



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, June 12, 2018**  
**11:50 AM**  
**Pueblo Convention Center**  
**320 Central Main**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	Don Banner
<b>II. Public Comment</b>	
<p>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. <b>Violation of these rules may result in an individual being barred from further opportunities to address the Board.</b></p>	
<b>III. Roll Call</b>	Cherish Deeg
<b>IV. Approval of the Agenda</b>	<b>Motion</b>
<b>V. Committee Reports</b>	
Regional Tourism Act Committee	Louie Carleo
Finance Committee	Dave Abeyta
Pueblo Convention Center Committee	Don Banner
RTA Sub Committee	Betty Martinez
PCC Logo Approval	<b>Motion</b>
<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
<p>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.</p>	
<p>Saturday, April 7, 2018 Board Retreat 2018 Meeting Minutes</p>	

Thursday, April 12, 2018 Board Special Meeting Minutes  
Tuesday, April 24, 2018 Board Special Meeting Minutes  
Tuesday, April 17, 2018 RTA Sub Committee Minutes  
Friday, May 11, 2018 RTA Sub Committee Minutes  
Monday, April 23, 2018 Executive Committee Minutes  
Tuesday, May 29, 2018 Executive Committee Minutes  
Saturday, April 7, 2018 Regional Tourism Act Committee Minutes  
Monday, April 23, 2018 Regional Tourism Act Committee Minutes  
Monday, May 14, 2018 Regional Tourism Act Committee Minutes  
Tuesday, May 29, 2018 Regional Tourism Act Committee Minutes  
Wednesday, April 25, 2018 Pueblo Convention Center Committee Minutes  
Wednesday, May 23, 2018 Pueblo Convention Center Committee Minutes  
Friday, April 27, 2018 Finance Committee Minutes  
Friday, May 25, 2018 Finance Committee Minutes  
March and April 2018 Pueblo Convention Center Operating Statements  
March and April 2018 PURA Operating Statements

## **VII. REGULAR AGENDA**

## **VIII. Spectra Presentation Frank Russo and Shura Garnett**

## **IX. 2017 Audit Presentation**

## **X. Public Hearing for 2017 Budget Amendment**

## **XI. Action Items**

**Motion**

### **A Resolution adopting an amended budget for the 2017 year.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting an amended budget and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the Calendar Year 2017, Commencing January 1, 2017 and ending December 31, 2017.

### **A Resolution approving and filing the 2017 Annual Audit.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving and filing the 2017 Annual Audit.

### **A Resolution approving Change Order 1 to the DBIA Contract with H.W. Houston Construction, LLC**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Change Order 1 to the RTA project DBIA Contract with H.W.Houston Construction, LLC, and authorizing the Board Chairman to execute the same.

## **XII. 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

**XIII. Discussion Items**

Board Members Q&A

**XIV. Adjournment**

**Motion**