

Board of County Commissioners

Epimenio M. Griego, District 1 Daneya L. Esgar, District 2 Zachary Swearingen, District 3

Monday June 3, 2024 SPECIAL MEETING AGENDA

<u>Notice to Readers</u>: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Brandon Mathews at 583-6548 or TDD at 583-6550.

9:15 AM CALL TO ORDER

Attendance/Excused

9:15 AM EXECUTIVE SESSION ITEMS

For a conference with the County Attorney for the purpose of:

i. Receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and the specific legal issues are regarding Black Hills' Electric Resource Plan, Clean Energy Plan, and Renewable Energy Standard Compliance Plan.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

The next BOCC Meeting will be held on June 4th, 2024 at 9:00 AM