

Pitkin County Healthy Rivers Board Retreat

The Hoffmann Hotel

30 Kodiak Drive

Basalt, CO

Monday, April 13, 2026, 9:00 AM

Intended Outcomes

- Build relationships among board members and staff
- Clarify board roles, responsibilities, and expectations
- Gain a clear understanding of the current fiscal landscape and future commitments
- Identify a clear set of priority focus areas to guide upcoming budget decisions

Agenda

9:00 am — Welcome, Introductions, and Purpose (45 min)

9:45 am — Board Effectiveness: Where We Are (30 min)

- Board self-assessment
- Small group discussion and full group insights

10:15 am — Break (15 min)

10:30 am — The Board's Role in County Governance (30 min)

- County Commissioner perspective - Greg Poschman
 - Role of the Healthy Rivers Board within the broader community

11:00 am — Board Roles, Responsibilities, and How We Work (15 min)

- Staff Presentation - Lisa MacDonald and Lisa Tasker
 - Overview of mission, by-laws, and governance structure
 - Board and staff roles across the lifecycle of a project

11:15 am — Strengthening Our Impact as a Board (45 min)

- Guided board discussion
 - Defining success
 - Identifying gaps, needs, and opportunities
 - Exploring how the board can be more proactive and effective

12:00 pm — Lunch (45 min)

12:45 pm — Roaring Fork River water acquisition and operations, discussion with counsel for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) and discussion of property interest acquisition pursuant to C.R.S. § 24-6-402(4)(a)

- Discussion and Q&A

1:45 pm — Break (15 min)

2:00 pm — Setting Priorities Under Real Constraints (75 min)

- Overview of financial outlook - County Finance Department
- Identification of key commitments and core program priorities
- Small group and full group discussion to align on priority focus areas

3:30 pm — Reflection and Next Steps (30 min)

- Key takeaways and remaining questions
- Alignment on next steps

4:00 pm — Wrap Up