Board of Commissioners
Work Session/Special Meeting Agenda

TUESDAY, JANUARY 14, 2025, 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: CLICK HERE

Passcode: 861602 | Webinar ID: 859 7847 2111 | Phone: 719-359-4580

Are you presenting at this meeting? Click here for instructions.

9:45 AM SPECIAL MEETING AGENDA

10:00 AM EXECUTIVE SESSION

10:00 AM Vote to go into executive session.

Proposed items for possible discussion at the executive session:

- Three Meadows Ranch funding agreement discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- East of Aspen potential land exchange with the United States of America discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Phillips Mobile Home Park leasing and enforcement discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Colorado Max II Trust EHIF litigation update discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Worth Capitol Holdings litigation update discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b).

11:25 AM Adjourn Executive Session

11:30 AM Individual Consideration Items / One Reading

11:30 AM Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Appointing Richard Y. Neiley III Pitkin County Attorney.

11:55 AM Adjourn Special Meeting

12:00 PM Lunch Break - Swearing In Ceremony with Judge Makar & Reception for Elected Officials

Swearing In will be held on the Courthouse steps with a reception immediately following at 530 E. Main in the lobby

1:00 PM Staff/Community Presentations

AGENDA and TIMES ARE SUBJECT TO CHANGE

1:00 PM Mountain Family Health Update - Dustin Moyer, Executive Director (60 minutes) ***do not move***

2:00 PM Energy Code - Jeffrey Erikson (60 minutes)

3:00 PM Break

3:15 PM Upcoming Regular Meeting Items

3:15 PM Electrification of 3202 Elk Run - Ashley Perl (15 minutes) ***no packet material***

3:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

3:45 PM Discussion Items/Open Discussion

No formal written materials

3:45 PM DC Trip Debrief - Jon Peacock, Greg Poschman, Francie Jacober (30 minutes)

4:15 PM Board Open Discussion (15 Minutes)

4:30 PM Adjourn

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