



**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, August 13, 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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<b>V. City of Pueblo Dillon Artwork Presentation</b>	Bill Zwick
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<b>VI. EasySocial Presentation</b>	Tim Zercher/Julie Boesch
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**VII. Committee Reports**

Regional Tourism Act Committee	Louie Carleo
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Design Committee	Betty Martinez
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Finance Committee	Dave Abeyta
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<b>VIII. 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, July 9, 2019 Board Regular Meeting Minutes

Monday, July 8, 2019 Executive Committee Minutes  
Monday, July 22, 2019 Executive Committee Minutes  
Friday, July 26, 2019 Finance Committee Minutes  
June 2019 Pueblo Convention Center Operations and Sales Report  
June 2019 Pueblo Convention Center Operating Statements  
June 2019 PURA Operating Statements  
Friday, August 2, 2019 Special Finance Committee Minutes

## **IX. REGULAR AGENDA**

### **X. Action Items**

**Motion**

**A resolution approving a loan agreement with Legacy Bank.**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving a loan agreement with Legacy Bank, and authorizing the Chairman and Secretary to execute any and all documents for the same.

**A resolution approving a Conditions Survey for proposed EVRAZ Rail Project Area.**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving the findings of the conditions survey performed by Pueblo Urban Renewal Authority Staff for the proposed EVRAZ Rail Urban Renewal Area.

**A resolution approving the EVRAZ Rail Urban Renewal Plan.**

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving the EVRAZ Rail Urban Renewal Plan.

### **XI. 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

### **XII. Discussion Items**

Board Members Q&A

### **XIII. Adjournment**

**Motion**