



**AGENDA  
SPECIAL CITY COUNCIL MEETING  
MAY 14, 2024**

**4:00 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 May 14, 2024, 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(b) to receive legal advice concerning the PUC in connection with the Tri-State ERP Proceeding.

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

**4. Adjourn**