



Board of Commissioners

Work Session Agenda

TUESDAY, JANUARY 21, 2025, 10:00 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.

Commissioner Jacober not attending.

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.

SPECIAL MEETING AGENDA

9:45 AM **Vote to go into Executive Session**

10:00 AM **EXECUTIVE SESSION**

Topics for Executive Session:

- Three Meadows Ranch Funding Agreement - Discussion with Counsel for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 25-6-402(4)(b)
- 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)
- 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)
- Renewable Energy Mitigation ("REMP") Pending Litigation - 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**

12:00 PM **Lunch Break**

1:00 PM **Staff/Community Presentations**

1:00 PM Review of the Pitkin County Short-Term Rental License Code and Code Amendments - Jeanette Muzio (60 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

AIS Pitkin County Short Term Rental Review

2:00 PM Legislative Updates - Levi Borst (30 minutes)

2:30 PM Upcoming Regular Meeting Items

2:30 PM Discussion of the Debt Issuance Policy and the Debt Post-Compliance Issuance Policy - Liz Woods (60 minutes)

3:30 PM Break

3:45 PM Upcoming Regular Meeting Items (continued)

3:45 PM Prep for Joint Meeting with City of Aspen on Monday, February 3, 2025 - (30 minutes) ***no packet material***

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

FRIDAY, JANUARY 24, 2025 1:30 PM

X Games Incident Command Post Tour

Mountain Rescue Aspen

37925 Hwy. 82, Aspen CO

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