



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, AUGUST 13, 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 attending virtually.

Commissioner Child attending virtually.

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:

- Pitkin County Clerk and Recorder's Office and County building election security discussion pursuant to C.R.S. § 24-6-402(4)(d);
- Keno Gulch potential property interest acquisition discussion with counsel and negotiators for the purpose of receiving legal advice and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(a), (b), and (e);
- Fixed Base Operator for Aspen-Pitkin County Airport lease negotiations discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Town of Snowmass Village's Little Red Schoolhouse Funding Request - Ashley Perl, Greg LeBlanc (30 minutes) *do not move*

1:30 PM Annual Airport Advisory Board Update - Rich Englehart (60 minutes) *no packet material*

2:30 PM Upcoming Regular Meeting Items

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 Break

3:15 PM Special Meeting - Individual Consideration Item

3:15 PM First Reading Set for Second Reading and Public Hearing on August 28, 2024:

A Resolution of the Board of County Commissioners of Pitkin County, Colorado, submitting an amendment to the Pitkin County Home Rule Charter to the registered electors of Pitkin County, Colorado at an election to be held on November 5, 2024, which amends Article II of the Home Rule Charter to authorize and empower the Board of County Commissioners to Approve and Implement a Physical Layout and attendant Regulatory Plan for the Aspen-Pitkin County Airport that meets local and federal regulation and requirements, notwithstanding any provision to the contrary in the Pitkin County Home Rule Charter - Richard Neiley

4:45 PM Adjourn Special Meeting

WEDNESDAY, AUGUST 14 | 4:00 - 6:00 PM

CORE 30 Year Celebration
Backyard at Buttermilk Lodge
38700 CO-82, Aspen

AGENDA and TIMES ARE SUBJECT TO CHANGE