



Board of Commissioners

Work Session Agenda

TUESDAY, FEBRUARY 4, 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.

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

10:00 AM EXECUTIVE SESSION

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

- Safe and Welcoming Communities Resolution discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Healthy Rivers and Streams Board board membership, bylaws, and policies discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) as well as Attorney's Office personnel discussion pursuant to C.R.S. 24-6-402(4)(f); and
- E. Sopris Creek Road, Emma Area, Pitkin County - Notice of Intent to Acquire Easement discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Renewable Energy Mitigation ("REMP") refund request pending litigation discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- N. Thompson Creek Road dispute 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 Update on the Redstone South Bridge Replacement Design - Brian Pettet & Andrew Knapp (45

AGENDA and TIMES ARE SUBJECT TO CHANGE

minutes) ***do not move***

1:45 PM Special Events - Samantha Haberman & Suzanne Wolff (60 minutes)

2:45 PM Break

3:00 PM Staff/Community Presentations (continued)

3:00 PM Thomasville Lime Kilns 2025 Project - Suzannah Reid, Jodie Grady (45 minutes)

3:45 PM Solid Waste Center Law Enforcement Firearms Range discussion - Michael Buglione, Alex Burchetta (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

AGENDA and TIMES ARE SUBJECT TO CHANGE