



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.**

**MONDAY, JUNE 24, 2024
5:30 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Agenda

CALL TO ORDER

PRESENTATIONS

- A. CITY UPDATE** 5:30 p.m.
Brian McCain, Chief of Staff
5 minute presentation

- B. NATURE & WILDLIFE DISCOVERY CENTER STRATEGIC PLAN** 5:35 p.m.
Taylor Driver - Executive Director
Lisa Wachtel - Board Chair
15 minute presentation

- C. BLACK HILLS ENERGY - RATE REVIEW** 6:00 p.m.
Campbell Hawkins - VP of Colorado Utilities
Mike Harrington - Director of Regulatory & Finance
20 minute presentation

EXECUTIVE SESSION

- A. AN EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E)(I) AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: POSSIBLE PURCHASE/LEASE OF OFFICE SPACE.** 6:30 p.m.

AN EXECUTIVE SESSION FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402(4)(B) AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: DISCUSSION RELATED TO PENDING LITIGATION RELATING TO ORDINANCE NO. 10698.

Carla Sikes, City Attorney

30 minute presentation

ADJOURNMENT