

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

Agenda Item Action

I. Call to Order 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.

III. Roll Call Cherish Deeg

IV. Approval of the Agenda Motion

V. Committee Reports

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

VI. CONSENT AGENDA

Motion

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.

Wednesday, November 13, 2018 Board Regular Meeting Minutes

Monday, November 12, 2018 Executive Committee Minutes

Monday, November 26, 2018 Executive Committee Minutes

Monday, November 12, 2018 Regional Tourism Act Committee Minutes

Monday, November 26, 2018 Regional Tourism Act Committee Minutes

Monday, November 12, 2018 Regional Tourism Act Sub Committee Minutes

Friday, November 16, 2018 Regional Tourism Act Sub Committee Minutes

Tuesday, November 20, 2018 Regional Tourism Act Sub Committee Minutes

Monday, December 3, 2018 Regional Tourism Act Sub Committee Minutes

Wednesday, November 28, 2018 Pueblo Convention Center Committee Minutes

Friday, November 30, 2018 Finance Committee Minutes

October 2018 Pueblo Convention Center Operating Statements

October 2018 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Action Items Motion

Lovert Hoag Foundation Heritage Walkway Jim Munch

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 contract negotiations with Spectra.

X. Discussion Items

Board Members Q&A

XI. Adjournment Motion