



Board of Commissioners Work Session/Special Meeting Agenda

TUESDAY, AUGUST 19, 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.

Commissioner Poschman not attending.

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:

- Acceptance of quitclaim deed from the State of Colorado, conditions of acceptance, and potential intergovernmental agreement discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b) and to determine positions relative to matters that are subject to negotiations and providing instruction to negotiators pursuant to C.R.S. 24-6-402(4)(e); and
- Contract for the purchase of 1400 E Valley Road, Unit 124, Basalt, Colorado acceptance and due diligence discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(4)(b); and
- Request for assignment of Subway lease 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 Homelessness Data and Strategic Plan Update - Ashley Perl (90 minutes) ***DO NOT MOVE***

2:30 PM Climate Action Plan Progress Update - Michael Port (45 minutes)

3:15 PM Break

3:30 PM Staff/Community Presentations (continued)

3:30 PM CORE 2025 Mid-Year Update and 2026 Funding Proposal - Michael Port (45 minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

4:15 PM Upcoming Regular Meeting Items

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

4:30 PM Discussion Items/Open Discussion

No formal written materials

4:30 PM Board Open Discussion (15 Minutes)

4:45 PM Adjourn

P&Z Meeting at 5:00 PM

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