



**SPECIAL MEETING AGENDA**

**Monday, April 6, 2026**

**8:00 a.m. – 8:50 a.m.**

**[Join the meeting now](#)**

**Dial-in by phone**

**[+1 719-733-3651,,12473082#](tel:+17197333651,12473082)**

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| <b>8:00 a.m.</b> | <b>1. Call to Order</b>  | Chair Donelson  |
| <b>8:05 a.m.</b> | <b>2. Executive Session</b><br>In accordance with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24-6-402(4)(b) and (e) and Utilities Board Bylaws Rules 10(c)(2) and (5) the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session on one issue. The issue to be discussed is conferences with City attorneys for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations regarding the Horizon Power Plant.<br><br>The City Attorney’s Office, on behalf of the Chair of the Utilities Board, shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any Utilities Board member is participating electronically or telephonically in the Closed Executive Session, each Utilities Board member participating electronically or telephonically in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the electronic Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration. | Renee Congdon,<br>Utilities Division<br>Chief, Office of the<br>City Attorney |
| <b>8:50 a.m.</b> | <b>3. Adjournment</b>  | Chair Donelson  |