



Board of Commissioners Work Session Agenda

TUESDAY, JULY 9, 2024, 9:20 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.

9:20 AM SPECIAL MEETING AGENDA

- Vote to go into executive session.

9:30 AM EXECUTIVE SESSION

9:30 AM Proposed items for possible discussion at the executive session:

- County Attorney appointment and interim interviews; personnel matters pursuant to CRS 24-6-402 (4)(f).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Funding Request EPIC - Michael Lowe (30 minutes) ***do not move***

1:30 PM Healthy Rivers Spring Grant Applications - Lisa Tasker (30 minutes) ***do not move***

2:00 PM Upcoming Regular Meeting Items

2:00 PM Prep for Joint meeting with City of Aspen on July 15, 2024 - (30 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:45 PM Discussion Items/Open Discussion

No formal written materials

2:45 PM Board Open Discussion (15 Minutes)

3:00 PM Executive Session

3:00 PM Vote to go into executive session.

Proposed items for possible discussion at the executive session:

- County Attorney appointment and interim interviews; personnel matters pursuant to CRS 24-6-402 (4)(f).

4:30 PM Adjourn

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