



**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, March 12, 2019**  
**11:50 AM**  
**Pueblo Convention Center**  
**320 Central Main**

<b>Agenda Item</b>	<b>Action</b>
<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
<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, February 12, 2019 Board Regular Meeting Minutes</p> <p>Monday, February 11, 2019 Executive Committee Minutes</p> <p>Wednesday, February 27, 2019 Executive Committee Minutes</p>	

Tuesday, February 19, 2019 Regional Tourism Act Committee Minutes

Wednesday, February 20, 2019 Parking Committee Minutes

Friday, February 22, 2019 Finance Committee Minutes

January 2019 Pueblo Convention Center Operations and Sales Report

January 2019 Pueblo Convention Center Operating Statements

January 2019 PURA Operating Statements

## **VII. REGULAR AGENDA**

### **IX. Action Items**

**Motion**

#### **A resolution authorizing signing a Promissory Note and 1st amendment to the Deed of Trust with the City of Pueblo**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, authorizing the execution and acceptance of the first amendment to the City of Pueblo \$14.4 Million Loan and all documents and actions in connection therewith, and authorizing the Chairman and Secretary to execute the same.

#### **A resolution approving the 1st amendment to the Spectra Management Contract**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving the 1st amendment to the Management Agreement between the Pueblo Urban Renewal Authority and Spectra Venue Management for the management and operation of the Pueblo Convention Center and authorizing the Board Chairman to execute the same.

#### **A resolution approving and accepting a Gift Agreement with the LeVert Hoag Foundation**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving and accepting a Gift Agreement by and between the Pueblo Urban Renewal Authority and the LeVert Hoag Foundation and all documents and actions in connection therewith, and authorizing the Board Chairman and Secretary to execute the same.

### **X. Reports**

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

### **XII. Discussion Items**

HARP Boat House Discussion

Board Members Q&A

### **XIII. Adjournment**

**Motion**