



**Board of County Commissioners
Work Session/Special Meeting Agenda**

TUESDAY, DECEMBER 2, 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 Woodruff not attending.

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, and invited community members and organizations to discuss and work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

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:

- Negotiations for Agreement template and potential permit for management of federal resources 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
- County Manager's Office – interim County Manager and recruitment process – personnel discussion pursuant to 24-6-402(4)(f).

11:55 AM Adjourn Executive Session/Special Meeting

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

1:00 PM Debt and Tax-Exempt Lease Purchase Financing Updates — Robyn Moore, Piper Sandler; Ann Driggers, CFAO and Liz Woods, Finance Director, Treasurer and Public Trustee *do not move*

2:30 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Upcoming Regular Meeting Items

- 2:45 PM Q4 Budget Supplemental Requests - Connie Baker (30 minutes)
- 3:15 PM Jim Pomeroy / APCA Citizen Board Interview - Charlotte Anderson (15 minutes)
- 3:30 PM Susan Dillingham / APCA Citizen Board Interview / Charlotte Anderson (15 minutes)
- 3:45 PM Peter Grenney / APCA Citizen Board Interview - Charlotte Anderson (15 minutes)
- 4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:15 PM Discussion Items/Open Discussion

No formal written materials

- 4:15 PM Board Open Discussion (15 Minutes)

4:30 PM Adjourn

P&Z Meeting at 5:00 PM

Sunshine Notice: Possible quorum of the Board of County Commissioners

Thursday, December 4 | 11:30 am-1:30 pm & 4:30-6:30 pm

ASE Modernization Community Open House
Aspen Fire Dept, Conference Room, 3rd Floor
420 E. Hopkins Avenue, Aspen

