



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, MAY 27, 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

- Vote to go into executive session.

10:00 AM EXECUTIVE SESSION

- Proposed items for possible discussion at the executive session:
 - City of Aspen water rights diligence application discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Special Meeting - The Board of County Commissioners sitting as The Board of Social Services

1:00 PM Board of Social Services (BOSS) 2025 1st Quarter Update - Lindsay Maisch & Staff (60 minutes)

Action Items:

- First Quarter Budget Expenditures
- First Quarter Payroll Expenditures

1:55 PM Adjourn Special Meeting

2:00 PM Staff/Community Presentations

2:00 PM Overview of the Current Food Security Efforts - Sam Landercasper & Lindsay Maisch (45 minutes)

2:45 PM Break

3:00 PM Staff/Community Presentations (continued)

AGENDA and TIMES ARE SUBJECT TO CHANGE

3:00 PM Legislative Updates - Levi Borst (45 minutes)

3:45 PM Upcoming Regular Meeting Items

3:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:00 PM Department Updates and Board Membership Reports

4:00 PM **Patti Clapper** - ACRA, NACO, NWCCOG, NWCCOG Economic Development, Intermountain TPR

Francie Jacober - CAST, CCI - Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, CPW, CO River Water, BLM, USFS, Club 20, Water Liaison

Kelly McNicholas Kury - APCHA, CCI - HHS, Justice & Public Safety, Taxation & Finance, Legislative, CCAT, Colo. River Basin, CJCC

Jeffrey Woodruff - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications

Greg Poschman - CC4CA, CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, Ruedi Water & Power, Opioid Settlement

Transportation Coalition Update - Commissioner Jacober & Commissioner Poschman

4:30 PM Discussion Items/Open Discussion

No formal written materials

4:30 PM Board Open Discussion (15 Minutes)

4:45 PM Adjourn

Sunshine Notice: Possible Quorum of the Board of County Commissioners

Monday, June 2 – Wednesday, June 4

CCI Foundation Summer Conference

Keystone Resort & Conference Center, Summit County

633 Tennis Club Rd, Dillon, CO 80435

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