



Board of Commissioners Regular Meeting Agenda

Tuesday, September 11, 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/Ralph Williams
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, August 14, 2018 Board Regular Meeting Minutes</p> <p>Monday, August 27, 2018 Executive Committee Minutes</p>	

Monday, August 13, 2018 Regional Tourism Act Committee Minutes

Monday, August 20, 2018 Regional Tourism Act Committee Minutes

Friday, August 24, 2018 Finance Committee Minutes

July 2018 Pueblo Convention Center Operating Statements

July 2018 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Public Hearing

IX. Action Items

Motion

A Resolution adopting an amended budget for the calendar year 2018.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, summarising revenues and expenditures, 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, 2018 and ending December 31, 2018.

X. 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

XI. Discussion Items

Board Members Q&A

XII. Adjournment

Motion