



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, MARCH 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.

9:45 AM SPECIAL MEETING AGENDA

10:00 AM EXECUTIVE SESSION

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

- Personnel Evaluations of County Manager and County Attorney pursuant to C.R.S. 24-6-402 (4)(f); and
- Worth Capital Holdings Litigation Update, 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 Pitkin County 2025 Climate Action Plan - Michael Port (60 minutes)
- 2:00 PM HHS - Remodel Project Update - Gerald Fielding (30 minutes)
- 2:30 PM Q1 Budget Supplemental Requests - Connie Baker (45 minutes)

3:15 PM Break

3:30 PM Upcoming Regular Meeting Items

- 3:30 PM Prep for Joint Meeting with Healthy Rivers on March 18, 2025 - (15 minutes) ***no packet material***
- 3:45 PM Michael Kinsley / OST Renewal Interview -Charlotte Anderson (15 minutes)
- 4:00 PM George Newman / AAB Interview (new) - Charlotte Anderson (15 minutes)
- 4:15 PM John McBride / P & Z interview (new) - Charlotte Anderson (15 minutes)
- 4:30 PM David Chase - Open Space & Trails Interview (new) - Charlotte Anderson (15 minutes)
- 4:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (5 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

4:50 PM Discussion Items/Open Discussion

No formal written materials

4:50 PM Board Open Discussion (10 Minutes)

5:00 PM Adjourn

Thursday, March 13th, 2025 | 4:00-6:00 PM

Ribbon-Cutting Ceremony - Financial Empowerment Center of the Rockies
Morgridge Commons, Glenwood Springs, CO 81601

Friday, March 14th, 2025 | 10:30 AM

Eagle County Snowmass Community Ski Day
Elk Camp Gondola, 69 Carriage Way, Snowmass Village, CO
Meeting for Lunch at 12:30 PM
Base Camp Grill, 73 Wood Rd, Snowmass Village, CO 81615

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