



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, AUGUST 5, 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

Part I - may continue into the afternoon if necessary.

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

- Home Rule Charter legal compliance for Airport funding mechanisms discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b);
- Resource Government Zone District discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Transportation Security Administration ("TSA") directives and security compliance discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) and discussion of specialized details of security arrangements pursuant to C.R.S. 24-6-402(4)(d); and
- 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).

11:55 AM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM SPECIAL MEETING

Individual Consideration Items / Public Hearing, One Reading:

- | | |
|---------|--|
| 1:00 PM | Board of County Commissioners of Pitkin County, Colorado, Acting as the Pitkin County Local Liquor Licensing Authority |
| - | An Application for a Special Events Liquor Permit Submitted by The Greenway Foundation - Sam Engen |

1:15 PM Adjourn Special Meeting

1:15 PM Upcoming Regular Meeting Items

AGENDA and TIMES ARE SUBJECT TO CHANGE

- 1:15 PM Discussion on Basalt Regional Library Ballot Question - Jeanette Jones (30 minutes)
- 1:45 PM Discussion on upcoming Ordinance Approving a Lease agreement between the BOCC and Verizon for Tower Space - Jeff Krueger (15 minutes)
- 2:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

2:15 PM Discussion Items/Open Discussion

No formal written materials

- 2:15 PM Board Open Discussion (15 Minutes)
- 2:30 PM Citizen Board Decisions - Charlotte Anderson (15 minutes)

2:45 PM Executive Session

Part II - if additional discussion is needed.

- 2:45 PM Vote to go into executive session.

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- 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).

4:45 PM Adjourn Executive Session/Special Meeting

P&Z Meeting at 5:00 PM

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