



Board of Commissioners Work Session Agenda

TUESDAY, FEBRUARY 11, 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:

- The lease, transfer or acquisition of real property or property interests by APCHA, and contract negotiations, and communication with counsel regarding such subjects discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b), providing instruction to negotiators pursuant to CRS 24-6-402(4)(e) and the acquisition of property pursuant to CRS 24-6-402(a).

10:55 AM Adjourn Executive Session/Special Meeting

11:00 AM Staff/Community Presentations

11:00 AM Redstone Historical Society Update - Jeff Bier (30 minutes)

11:30 AM Upcoming Regular Meeting Items

11:30 AM John McBride - Planning & Zoning Interview / Charlotte Anderson (15 minutes)

11:45 AM Joseph Mason / Planning & Zoning Interview - Charlotte Anderson (15 minutes)

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations (continued)

1:00 PM APCHA Director & Staff Update - Matthew Gillen & staff (60 minutes) *no packet material*

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:00 PM 2024 Performance Indicator Data Update - Hannah-Hunt Wander, Kara Silbernagel (60 minutes)

3:00 PM Break

3:15 PM Upcoming Regular Meeting Items (continued)

3:15 PM Confluence Early Childhood Education Coalition - Ashley Perl, Maggie Tiscornia (60 minutes)

4:15 PM Lease Agreement with SP+ Parking - Rich Englehart, Dan Bartholomew, Diane Jackson (30 minutes) ***no packet material***

4:45 PM Discussion Items/Open Discussion

No formal written materials

4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn

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