



**Board of County Commissioners
Regular Meeting Agenda**

WEDNESDAY, DECEMBER 3, 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 Woodruff 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 November 19, 2025 regular meeting and special meeting.

Individual Consideration Items:

Individual Consideration Items/One Reading, Informal Resolution

2. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Declaring the Official Intent of the County to Reimburse itself with the Proceeds of a Tax Exempt Lease Purchase Financing for Certain Capital Expenditures to be Undertaken by Pitkin County with Respect to the County's Regional Emergency Dispatch Center, Identifying said Capital Expenditures and the Funds to be used for Such Payment, and Providing Certain Other Matters in Connection Therewith - Ann Driggers

Individual Consideration Items/First Reading set for Second Reading at a Special Meeting on December 9, 2025

3. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the 2026 Budget - Connie Baker
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving the Mill Levy Certification - Connie Baker

Individual Consideration Items / First Readings set for Public Hearings on December 17, 2025

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Fourth Quarter Budget Supplementals - Connie Baker
6. Resolution of the Board of County Commissioners ("BOCC") of Pitkin County, Colorado, Approving an Agreement with the Roaring Fork Transportation Authority ("RFTA") and Holy Cross Energy ("HCE") for the Aspen Airport Business Center ("AABC") Integrated Clean Energy Microgrid Project - Michael Port
7. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting the Deed of Conservation Easement for Keno Gulch Property — Paul Holsinger
8. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Approving and Accepting a Trail Easement Agreement (Keno Gulch Trail) — Paul Holsinger
9. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Granting an Access Easement

AGENDA and TIMES ARE SUBJECT TO CHANGE

Agreement — Park Tunnel Road — Paul Holsinger

10. Ordinance of the Board of County Commissioners of Pitkin County, Colorado, Accepting Restrictive Covenants for the Cloud 10 Aspen, LLC, Keno Gulch Property — Paul Holsinger

Individual Consideration Items / Public Hearing, 2nd Readings:

11. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Setting Initial Airport Rates and Charges for 2026 - Diane Jackson
12. 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
13. 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
14. 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 (**Continued from November 19, 2025**)

Land Use Items:

Land Use Public Hearings:

15. Pitkin County Land Use Code Text Amendments and Amendments to Zoning Regulations for the Valleys of Capitol Creek & Lower Snowmass Creek Overlay District (VCLS-O), 2nd Reading, Leslie Lamont

Open Discussion

Adjourn Regular Meeting

