



**AGENDA
SPECIAL CITY COUNCIL MEETING
APRIL 14, 2025**

LOCATION: Moffat County BCC Chambers

3:00 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 April 14, 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 Xcel Just Transition ERP recommendations regarding the PUC Hearings.

C. Motion to move out of Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice and move into Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

D. Executive Session ~ Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Xcel Just Transition ERP recommendations regarding the PUC Hearings.

E. Motion to move from Executive Session and back into Regular Session.

F. Discussion and approval of negotiation strategies for the PUC Hearings.

4. Adjourn