



**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, May 14, 2019**  
**11:50 AM**  
**Pueblo Convention Center**  
**320 Central Main**

Agenda Item	Action
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<b>I. Call to Order</b>	Don Banner
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**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.**

<b>III. Roll Call</b>	Cherish Deeg
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<b>IV. Approval of the Agenda</b>	<b>Motion</b>
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**V. Committee Reports**

Regional Tourism Act Committee	Louie Carleo
Parking Committee	Jim Valenzuela
Design Committee	Betty Martinez
Finance Committee	Dave Abeyta

<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
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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.

Tuesday, April 9, 2019 Board Regular Meeting Minutes

Monday, April 1, 2019 Executive Committee Minutes

Wednesday, April 3, 2019 Executive Committee Minutes  
Monday, April 1, 2019 Regional Tourism Act Committee Minutes  
Monday, April 22, 2019 Regional Tourism Act Committee Minutes  
Tuesday, April 2, 2019 Parking Committee Minutes  
Thursday, April 11, 2019 Parking Committee Minutes  
Tuesday, April 16, 2019 Parking Committee Minutes  
Tuesday, April 9, 2019 Finance Committee Minutes  
Friday, April 26, 2019 Finance Committee Minutes  
March 2019 Pueblo Convention Center Operations and Sales Report  
March 2019 Pueblo Convention Center Operating Statements  
March 2019 PURA Operating Statements

## **VII. REGULAR AGENDA**

### **VIII. Action Items**

**Motion**

#### **A resolution approving a Lease Agreement with the Greater Pueblo Chamber of Commerce for the Fan Zone area.**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a Lease Agreement with the Greater Pueblo Chamber of Commerce, and authorizing the Chairman and Secretary to execute the same.

### **IX. 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

### **X. Discussion Items**

Board Members Q&A

### **XI. Adjournment**

**Motion**