

Board of County Commissioners

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

Thursday July 11, 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.

9:30 AM CALL TO ORDER

Attendance/Excused

9:35 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. Section 24-6-402(4)(b) and the specific legal issues are regarding Public Service Company's Just Transitions Electric Resource Plan filing with the Public Utilities Commission and Black Hills rate increase filing.

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 July 18th, 2024 at 9:00 AM