



## **Board of Commissioners Work Session/Special Meeting Agenda**

**TUESDAY, SEPTEMBER 17, 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](https://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.**

### **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:

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- 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);
- Tax appeal hearing officer discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Emma Fields Annual Review potential violation discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Brokerage Agreement extension on new terms 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/Special Meeting**

### **12:00 PM Lunch Break**

### **1:00 PM Staff/Community Presentations**

1:00 PM Vision 2050 Update - Kara Silbernagel and Suzanne Wolff (1 hour)

2:00 PM REMP update - Kara Silbernagel (45 minutes)

### **2:45 PM Break**

### **3:00 PM Upcoming Regular Meeting Items**

3:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 minutes)

***AGENDA and TIMES ARE SUBJECT TO CHANGE***

**3:15 PM Department Updates and Board Membership Reports**

3:15 PM **Patti Clapper** - ACRA, Economic Development, NWCCOG, Workforce Dev., Intermountain TPR  
**Francie Jacober** - CAST, CCI -Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, West Elk Loop Scenic Byway Committee, BLM, USFS  
**Kelly McNicholas Kury** - APCHA, CCI - HHS, Justice & Public Safety, Taxation & Finance, Legislative, CCAT, Colo. River Basin, CJCC, Ruedi Water & Power  
**Steve Child** - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications, CC4CA, Reg. Trans., Vintage, Club 20, Sr. Council, OSGC  
**Greg Poschman** - CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR- Workforce Investment Bd.

**3:45 PM Discussion Items/Open Discussion**

3:45 PM Board Open Discussion (15 minutes)

**4:00 PM Adjourn**

**September 19 | 3:00 p.m. – 5:30 p.m.**

Aspen Chambers Resort Association (ACRA)  
Afternoon Blend at Buttermilk Mountain Lodge  
Aspen, CO 81611

**September 20 | 9:00 a.m. – 4:00 p.m.**

Colorado Counties, Inc Steering Committee Meetings  
CCI Office & Virtual  
800 Grant St., Suite 500, Denver, CO

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