



Board of Commissioners Regular Meeting Agenda
Tuesday, February 12, 2019
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>Tuesday, January 8, 2019 Board Regular Meeting Minutes</p> <p>Thursday, January 17, 2019 Executive Committee Minutes</p>	

Monday, January 28, 2019 Executive Committee Minutes
Monday, January 7, 2019 Regional Tourism Act Committee Minutes
Tuesday, January 22, 2019 Regional Tourism Act Committee Minutes
Monday, February 4, 2019 Regional Tourism Act Committee Minutes
Wednesday, January 23, 2019 Pueblo Convention Center Committee Minutes
December 2018 Pueblo Convention Center Operations and Sales Report
Friday, January 4, 2019 Finance Committee Minutes
November 2018 Pueblo Convention Center Operating Statements
November 2018 PURA Operating Statements
Friday, January 25, 2019 Finance Committee Minutes
December 2018 Pueblo Convention Center Operating Statements
December 2018 PURA Operating Statements

VII. REGULAR AGENDA

VIII Board of Commissioner Officer Election

Board of Commissioner Chairman Election

Nominations for the Office of Chairman **Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year. **Ballot Vote**

Board of Commissioner Vice-Chairman Election

Nominations for the Office of Vice-Chairman **Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a period not to exceed one (1) year. **Ballot Vote**

Board of Commissioner Treasurer Election

Nominations for the Office of Treasurer **Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year. **Ballot Vote**

Board of Commissioner Assistant Treasurer Election

Nominations for the Office of Assistant Treasurer **Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Assistant Treasurer of the same for a period not to exceed one (1) year. **Ballot Vote**

*Please note all nominations of Board of Commissioner Officers shall be by motion and second. A secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2020 Annual Meeting.

IX. Action Items

Motion

A Resolution designating Jerry M. Pacheco, Executive Director, as Secretary.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 12, 2019, and expire as the February 2020 Annual Meeting.

A Resolution approving bank signature authorizations

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, _____; Vice-Chairman, _____; Treasurer, _____; and Assistant Treasurer, _____ to act on behalf of the Authority as signatory on all financial accounts.

A Resolution approving Change Order #3

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Change Order #3 to the Design/Build contract for the Regional Tourism Act Project between the Pueblo Urban Renewal Authority and H.W. Houston Construction, LLC, and authorizing the Board Chairman to execute the same.

A Resolution approving a supplemental property tax increment revenue agreement with Pueblo County regarding EVRAZ Urban Renewal Plan.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving a supplemental property tax increment revenue agreement by and between the Pueblo Urban Renewal Authority, A Body Corporate and Politic of the State of Colorado, and Pueblo County, a political subdivision of the State of Colorado relating to the EVRAZ Urban Renewal Plan, and authorizing the Chairman and Secretary to execute the same.

X. Reports

Chairman's Report

Chairman

Board Committee Assignments

Secretary's Report

Jerry M. Pacheco

Feasibility Study regarding a potential New Urban Renewal District for the HARP channel extension.

Motion

Historical Arkansas Riverwalk of Pueblo

Lynn Clark

Pueblo Convention Center/Spectra

Kevin Ortiz

XI. 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 Spectra Contract Renewal negotiations.

XII. Discussion Items

Board 2019 Retreat Discussion- Wednesday, May 8th

Board Members Q&A

XIII. Adjournment

Motion