



**CITY COUNCIL SPECIAL MEETING
JUNE 26, 2024
MINUTES**

Mayor Chris Nichols called to order a Special City Council meeting at 12:30 p.m., Wednesday, June 26, 2024, in the Craig City Council Chambers. Those present in addition to Mayor Nichols were Councilmembers Derek Duran, Randy Looper, 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.

City Clerk Liz White took roll call. Councilmembers Nathan Butler and Jesse James Jackson were absent.

Councilwoman Camp moved with a second by Councilman Looper to approve the agenda as presented. Ayes: 5. Nays: 0. Motion carried.

Councilman Looper moved with a second by Councilman Duran to move from Regular Session to 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 Derek Duran, Randy Looper, Andrea Camp, Luke Tucker and Mayor Chris Nichols. City staff included City Manager Peter Brixius, City Attorney Heather Cannon and Finance Director Mindy Elliott. Present from Moffat County were Moffat County Commissioner Melody Villard and Natural Resources Manager 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. Ayes: 5. Nays: 0. Motion carried.

At 12.34 p.m. recording was stopped, and the Executive Session was started.

At 1:12 p.m. Councilman Looper moved with a second by Councilwoman Camp to move from Executive Session back into Regular Session. Ayes: 5. Nays: 0. Motion carried. No decisions or actions were taken during Executive Session and all parties present prior to Executive Session were present after as well.

Councilman Looper motioned with a second by Councilwoman Camp to approve the settlement agreement related to the PUC in connection with Tri-State and authorizing the Mayor to execute necessary settlement agreements. Ayes: 5. Nays: 0. Motion carried.

Being no further business, Councilman Looper moved with a second by Councilwoman Camp to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.