



**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, August 14, 2018**  
**11:50 AM**  
**Pueblo Convention Center**  
**320 Central Main**

Agenda Item	Action
-------------	--------

<b>I. Call to Order</b>	Don Banner
-------------------------	------------

**II. Public Comment**

The Public Comment period is an opportunity for citizens of the City of Pueblo to present to the PURA Board of Commissioners such information as relates to the PURA Board. No issue concerning the City, the County or non-PURA business should be presented. No legal advice or opinion should be given. A maximum of three individuals will be allowed to address the Board for up to three minutes each. When your time is up you are expected to sit down. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated. **Violation of these rules may result in an individual being barred from further opportunities to address the Board.**

<b>III. Roll Call</b>	Cherish Deeg
-----------------------	--------------

<b>IV. Approval of the Agenda</b>	<b>Motion</b>
-----------------------------------	---------------

**V. Committee Reports**

Regional Tourism Act Committee	Louie Carleo
RTA Sub Committee	Betty Martinez
Pueblo Convention Center Committee	Don Banner
Finance Committee	Dave Abeyta/Ralph Williams

<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
---------------------------	---------------

All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

Tuesday, July 10, 2018 Board Regular Meeting Minutes

Monday, July 9, 2018 Executive Committee Minutes  
Monday, July 23, 2018 Executive Committee Minutes  
Monday, July 9, 2018 Regional Tourism Act Committee Minutes  
Monday, July 23, 2018 Regional Tourism Act Committee Minutes  
Monday, July 2, 2018 Pueblo Convention Center Committee Minutes  
Friday, July 27, 2018 Finance Committee Minutes  
June 2018 Pueblo Convention Center Operating Statements  
June 2018 PURA Operating Statements

## **VII. REGULAR AGENDA**

### **VIII. Action Items**

**Motion**

**A Resolution approving the RTA EDA Grant Construction Contract with Latcon Corporation and authorizing the Chairman to execute the same.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Regional Tourism Act Project Economic Development Administration Grant Construction Contract with Latcon Corporation and authorizing the Chairman to execute the same.

**A Resolution authorizing studies necessary for establishing a new Urban Renewal Project Area.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, here by authorizing, that at the request of the City Manager of the City of Pueblo, studies necessary for the establishment of a new Urban Renewal Project Area be completed and a recommendation to the City Council as to the desirability of establishing such area be made.

### **IX. Reports**

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
Pueblo Convention Center/Spectra	Jessica Corona

### **X. 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 ), regarding a proposed Cooperation Agreement with the City of Pueblo.

### **X. Discussion Items**

Board Members Q&A

### **XI. Adjournment**

**Motion**