



**AGENDA  
SPECIAL CITY COUNCIL MEETING  
FEBRUARY 26, 2025**

**LOCATION: Moffat County BCC Chambers**

**3:30 pm ~ Special Council Meeting**

*Please note that action (including final action) may be taken on any or all of the following items:*

**Pledge of Allegiance**

**Roll Call**

**1. Call to Order**

**2. Agenda**

**A.** Approval of the agenda for February 26, 2025, Special Meeting.

**3. Other Business**

**A.** Motion to move from Regular Session and into Executive Session.

**B.** Executive Session ~ Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice concerning the Community Assistance Minimum Backstop Payment procedures related to the Tri-State Settlement Agreement.

**C.** Motion to move from Executive Session and back into Regular Session.

**D.** Discussion and approval of Community Assistance Minimum Backstop Payment procedures.

**4. Adjourn**