



Board of Commissioners Special Meeting Agenda

TUESDAY, JULY 30, 2024, 1:00 PM

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 Child not attending.

1:00 PM SPECIAL MEETING AGENDA

1:00 PM EXECUTIVE SESSION

1:00 PM Vote to go into executive session.

- Proposed items for possible discussion at the executive session:
ASE (Pitkin County Airport) ballot measure procedure and related potential Federal Aviation Administration regulations and grant assurance enforcement discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b).

2:55 PM Adjourn Executive Session

3:00 PM Emergency Resolution set for Confirmatory Public Hearing and Reading on August 14, 2024

3:00 PM Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Modifying Existing Resolution and Grating Approval for a Minor Amendment to a Development Permit for Elam Construction, Inc. - Suzanne Wolff

3:30 PM Adjourn Special Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE

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