



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, SEPTEMBER 24, 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.

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:

- Twin Lakes Reservoir & Canal Company Operations; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Crystal River basin augmentation; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Fryingpan Arkansas Operating Principles and Exchange; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Busk Ivanhoe Agreement and Obligations; advice from counsel pursuant to C.R.S. 24-6-402(4)(b);
- Shoshone Permanency; advice from counsel pursuant to C.R.S. 24-6-402(4)(b); and
- Wright v. BOCC litigation; advice from counsel pursuant to C.R.S. 24-6-402(4)(b).

12:00 PM Working Lunch (Executive Session)

- Pitkin County Attorney's Office personnel discussion pursuant to C.R.S. 24-6-402(4)(f).

12:55 PM Adjourn Executive Session

1:00 PM Upcoming Regular Meeting Items

- 1:00 PM Extension of Agreements with All Star Media and Jedediah's at the Aspen/Pitkin County Airport - Diane Jackson, Dan Bartholomew (30 minutes)
- 1:30 PM Ned Andrews /Healthy Rivers & Streams Interview - Charlotte Anderson (15 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:45 PM Kristin Neff /Healthy Rivers & Streams Renewal Interview (15 minutes)
2:00 PM Review of Sample Ballot and Direction for Resolutions of Support (45 minutes)
2:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:00 PM Break

3:15 PM Discussion Items/Open Discussion

No formal written materials

3:15 PM Board Open Discussion (15 minutes)

3:30 PM CC4CA Introduction (15 minutes)

3:45 PM Executive Session

3:45 PM Vote to go into executive session.

Proposed items for possible discussion at the executive session:

- Habitat for Humanity property interest acquisition discussion with counsel pursuant to CRS 24-6-402(4)(b).

5:00 PM Adjourn Executive Session/Special Meeting

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