



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, DECEMBER 10, 2024, 9:45 AM

BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

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=Qk8xNGlOZ3ljRy9mQ1gvNkwyZ0pCQT09Passcode:421289>

Webinar ID: 828 7025 5003

Phone: 1 719 359 4580

Are you presenting at this meeting? Click [here](#) for instructions.

9:45 AM SPECIAL MEETING AGENDA

9:45 AM Vote to go into executive session.

10:00 AM EXECUTIVE SESSION

10:00 AM Proposed items for possible discussion at the executive session:

- Colorado River Conservation District Shoshone Water Rights discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Carroll Partner Employee Housing Impact Fee litigation update 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

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM River District Update - Richard Neiley (60 minutes) *no packet material*

2:00 PM West Mountain Regional Housing Coalition Update - Ashley Perl, April Long (30 minutes)

2:30 PM Break

2:45 PM SPECIAL MEETING - Individual Consideration Items

Emergency Resolutions set for Confirmatory Reading and Public Hearing on December 18, 2024:

1. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Concerned with the Adoption of the Budget and Appropriation of Funds for Fiscal Year 2025 - Connie Baker
2. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Levying General

AGENDA and TIMES ARE SUBJECT TO CHANGE

Property Taxes for the Year 2024, to help Defray the Costs of Government for Pitkin County, Colorado, and its Special Districts for Fiscal Year 2025 - Connie Baker

3:15 PM Adjourn Special Meeting

3:15 PM Staff/Community Presentations (continued)

3:15 PM Upcoming Legislative Session Discussion - Levi Borst (60 minutes)

4:15PM Upcoming Regular Meeting Items

4:15PM 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

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