



Board of Commissioners

Work Session Agenda

TUESDAY, OCTOBER 8, 2024, 9:45 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.

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss an work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

9:45 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:

- North Thompson Creek Road dispute discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Rock Creek Association litigation update discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Employee Housing Impact Fee discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- 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).

11:55 AM Adjourn Executive Session/Special Meeting

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM Presentation of Proposed 2025 Budget - Connie Baker (2 hours)

3:00 PM Break

3:15 PM Staff/Community Presentations (continued)

3:15 PM Energy Code/Building Code update - Jeffrey Erickson (1 hour)

4:15 AM Smuggler Open Space Management Plan Draft - Carly O'Connell (30 minutes)

4:45 PM Upcoming Regular Meeting Items

4:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (5 minutes)

4:50 PM Discussion Items/Open Discussion

No formal written materials

4:50 PM Board Open Discussion (20 minutes)

2025 Health Benefits Update - Melissa Knight, Brett Bergman, Connie Baker

Letter of Support for a Wildfire Grant for the Three Mile Mobile Home Park

5:10 PM Adjourn

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