

**TRI-STATE SPECIAL BOARD MEETING  
TRI-STATE HEADQUARTERS BUILDING  
WESTMINSTER, COLORADO  
November 1, 2023  
Immediately after Regular Board Meeting**

**AGENDA**

1. Call to Order
2. **EXECUTIVE SESSION**
  - a. United Power/Tri-State Adams County litigation update with potential action dependent upon mediation and settlement negotiations.
  - b. CEO discussion
3. **ADJOURNMENT**