



**Board of Commissioners Regular Meeting Agenda  
 Tuesday, November 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>	
Finance Committee	Ralph Williams
Design Committee	Betty Martinez
<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, October 8, 2019 Board Regular Meeting Minutes</p> <p>Tuesday, October 15, 2019 Executive Committee Minutes</p> <p>Monday, October 28, 2019 Executive Committee Minutes</p> <p>Friday, October 25, 2019 Finance Committee Minutes</p>	

September 2019 Pueblo Convention Center Operations and Sales Report  
September 2019 Pueblo Convention Center Operating Statements  
September 2019 PURA Operating Statements  
Thursday, October 10, 2019 Parking Committee Minutes

## **VII. REGULAR AGENDA**

### **VIII. Action Items**

**Motion**

#### **Public Hearing for the draft 2019 Budget amendment**

##### **A Resolution adopting a budget amendment for the calendar year 2019.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a budget amendment and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2019, commencing January 1, 2019 and ending December 31, 2019.

#### **Public Hearing for the draft 2020 Budget**

##### **A Resolution adopting a budget for the calendar year 2020.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, adopting a budget and appropriating sums of money in the amounts attached and for the purposes set forth herein for the Pueblo Urban Renewal Authority, for the calendar year 2020, commencing January 1, 2020 and ending December 31, 2020.

##### **A Resolution approving a Quit Claim Deed transferring Vacated Richmond and Mechanic Street located in the Gateway Plaza to the City of Pueblo.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving a Quit Claim Deed from the Pueblo urban Renewal Authority to the City of Pueblo, Transferring Vacated Richmond and Mechanic Street Located in Gateway Plaza, and authorizing the Chairman and Secretary to execute an and all documents necessary.

##### **A Motion to approve the Influent Energy Proposal for purchasing solar power.**

##### **A Motion to research the feasibility of the proposed project at the former Health Department Lot.**

### **IX. Reports**

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

Chamber Welcome Center

Rod Slyhoff

**X. Discussion Items**

Board Members Q&A

**XI. Adjournment**

**Motion**