of real property, obtaining legal advice, and providing instructions to negotiators regarding the following:

- Property interest in Castle Creek area;
- Property interest in Frying Pan area;
- Property interests in Thompson Divide area;
- Property interest in Marble area;
- Property interests in Capitol Creek area;
- Property interest in Snowmass Creek area

As well as for the purpose of obtaining legal advice for the following:

- Proposed amendment to Carbondale to Crested Butte Trail Plan for the purpose of receiving legal advice from counsel pursuant to Legal Advice CRS 24-6-402(4)(b)
- Rock Creek Association litigation update for the purpose of receiving legal advice from counsel pursuant to Legal Advice CRS 24-6-402(4)(b)
- North Star Conservation Easement legal update for the purpose of receiving legal advice from counsel pursuant to Legal Advice CRS 24-6-402(4)(b)

11:25 AM Adjourn Executive Session

AGENDA and TIMES ARE SUBJECT TO CHANGE

11:30 AM Lunch Break

12:00 PM JOINT MEETING WITH OPEN SPACE & TRAILS

12:00 PM Other Power-Driven Mobility Device Management Plan Amendment

1:00 PM Staff/Community Presentations

1:00 PM Holy Cross Energy Update to the BOCC - Kara Silbernagel (1 hour)

2:00 PM Break

2:15 PM Upcoming Regular Meeting Items

2:15 PM 2nd Quarter Budget Supplemental Requests and Budget Update - Connie Baker (1 hour)

3:15 PM Discussion on whether BOCC shall repeal Ordinance No. 027-2020 authorizing temporary expansion of seating for restaurants in Unincorporated Pitkin County - Suzanne Wolff (30 minutes)

3:45 PM Prep for upcoming Joint Meeting with the Town of Basalt on June 11, 2024 - (30 minutes) **(No packet material)**

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

4:30 PM Discussion Items/Open Discussion

No formal written materials

4:30 PM Board Open Discussion (15 minutes)

4:45 PM Adjourn

P&Z Meeting at 5:00 PM

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