



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Special Meeting Held in the Agriculture Building
November 18, 2025 at 1:00 PM

CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order at 1:12 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 Marsholt, 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

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)(c). Commissioner Mike Buck seconded the motion.

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

2:28 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)(c) Matters required to be kept confidential by federal or state law or rules and regulations. The specific rule is C.R.E. 408(a)(2) which protects the confidentiality of settlement discussions. The subject of the settlement discussions 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.

Due to technical issues the recording for the open portion of this session will not be publicly available. The recording of the Executive Session was captured on Team

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Rhonda Braun Recorder, Elbert County, Co





ADJOURNMENT

Motion: To Adjourn

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

Yes - Dallas Schroeder, Byron McDaniel, Mike Buck

No - None

The meeting Adjourned at 2:35 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