



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Special Meeting Held in the BOCC Meeting Room
November 13, 2025 at 1:00 PM

CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 1:05 PM. County Clerk Rhonda Braun called the roll.

Dallas Schroeder - Present

Byron McDaniel - Present

Mike Buck – Present

Also present:

County Manager Shawn Fletcher, County Attorney Lance Ingalls, IT Mars Garcia and Garry Kaufman, Senior Counsel - Beatty & Wozniak

Present (remote) for Xcel Energy: Caitlin Shields, Tyler Mansholt, Julie Stencel, Jared Luner, Jenn Chester

APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

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

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

EXECUTIVE SESSION

Due to the timing of the public posting of the Agenda, this meeting will be continued until 5:00 PM this afternoon, per County Attorney Lance Ingalls.

Motion: Enter Closed/Executive Session

Commissioner Dallas Schroeder made a motion to Enter Closed/Executive Session pursuant to C.R.S. 24-6-402(4)(e) to discuss settlement positions and negotiation strategy for the Xcel Energy PUC Appeal. Commissioner Mike Buck seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

Commissioner McDaniel called a recess until 5:00 PM to comply with Open Meetings Law.



Meeting reconvened at 5:00 PM and entered Executive Session.

6:00 PM Executive Session concluded and the Public Meeting reconvened. The Board of County Commissioners engaged in an Executive Session pursuant to C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. The subject of the negotiation strategy is related to the PUC Appeal involving Xcel Energy. The Board took no formal action in the executive session in contravention of C.R.S. 24-6-402(4), nor did the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session.

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 6:04 PM

NOTICE:

Meeting minutes will be formatted as Action Minutes and summarize 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

absent

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