



Board of County Commissioners

Regular Meeting Agenda

WEDNESDAY, JULY 22, 2026, 12:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

Commissioner Jacober attending virtually

[Zoom Meeting Link](#) | Passcode: 674300 | Webinar ID: 827 0356 2215

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 July 8, 2026 regular meeting.

Individual Consideration Items:

Individual Consideration Items - One Reading

2. Informal Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing a short-term Inter-fund Advance from the General Fund to the Airport Fund; Providing for Repayment within One year; and Providing Other Details in Connection therewith — Ann Driggers, Liz Woods, Connie Baker
- B. Individual Consideration Items/First Readings set for Public Hearings on August 12, 2026
3. Resolution of the Board of County Commissioners of Pitkin County, Colorado Authorizing the Chair to Sign a Federal Aviation Administration Grant in the Amount of \$2,104,034 for Runway 15/33 Shift Partial Design at the Aspen/Pitkin County Airport\Sardy Field - Diane Jackson, Ryan Mahoney
4. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing the Chair to Submit a Federal Aviation Administration(FAA) Airport Improvement Program (AIP) Application and, if Awarded, Accept up to a \$50,000,000 Grant for the Runway 13-33 Modernization Projects at Aspen/Pitkin County Airport\Sardy Field - Diane Jackson, Ryan Mahoney

Individual Consideration Items / Public Hearing, 2nd Readings:

5. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Providing Supplemental Appropriations to the 2026 Budget and Amending the 2026 Budget for Water Rights Acquisition — Ann Marie McPhee
6. Ordinance of the Board of County Commissioners of Pitkin County, Colorado Authorizing Acquisition of Shares in the Twin Lakes Reservoir & Canal Company - Anne Marie Mcphee
7. Resolution of the Board of County Commissioners of Pitkin County, Colorado, Approving Mandatory State Policies for the Economic Assistance Division — Kelly Medina

Individual Consideration Items / Emergency Ordinance and Resolution Confirmatory Reading:

8. Emergency Resolution of the Board of County Commissioners of Pitkin County, Colorado, Authorizing Acceptance of a Colorado Child Care Assistance Program Allocation Transfer from Delta County for State Fiscal Year 2025-2026 - Kelly Medina

AGENDA and TIMES ARE SUBJECT TO CHANGE

Land Use Items:**Land Use Public Hearings:**

9. Resolution to the Board of County Commissioners of Pitkin County, Colorado, Denying the combined Raceway Fun, LLC application for Restoration or Expansion of Non-Conforming Structure or Use with Significant Changes, Major Amendment of a Special Review Use, GMQS Allotment for Commercial Development, and Activity Envelope and Site Plan Review, Franco Palumbo

Open Discussion**Adjourn Regular Meeting**