



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, OCTOBER 22, 2025, 12:00 PM

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: 097314 | Webinar ID: 849 7774 0851 | Phone: 719-359-4580

Are you presenting at this meeting? Click [here](#) for instructions.

Commissioner Jacober attending virtually.

Commissioner Poschman not attending.

Additions/Deletions to Agenda

Public Comments (please limit to 3 minutes per speaker unless otherwise advised by the Chair)

Commissioner Comments

Consent Items: Consent items are generally perceived as non-controversial and allow the Board to spend its time on more complex items elsewhere on the agenda. A Board member or member of the public may ask for a Consent item be removed for individual consideration. Consent items typically have been discussed in work sessions with the Board and are approved by a single motion.

Consent Items - Single Reading:

1. Minutes of October 8, 2025 regular meeting.
2. Resolution on Assessor's Recommendation of an Abatement Petition over \$10,000 Submitted by Hayden TWB LLC (R014161) - Sam Engen

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on November 5, 2025

3. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Little Ditch Ranches Conservation Easement - Paul Holsinger
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing a Site Agreement between Pitkin County and Panoo AI, Inc., for the Installation of Fire Detection Equipment at the Thomasville Telecommunications Site - Drew Petersen

Individual Consideration Items\Second Readings

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Formation of an Airport Advisory Board Committee: The "Pitkin County Pilot Safety Committee" — Diane Jackson, Nora Waivers

Individual Consideration Items\Confirmatory Reading\Emergency Resolutions and Ordinance

6. Ordinance of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Development Covenant for the Redstone Historical Society Acquisition of the DeMaestri-Durrett Property
7. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving an Intergovernmental Agreement between Eagle County Housing and Development Authority, West Mountain Regional Housing Coalition, Cities of Aspen and Glenwood Springs and Towns of Snowmass Village, Basalt and Carbondale, Describing the Terms of the Partnership in the Event of a Sale of Mountain Valley or Aspen Basalt Mobile Home Parks - Ashley Perl
8. Emergency Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Adopting an Intergovernmental Agreement between the BOCC and the Carbondale and Rural Fire Protection District ("CRFPD") for the Construction and Use of a Digital Trunked Radio Site at the Redstone Fire Station - Jeff Krueger, Drew Peterson
9. Emergency Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving and Authorizing the Chair to sign a Grant Agreement between the BOCC and the Department of

AGENDA and TIMES ARE SUBJECT TO CHANGE

Local Affairs for the Pitkin County Peace Officers' Behavioral Health Support and Community Partnerships Program - Jodanna Sabella, Raleigh Bacharach

Individual Consideration Items / Emergency Resolution - Set for Confirmatory Reading and Public Hearing on November 5, 2025

10. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2026 as Required by Resolution 78-121 - Liz Woods
11. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Acceptance of Legacy Planning Grant Funds for the Financial Empowerment Center ("FEC") of the Rockies - Sam Landercasper

Land Use Items:

Land Use Public Hearings:

12. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Cloud 10 Aspen LLC Activity Envelope and Site Plan Review, Special Review, GMQS Exemption, Tami Kochen

Open Discussion

Adjourn Regular Meeting