



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, NOVEMBER 5, 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.

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 22, 2025 regular meeting.
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items / First Readings set for Public Hearings on November 19, 2025:

3. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Intergovernmental Agreement between the BOCC and the Aspen Fire Protection District ("AFPD") for Services — Matt Bergstresser, Brian Pettet

Individual Consideration Items / Public Hearing, 2nd Readings:

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

Individual Consideration Items / Emergency Resolution Confirmatory Reading:

6. 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
7. Emergency Resolution of the Board of County Commissioners ("BOCC") 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 Actions:

8. Forwarding a Resolution of the Planning and Zoning Commission Allocating the Rural Area Residential GMQS Allotment for Additional Floor Area to Vairan Mountain Properties LLC, Tami Kochen

Land Use Public Hearings:

9. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Flying Dog Ranch West Inc Special Review Use Extension, (Continued to **11/19/2025**), Rebecca Dunlap
10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Adopting Pitkin County Land Use Code Text Amendments and Amendments to Zoning Regulations for the Valleys of Capitol Creek &

AGENDA and TIMES ARE SUBJECT TO CHANGE

Lower Snowmass Creek Overlay District (VCLS-O), 1st Reading, Leslie Lamont

Open Discussion

Adjourn Regular Meeting

AGENDA and TIMES ARE SUBJECT TO CHANGE