



Board of Commissioners
Special Meeting Agenda
TUESDAY, FEBRUARY 18, 2025, 9:00 AM
The Hoffmann Hotel
30 Kodiak Drive, Basalt, CO

9:00 AM 2025 Retreat Agenda (Day 1)

9:00 AM Continental Breakfast

9:15 AM Continental Breakfast Continued - Welcome and Overview

- Agenda Review

9:30 AM Board Perspectives: 2024 In Review

- What are we proud of accomplishing?
- What could have gone better?
- What lessons have we learned?

10:30 AM Break

10:45 AM Being a highly effective governing body

- Understanding your job and why it's hard
- Making things little easier - working agreements

11:45 AM Break to get lunch for working lunch

12:00 PM Being a highly effective governing body (continued)

- Understanding your job and why it's hard
- Making things little easier - working agreements

12:45 PM Break

1:00 PM Panel Discussion

- Jessica Monahan, Senior Principal Cozen O'Connor
- Brad Jacobson, co-founder and Executive Vice President of Jacobsen|Daniels.
- David Tanner, President and Chief Executive Officer, Aspen One.

2:45 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:00 PM Priming the Pump for Day 2

Looking forward 2025-2029 Portfolio of major projects and key questions for day 2

4:15 PM Reflections

4:30 PM Adjourn Special Meeting

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