



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

<u>Agenda Item</u>	<u>Action</u>
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
Parking Committee	Jim Valenzuela
Design Committee	Betty Martinez
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, May 14, 2019 Board Regular Meeting Minutes</p> <p>Monday, May 13, 2019 Executive Committee Minutes</p>	

Tuesday, May 28, 2019 Executive Committee Minutes

Monday, May 9, 2019 Regional Tourism Act Committee Minutes

Friday, May 10, 2019 Parking Committee Minutes

Friday, May 31, 2019 Finance Committee Minutes

April 2019 Pueblo Convention Center Operations and Sales Report

April 2019 Pueblo Convention Center Operating Statements

April 2019 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Action Items

Motion

A resolution approving change order #4 for H.W. Houston Construction, LLC.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving change order #4 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 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