



Board of Commissioners Regular Meeting Agenda

Tuesday, November 10, 2020

11:50 AM

Pueblo Convention Center 320 Central Main Street

Via Microsoft Teams Conferencing 719-582-5125 conference ID 639 358 412#

Agenda Item	Action
I. Call to Order	Dave Abeyta
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. Committee Reports	
Finance Committee	Ralph Williams
VI. 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, October 13, 2020 Board Regular Meeting Minutes</p> <p>Monday, October 26, 2020 Executive Committee Meeting Minutes</p> <p>Friday, October 23, 2020 Finance Committee Meeting Minutes</p> <p>September 2020 PURA and Convention Center Operating Statements</p>	
VII. REGULAR AGENDA	

VIII. Action Items

Motion

Public Hearing for the draft 2020 Budget amendment

A Resolution adopting a budget amendment for the calendar year 2020.

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 2020, commencing January 1, 2020 and ending December 31, 2020.

Public Hearing for the draft 2021 Budget

A Resolution adopting a budget for the calendar year 2021.

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 2021, commencing January 1, 2021 and ending December 31, 2021.

IX. Presentations

Former Health Department Lot Project

Gary Anzuini

X. Reports

Chairman's Report

Dave Abeyta

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/Donielle Kitzman

X. Discussion Items

Board Members Q&A

Motion

XI. Adjournment