



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Special Meeting Held in the BOCC Meeting Room
July 2, 2025 at 1:00 PM

A. CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 1:20 PM. County Clerk Rhonda Braun called the roll.

Commissioner Dallas Schroeder - Present
Commissioner Byron McDaniel - Present
Commissioner Mike Buck - Present

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Rhonda Braun Recorder, Elbert County, Co

B. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Mike Buck made a motion to Approve the Agenda as presented. Commissioner Dallas Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

C. LAND USE HEARINGS - CONTINUATION OF JUNE 24, 2025 XCEL HEARINGS FOR FINAL BOARD DECISION

- CONSIDERATION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS DENYING THE PUBLIC SERVICE COMPANY OF COLORADO D/B/A XCEL ENERGY APPLICATION FOR MAJOR 1041 PERMIT FOR SITE SELECTION AND CONSTRUCTION OF A MAJOR PUBLIC UTILITY FACILITY COUNTY PROJECT NUMBER 1041-2024-9235
- 1.

County Attorney Lance Ingalls summarized the purpose of the Resolutions and pointed out a clerical change.

Motion: Approve a Resolution of the Board of County Commissioners Denying the Public Service Company of Colorado D/B/A Xcel Energy Application for Major 1041 Permit for Site Selection and Construction of a Major Public Utility Facility, County Project Number 1041-2024-9235 with the noted changes.

Commissioner Mike Buck made a motion to Approve a Resolution of the Board of County Commissioners Denying the Public Service Company of Colorado D/B/A Xcel Energy Application for Major 1041 Permit for Site Selection and Construction of a Major Public Utility Facility, County Project Number 1041-2024-9235 with the noted changes. Commissioner Dallas Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

- CONSIDERATION OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS DENYING AN APPLICATION FOR A SPECIAL USE BY REVIEW FOR THE PUBLIC SERVICE COMPANY OF COLORADO POWER PATHWAY PROJECT PROJECT NO. SUR-2024-9236
- 2.

Per County Attorney Lance Ingalls, minor clerical changes to Resolution.

Motion: Approve Resolution of the Board of County Commissioners Denying an Application for a Special Use by Review for the Public Service Company of Colorado Power Pathway Project, Project Number SUR-

2024-9236 with changes noted.



Commissioner Dallas Schroeder made a motion to Approve a Resolution of the Board of County Commissioners Denying an Application for a Special Use by Review for the Public Service Company of Colorado Power Pathway Project, Project Number SUR-2024-9236 with changes noted. Commissioner Mike Buck seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

Motion: To Close a Public Hearing

Commissioner Mike Buck made a motion to Close a Public Hearing for Land Use. Commissioner Dallas Schroeder seconded the motion.

Aye - Mike Buck, Byron McDaniel, Dallas Schroeder
Nay - None

Public Hearing Closed at 1:26 PM

D. EXECUTIVE SESSION

Notice is hereby given that on **July 2, 2025**, at 1:00 p.m., as directed by the Board of County Commissioners, at the June 25, 2025 BOCC meeting, the Elbert County Board of County Commissioners will hold an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County attorney and to discuss legal matters or consultation with legal counsel concerning specific questions related to Potential Regulation Updates and Moratorium Requirements. The Board

1. shall take no formal action in the executive session in contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of the executive session and may make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting.

Motion: Enter Executive Session

Commissioner Mike Buck made a motion to Enter Executive Session. Commissioner Byron McDaniel seconded the motion. Commissioner Schroeder did not vote.

Aye - Byron McDaniel, Mike Buck
Nay - None

Entered Executive Session at 1:27 PM

Exited Executive Session at 2:08 PM

Per County Attorney, no decisions were made during Executive Session.

E. ADJOURNMENT

Motion: To Adjourn

Commissioner Mike Buck made a motion to Adjourn. Commissioner Dallas Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

The meeting Adjourned at 2:09 PM

NOTICE:

These Minutes are Action Minutes and summarized actions taken at the meeting. The full audio/video and agenda packet is available at <https://www.elbertcounty-co.gov/>.





BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

BYRON MCDANIEL, Chair, COMMISSIONER District 3

DALLAS SCHROEDER, COMMISSIONER District 2

MIKE BUCK, Vice Chair, COMMISSIONER District 1

ATTEST: Rhonda Braun

County Clerk

BY:

Clerk to the Board of County Commissioners