



**Board Meeting Minutes  
Friday, September 4, 2020  
12:00 PM  
Pueblo Convention Center 320 Central Main Street  
and Microsoft Teams Conferencing**

**MEETING CALLED BY**

Dave Abeyta, Chairman, called the Friday, September 4, 2020 Special Board Meeting to order at 12:08 p.m.

**COMMISSIONERS PRESENT**

Dave Abeyta, Mark Aliff, Patrick Avalos, Marlene Bregar, Louie Carleo, Dennis Flores, Elizabeth Gallegos, Betty Martinez, Garrison Ortiz, Jim Valenzuela, Ralph Williams

**COMMISSIONERS ABSENT**

Don Banner

**STAFF PRESENT**

Cherish Deeg, Andrea Delagarza, Jerry M. Pacheco

**GUESTS PRESENT**

Doug Piersel, Mayor Gradisar, Judge Dennis Maes, Melissa Esquibel, Anthony Nunez, Jeff Shaw, Mike Duran, Benita Duran, Ray Aguilera

**(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)**

**APPROVAL OF AGENDA**

A motion to approve the PURA Friday, September 4, 2020 Special Board Meeting Agenda as presented was made by Ralph Williams, Treasurer. The motion was seconded by Betty Martinez, Vice-Chairman. The motion passed unanimously.

**ACTION ITEMS**

**A Resolution authorizing a demand for mediation with the Lower Arkansas Water Conservancy District.**

A motion to approve the resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing a demand for mediation with the Lower Arkansas Water Conservancy District, a Political Subdivision of the State of Colorado ("Lower Ark Water") Regarding the EVRAZ Rail Project Taxing Entity Agreement, and authorizing the Executive Director to execute same was made by Dennis Flores, Commissioner. The motion was seconded by Betty Martinez, Vice-Chairman. Discussion followed. The motion passes unanimously.

**ADJOURNMENT**

Dave Abeyta, Chairman adjourned the Friday, September 4 2020 Special Board Regular Meeting at 1:16 p.m.

Respectfully submitted by,

Cherish K. Deeg,  
Pueblo Urban Renewal Authority, Operations Director