



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, JUNE 10, 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

9:45 AM Vote to go into executive session.

10:00 AM EXECUTIVE SESSION

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

- Mobile home park(s) property interest acquisition discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b) and property interest acquisition pursuant to CRS 24-6-402(4)(a);
- Star Sky Holdings litigation update discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b); and
- Water Gap Ranch litigation update discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b);
- Pitkin County Attorney's Office personnel discussion – Richard Neiley – personnel matter pursuant to CRS.24-6-402(4)(f).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Upcoming Regular Meeting Items

1:00 PM Q2 Budget Supplemental Requests - Connie Baker (90 minutes)

2:30 PM Break

2:45 PM Staff/Community Presentations

2:45 PM Healthy Rivers Revised 2025 Grant Request - Lisa Tasker (30 minutes)

3:15 PM Flight SafetyOps Subcommittee - Rich Englehart (30 minutes)

3:45 PM Carbondale Pool Funding Request - Jon Peacock (45 minutes) *no packet material*

AGENDA and TIMES ARE SUBJECT TO CHANGE

4:30 PM Upcoming Regular Meeting Items (continued)

4:30 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:45 PM Discussion Items/Open Discussion

No formal written materials

4:45 PM Transportation Coalition Update - Commissioner Jacober & Commissioner Poschman (5 Minutes)

4:50 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn

AGENDA and TIMES ARE SUBJECT TO CHANGE