



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, NOVEMBER 19, 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:

- Shoshone discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Crystal River Augmentation discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- IPTDS Roaring Fork diversions discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- County Attorney Contract negotiation personnel discussion pursuant to C.R.S. 24-6-402(4)(f).

11:55 AM Adjourn Executive Session/Special Meeting

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

- 1:00 PM RFTA Update - Kurt Ravenschlag, RFTA CEO (30 minutes) *no packet material*
- 1:30 PM Grant Funding Request EcoFlight Grant Presentation-Overflights of the Crystal River and Leadership of the Wild and Scenic Subcommittee - Lisa Tasker, Lisa MacDonald (30 minutes)
- 2:00 PM Grant Funding Request Roaring Fork watershed-wide Wildfire Ready Action Plan to identify critical risk areas and post-fire hazards in our region's water systems - Lisa Tasker, Lisa MacDonald (30 minutes)
- 2:30 PM Budget Wrap Up: New Housing Fund - Ashley Perl and Connie Baker (60 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:30 PM Break

3:45 PM Staff/Community Presentations (continued)

3:45 PM Ambulance Budget Presentation - Connie Baker (30 minutes)

4:15 PM Upcoming Regular Meeting Items

4:15 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:30 PM Discussion Items/Open Discussion

No formal written materials

4:30 PM Board Open Discussion (15 Minutes)

4:45 PM Adjourn

P&Z Meeting at 5:00 PM

December 2, 2024 – December 4, 2024

CCI Foundation Winter Conference

Westminster, CO

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