



Board of Commissioners Regular Meeting Agenda

WEDNESDAY, NOVEMBER 19, 2025, 12:00 PM

BOCC Meeting Room, 1st Floor
530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

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PARTICIPATE IN MEETING VIA ZOOM: [CLICK HERE](#)

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

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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 November 5, 2025 regular meeting.
2. Resolution to Appoint Citizen Board Members - Charlotte Anderson

Individual Consideration Items:

Individual Consideration Items/One Reading/Informal Resolution

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving a Proposed Capital Improvement Plan Submitted by Atlantic Aviation for the Fixed Base Facility at the Aspen/Pitkin County/Sardy Field Airport — Diane Jackson **Public Comment will be Taken**

Individual Consideration Items / First Readings set for Public Hearings on December 3, 2025

4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Setting Initial Airport Rates and Charges for the Aspen/Pitkin County Airport/Sardy Field for 2026 - Diane Jackson
5. Ordinance of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving a Lease Agreement between the BOCC and Community Health Services at the Michael E. Schultz Health and Human Services Building — Jodie Grady
6. Ordinance of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Approving a Lease Agreement between the BOCC and Recovery Resources for Space at the Michael E. Schultz Health and Human Services Building and Shared (Touch Down) Office Space at the Pitkin County Courthouse— Jodie Grady

Individual Consideration Items / Public Hearing, 2nd Readings:

7. 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
8. 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 **(to be continued to December 3, 2025)**

Land Use Items:

Land Use Public Hearings:

9. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Approving the Cordova GMQS Exemption and Special Review for an attached Caretaker Dwelling Unit, **(Continued to 1/14/2026)**, Rebecca Dunlap
10. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Granting Approval for the

AGENDA and TIMES ARE SUBJECT TO CHANGE

3PK-Starlit LLC Activity Envelope and Site Plan Review and Restoration or Expansion of Non-Conforming Structure with Significant Changes, Franco Palumbo

11. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado Approving Flying Dog Ranch West Inc Special Review Use Extension, (Continued from 11/05/2025), Rebecca Dunlap

Open Discussion

Adjourn Regular Meeting