

**Board of Commissioners  
Regular Meeting Agenda**

**WEDNESDAY, January 25, 2017 - 12:00 NOON  
Pitkin County Library, Community Room**

1. Additions/Deletions to Agenda
2. Public Comments Commissioner Comments
3. Minutes of Regular Meeting of January 11th
4. Resolution Appointing Citizen Board Members, Charlotte Anderson
5. Resolution Appointing Commissioner Greg Poschman as an Alternate on the RFTA Board of Directors
6. An Emergency Ordinance Prohibiting the Consumption of Alcohol on Unlicensed Public Premises and Prohibiting the Public Consumption of Marijuana, for the Duration of the 2017, 2018, and 2019 ESPN Winter X Games
7. Application for a Retail Marijuana Products Cultivation Facility License Submitted by Sopris Verde, LLC d/b/a/ Sopris Verde, 5353 West Sopris Creek Road, Basalt, CO 81621
8. Resolution Establishing the Formula for Distribution of the Municipal Share of County Sales Tax Revenue for the Year 2017 as Required by Resolution 78-121
9. Ordinance Amending Ordinance No. 012-2016 Establishing Fees for the Community Development Department
10. Ordinance Authorizing Acquisition of the Farris Trail Easement
11. Resolution Approving an Intergovernmental Agreement with the State Board of the Great Outdoors Colorado Trust Fund
12. Open Discussion
13. Adjourn Regular Meeting