



**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, April 9, 2019**  
**11:50 AM**  
**Pueblo Convention Center**  
**320 Central Main**

<u>Agenda Item</u>	<u>Action</u>
<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
Parking Committee	Jim Valenzuela
Design Committee	Betty Martinez
<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>Tuesday, March 12, 2019 Board Regular Meeting Minutes</p> <p>Friday, March 22, 2019 Executive Committee Minutes</p>	

Monday, March 4, 2019 Regional Tourism Act Committee Minutes  
Tuesday, March 5 Parking Committee Minutes  
Tuesday, March 5, 2019 Design Committee Minutes  
Friday, March 29, 2019 Finance Committee Minutes  
February 2019 Pueblo Convention Center Operations and Sales Report  
February 2019 Pueblo Convention Center Operating Statements  
February 2019 PURA Operating Statements

**VII. REGULAR AGENDA**

**IX. Public Hearing for the 2018 Budget Amendment**

**IX. Action Items**

**Motion**

**A resolution adopting an amended budget for the 2018 year.**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of 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 2018, commencing January 1, 2018 and ending December 31, 2018.

**A resolution approving and filing the 2018 Annual Audit.**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving and filing the 2018 Annual Audit.

**X. Reports**

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
City of Pueblo	Steven Meier
Pueblo Convention Center/Spectra	Kevin Ortiz

**XII. Discussion Items**

HARP Boat House Discussion  
Board Members Q&A

**XIII. Adjournment**

**Motion**