



Board of Commissioners Regular Meeting Agenda

Tuesday, November 13, 2018

11:50 AM

Pueblo Convention Center

320 Central Main

Agenda Item	Action
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>Wednesday, October 10, 2018 Board Regular Meeting Minutes</p> <p>Monday, October 29, 2018 Executive Committee Minutes</p>	

Monday, October 15, 2018 Regional Tourism Act Committee Minutes
Monday, October 29, 2018 Regional Tourism Act Committee Minutes
Wednesday, October 24, 2018 Pueblo Convention Center Committee Minutes
Friday, October 26, 2018 Finance Committee Minutes
September 2018 Pueblo Convention Center Operating Statements
September 2018 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Action Items

Motion

Public Hearing for the draft 2019 Budget

A Resolution adopting a budget for the calendar year 2019.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a 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 2019, commencing January 1, 2019 and ending December 31, 2019.

A Resolution approving an agreement with Taxing Bodies regarding EVRAZ Urban Renewal Project Area.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving an agreement by and among the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado (the "Authority"); Pueblo School District No. 60, a political subdivision of the state of Colorado (the "School District"); Pueblo City-County Library District, a political subdivision of the state of Colorado (the "Library District"); the Southeastern Colorado Water Conservancy District, a political subdivision of the state of Colorado ("SE Water"); the Lower Arkansas Valley Water Conservancy District, a political subdivision of the state of Colorado ("lower Ark Water"); Pueblo County, a political subdivision of the state of Colorado (the "County"); and the City Of Pueblo, a home rule city of the state of Colorado (the "City"). , and authorizing the chairman and secretary to execute the same.

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. Discussion Items

Review of RTA Breakdown
Committee Structure and Monthly Meeting

Board Members Q&A

XI. Adjournment

Motion