



Board of Commissioners Regular Meeting Agenda
Tuesday, January 08, 2019
11:50 AM
Pueblo Convention Center
320 Central Main

<u>Agenda Item</u>	<u>Action</u>
I. Call to Order	Don Banner
II. Public Comment	
<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. Violation of these rules may result in an individual being barred from further opportunities to address the Board.</p>	
III. Roll Call	Cherish Deeg
IV. Approval of the Agenda	Motion
V. Committee Reports	
Regional Tourism Act Committee	Louie Carleo
Pueblo Convention Center Committee	Don Banner
Finance Committee	Dave Abeyta
VI. CONSENT AGENDA	Motion
<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>Tuesday, December 11, 2018 Board Regular Meeting Minutes</p> <p>Monday, December 10, 2018 Executive Committee Minutes</p>	

Monday, December 10, 2018 Regional Tourism Act Committee Minutes

Friday, December 21, 2018 Regional Tourism Act Committee Minutes

VII. REGULAR AGENDA

VIII. Action Items

Motion

A Resolution designating the public posting place for 2019

A Resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, designating the first floor bulletin board of City Hall located at 1 City Hall Place, Pueblo, Colorado 81003 as the public posting location for the posting of meetings.

A Resolution approving the PURA appointment to HARP Authority Board

A Resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of _____, Commissioner to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

IX. Reports

Chairman's Report

Don Banner

Secretary's Report

Jerry M. Pacheco

Historical Arkansas Riverwalk of Pueblo

Lynn Clark

Pueblo Convention Center/Spectra

Kevin Ortiz

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 negotiations with EVRAZ and negotiations with the City of Pueblo regarding a proposed new Urban Renewal District.

X. Discussion Items

Board Members Q&A

XI. Adjournment

Motion