



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, SEPTEMBER 3, 2024, 10:25 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 ZOOM MEETING

<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.

10:25 AM SPECIAL MEETING AGENDA

- Vote to go into executive session.

10:30 AM JOINT EXECUTIVE SESSION WITH OPEN SPACE & TRAILS

10:30 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 interests in Capitol Creek area;
- Property interest in Snowmass Creek area;
- Property interest in Marble area

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

- Conservation Easement Violation in West Sopris Creek Area

Proposed items are being discussed pursuant to property interest acquisitions CRS 24-6-402(4)(a); Negotiations CRS 24-6-402(4)(e); and Legal Advice CRS 24-6-402(4)(b).

11:25 AM Adjourn Joint Executive Session

11:30 AM Lunch Break

12:00 PM JOINT MEETING WITH OPEN SPACE & TRAILS

- Roaring Fork Safe Passages
- AABC to BC Trail

1:55 PM Adjourn Joint Meeting w/ Open Space & Trails

2:00 PM Upcoming Regular Meeting Items

2:00 PM Andre Wille / Healthy Rivers & Streams Renewal Interview - Charlotte Anderson (15 minutes)

2:15 PM Andrea Shaffran / Healthy Rivers & Streams Interview - Charlotte Anderson (15 minutes)

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

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Discussion Items/Open Discussion

2:45 PM Board Open Discussion (15 Minutes)

3:00 PM Special Meeting - 2nd reading public hearing

- 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 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, including the location and extent of runways, that meets local and federal regulations and requirements, notwithstanding any provision to the contrary in the Pitkin County Home Rule Charter - Richard Neiley (**continued from August 28, 2024**)

4:00 PM EXECUTIVE SESSION

- Proposed items for possible discussion at the executive session:
Fixed Base Operator lease negotiations discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) and providing instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e).

5:00 PM Adjourn Executive Session/ Special Meeting

P&Z Meeting at 5:00 PM

THURSDAY, SEPTEMBER 5, 2024 5-7 PM

Human Services Neighborhood Mtg.
405 Castle Creek Road, Conference Room 1 & 2
Aspen, CO

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