



**CITY COUNCIL EMERGENCY SPECIAL MEETING
JUNE 21, 2024
MINUTES**

Mayor Chris Nichols called to order an Emergency Special City Council meeting at 4:00 p.m., Friday, June 21, 2024, in the Craig City Council Chambers. Those present in addition to Mayor Nichols were Councilmembers Jesse James Jackson, Andrea Camp, and Luke Tucker. Staff present were City Manager Peter Brixius, Finance Director Mindy Elliott, City Attorney Heather Cannon and City Clerk Liz White.

Councilman Jackson moved with a second by Councilman Tucker to approve the agenda as presented. Ayes: 4. Nays: 0. Motion carried.

Councilman Jackson moved with a second by Councilman Tucker to move from Regular Session to Executive Session. Ayes: 4. 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 specifically to discuss settlement with regard to this issue. Present for the Executive Session were Councilmembers Jesse James Jackson, Andrea Camp via ZOOM, Luke Tucker and Mayor Chris Nichols. City staff included City Manager Peter Brixius, City Attorney Heather Cannon via ZOOM and Finance Director Mindy Elliott. Present from Moffat County were Moffat County Commissioner Melody Villard 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.

At 4:04 p.m. recording was stopped, and the Executive Session was started. Councilmember Looper joined the meeting at 4.19 p.m.

At 5:14 p.m. Councilman Looper moved with a second by Councilman Jackson to move from Executive Session back into Regular Session. Ayes: 5. 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: 5. Nays: 0. Motion carried.