



**Board of Commissioners
Regular Meeting Agenda**

WEDNESDAY, November 16, 2016

Community Room at the Library

1. Pitkin County Cares Proclamations
2. Additions/Deletions to Agenda
3. Public Comments
4. Commissioner Comments
5. Approval of Minutes of Regular Meetings of September 14th, October 26th and November 2nd and Special Meeting of October 13th.
6. Resolution Appointing Citizen Board Members
7. Resolution Approving Planning and Zoning Board Bylaws Amendment
8. Ordinance Authorizing Lazy Glen Bridge and Access Easement
9. Resolution Authorizing an Intergovernmental with Prowers County Hotline County Connection Center (HCCC) for Pitkin County
10. Aspen Mini Storage LLC Site Plan Review for Accessory Parking to a Mini Warehouse Use
11. Open Discussion
12. Adjourn Regular Meeting
13. Special Meeting – Executive Session – Location to be determined
 - Land Acquisitions CRS 24-6-402(4)(a)
 - Negotiations CRS 24-6-402(4)(e)
14. Adjourn Executive Session