

**AGENDA- SPECIAL MEETING**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Friday, October 10, 2025**

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87581945665> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 875 8194 5665

**11:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Becker**  
**Commissioner Malone**  
**Commissioner Bernhardt**

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **Revised 1041 Permit Application** for site selection and construction of a major facility of a public utility deadline waiver agreement between Morgan County, Colorado and Tri-State Generation and Transmission Association, Inc. – Nicole Hay, Planning and Zoning Administrator.

**E. ADJOURNMENT**

\*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC  
Agenda Posted on October 8, 2025 at 4:00 P.M.