



**Pueblo Urban Renewal Authority  
Board of Commissioners Special Meeting Agenda  
Tuesday, April 24, 2018  
4:45 PM  
Pueblo Urban Renewal Authority  
115 E. Riverwalk Suite 410**

<b>Agenda Item</b>		<b>Action</b>
<b>I. Call to Order</b>	Don Banner	
<b>II. Roll Call</b>	Cherish Deeg	
<b>III. Approval of the Agenda</b>		<b>Motion</b>
<b>IV. REGULAR AGENDA</b>		
<b>V. Action Items</b>		<b>Motion</b>
<b>A motion to approve the Guaranteed Maximum Contract Price of \$29,300,000 and amendments to the DBIA Contract between the Pueblo Urban Renewal Authority and H. W. Houston Construction, L.L.C. dated July 13, 2017, and authorize the Board Chairman to execute the same.</b>		
<b>VI. Adjournment</b>		<b>Motion</b>