



Board of Commissioners Special Meeting Agenda

THURSDAY, JULY 17, 2025, 9:00 AM
Pitkin County Basalt Location, 2nd Floor
123 Emma Road, Basalt, CO 81621

9:00 AM Special Meeting Agenda

9:00 AM Vote to go into Executive Session.

9:15 AM EXECUTIVE SESSION

9:15 AM Proposed items for possible discussion at the executive session:

- Twin Lakes Reservoir & Canal Company Operations discussion with counsel for the purpose of receiving legal advice pursuant to CRS 24-6-402(4)(b);
- Crystal River basin augmentation discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Fryingpan Arkansas Operating Principles and Exchange discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Busk Ivanhoe Agreement and Obligations discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Shoshone/Colorado River Conservation District change of water rights discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Pitkin County Recreational In-channel Diversion discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b).

11:00 AM Adjourn Executive Session/Special Meeting

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