

## CITY COUNCIL SPECIAL MEETING MAY 14, 2024 MINUTES

Mayor Chris Nichols called to order a Special Craig City Council meeting at 4:01 p.m., Tuesday, May 14, 2024, in the Craig City Council Chambers. Those present in addition to Mayor Nichols were Councilmembers Nathan Butler, Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp, and Luke Tucker. Staff present were City Manager Peter Brixius, Finance Director Mindy Elliott, Interim Finance Director Bruce Nelson, Economic Development Manager Shannon Scott and City Clerk Liz White.

Councilman Butler moved with a second by Councilman Tucker to approve the agenda as presented. Ayes: 7. Nays: 0. Motion carried.

Councilman Looper moved with a second by Councilwoman Camp to move from Regular Session to Executive Session. Ayes: 7. Nays: 0. Motion carried.

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. Present for the Executive Session were Councilmembers Nathan Butler, Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp, Luke Tucker and Mayor Chris Nichols. City staff included City Manager Peter Brixius, Finance Director Mindy Elliott. Interim Finance Director Bruce Nelson and Economic Development Manager Shannon Scott. Present from Moffat County were Moffat County Commissioners Melody Villard, Tony Bohrer, Donald Broom, County Attorney Rebecca Tyree and Jeff Comstock. Joining VIA ZOOM were K.C. Cunilio Special PUC Council representing Moffat County and the City of Craig and Laura Chartrand, Outside Council for the PUC proceeding involving Tri-State and City Attorney Heather Cannon. At 4:05 p.m. recording was stopped, and the Executive Session was started.

At 5:39 p.m. Councilman Butler moved with a second by Councilman Looper to move from Executive Session back into Regular Session. Ayes: 7. Nays: 0. Motion carried. No decisions or actions were taken during Executive Session.

Being no further business, Councilman Jackson moved with a second by Councilman Looper to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.