



**Board of Commissioners Regular Meeting Agenda
Tuesday, January 14, 2020
11:50 AM
Pueblo Convention Center
320 Central Main**

Agenda Item	Action
I. Call to Order	Don Banner
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.	
III. Roll Call	Cherish Deeg
IV. Approval of the Agenda	Motion
V. Committee Reports Finance Committee	Dave Abeyta/ Ralph Williams
VI. CONSENT AGENDA 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, December 10, 2019 Board Regular Meeting Minutes	Motion
VII. REGULAR AGENDA	
VIII. Action Items A Resolution designating the public posting place for 2019	Motion

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, designating the first floor bulletin board of City Hall located at 1 City Hall Place, Pueblo, Colorado 81003 as the public posting location for the posting of meetings.

IX. Reports

Chairman's Report	Don Banner
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Meagan Kroeze
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