



Board of Commissioners Regular Meeting Agenda
Tuesday, October 8, 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. City of Pueblo Aquatics Center Presentation	Steven Meier
VI. Committee Reports	
Finance Committee	Dave Abeyta
Design Committee	Betty Martinez
VII. 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, September 10, 2019 Board Regular Meeting and Advance Meeting Minutes</p> <p>Monday, September 9, 2019 Executive Committee Minutes</p> <p>Monday, September 23, 2019 Executive Committee Minutes</p>	

Friday, September 27, 2019 Finance Committee Minutes
August 2019 Pueblo Convention Center Operations and Sales Report
August 2019 Pueblo Convention Center Operating Statements
August 2019 PURA Operating Statements

VIII. REGULAR AGENDA

IX. Action Items

Motion

X. Reports

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
City of Pueblo	Scott Hobson/ Steven Meier
Pueblo Convention Center/Spectra	Kevin Ortiz
Chamber Welcome Center	Rod Slyhoff

XI. Discussion Items

Board Members Q&A

XII. Adjournment

Motion