



Board of Commissioners Regular Meeting Agenda
Tuesday, May 12, 2020
11:50 AM
Pueblo Convention Center 320 Central Main

<u>Agenda Item</u>	<u>Action</u>
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, March 10, 2020 Board Regular Meeting Minutes</p> <p>Monday, April 13, 2020 Executive Committee Meeting Minutes</p> <p>Monday, April 27, 2020 Executive Committee Meeting Minutes</p> <p>Monday, May 4, 2020 Executive Committee Meeting Minutes</p> <p>Tuesday, March 10, 2020 Finance Committee Meeting Minutes</p>	

Friday, May 1, 2020 Finance Committee Meeting Minutes
January 2020 PURA and Convention Center Operating Statements
February 2020 PURA and Convention Center Operating Statements
March 2020 PURA and Convention Center Operating Statements

VII. REGULAR AGENDA

VIII. 2019 Audit Presentation

IX. Public Hearing for draft 2019 Budget Amendment No. 2

X. Action Items

Motion

A Resolution approving the 2019 Budget Amendment No. 2

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, summarizing revenues and expenditures, adopting an amended 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 2019, commencing January 1, 2019 and ending December 31, 2019.

A Resolution approving and filing the 2019 Audit.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving and filing the 2019 Annual Audit.

A Resolution approving Taxing Entity Agreement regarding Thunder Village Project 2

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving An Agreement By And Among The Pueblo Urban Renewal Authority, A Body Corporate And Politic Of The State Of Colorado (The "Authority"); Pueblo School District No. 60, A Political Subdivision Of The State Of Colorado (The "School District 60"); Pueblo School District No. 70, A Political Subdivision Of The State Of Colorado (The "School District 70"); Pueblo City-County Library District, A Political Subdivision Of The State Of Colorado (The "Library District"); The Southeastern Colorado Water Conservancy District, A Political Subdivision Of The State Of Colorado ("Se Water"); The Lower Arkansas Valley Water Conservancy District, A Political Subdivision Of The State Of Colorado ("Lower Ark Water"); The Thunder Village Metropolitan District, A Political Subdivision Of The State Of Colorado (The "Metro District"); Pueblo County, A Political Subdivision Of The State Of Colorado (The "County"); And The City Of Pueblo, A Home Rule City Of The State Of Colorado (The "City"). , And Authorizing The Chairman And Secretary To Execute The Same.

A Resolution approving a Memorandum of Understanding with the Pueblo City-County Library District

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving A Memorandum Of Understanding By And Among The Pueblo Urban Renewal Authority, A Body Corporate And Politic Of The State Of Colorado (The “Authority”); And The Pueblo City-County Library District, A Political Subdivision Of The State Of Colorado (The “Library District”), And Authorizing The Chairman And Secretary To Execute The Same.

A Resolution approving the purchase of land from the Sangre De Cristo Arts and Conferencing Center, Inc.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving The Purchase Of Vacant Land (The South 23.28 Feet Of Lot 1, Block 30, In That Part Of The Present City Of Pueblo Which Was Surveyed An Platted By H.M. Fosdick, Civil Engineer, For The Probate Judge Of Said Pueblo County, In March 1869, County Of Pueblo, State Of Colorado) From The Sangre De Cristo Arts And Conference Center, Inc., A Colorado Non-Profit Corporation, And Authorizing The Chairman And Secretary To Execute The Same.

A Resolution approving the refinancing of Downtown Expanded.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving A Resolution Of The Board Of Commissioners Of The Pueblo Urban Renewal Authority Authorizing The Form Of And Approving The Issuance Of The Authority’s Revenue Refunding Bonds, Series 2020; Approving The Forms Of And Directing The Execution And Delivery By The Authority Of An Indenture Of Trust And A Private Placement Agreement In Connection With The Issuance Of The Series 2020 Bonds; Authorizing Certain Actions To Be Taken Hereafter In Connection With The Issuance Of The Series 2020 Bonds; And Ratifying Certain Actions Heretofore Taken In Connection With The Issuance Of The Series 2020 Bonds And Repealing Any Action Heretofore Taken In Conflict Herewith, and authorizing the Executive Committee in consultation with Bond Counsel and Legal Counsel to approve non-substantive changes that do not materially affect the authority granted in the resolution.

A Resolution approving the refinancing of Lake Minnequa.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving The Form Of And Approving The Issuance Of The Authority's Tax Increment Revenue Refunding Bonds (Lake Minnequa Urban Renewal Project), Series 2020; Approving The Form Of And Directing The Execution And Delivery By The Authority Of A Loan Agreement And A Private Placement Agreement In Connection With The Issuance Of The Series 2020 Bonds; Authorizing Certain Actions To Be Taken Hereafter In Connection With The Issuance Of The Series 2020 Bonds; And Ratifying Certain Actions Heretofore Taken In Connection With The Issuance Of The Series 2020 Bonds And Repealing Any Action Heretofore Taken In Conflict Herewith, and authorizing the Executive Committee in consultation with Bond Counsel and Legal Counsel to approve non-substantive changes that do not materially affect the authority granted in the resolution.

A Resolution approving the refinancing of North Pueblo.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving The Form Of And Approving The Issuance Of The Authority's Tax Increment Revenue Refunding Bonds (Dillon Flyover Project), Series 2020; Approving The Form Of And Directing The Execution And Delivery By The Authority Of A Loan Agreement And A Private Placement Agreement In Connection With The Issuance Of The Series 2020 Bonds; Authorizing Certain Actions To Be Taken Hereafter In Connection With The Issuance Of The Series 2020 Bonds; And Ratifying Certain Actions Heretofore Taken In Connection With The Issuance Of The Series 2020 Bonds And Repealing Any Action Heretofore Taken In Conflict Herewith, and authorizing the Executive Committee in consultation with Bond Counsel and Legal Counsel to approve non-substantive changes that do not materially affect the authority granted in the resolution.

A Resolution approving the refinancing of the Convention Center and Memorial Hall.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving The Form Of And Approving The Issuance Of The Authority's Taxable Revenue Refunding Bonds, Series 2020; Approving The Form Of And Directing The Execution And Delivery By The Authority Of An Indenture Of Trust In Connection With The Issuance Of Such Bonds; Authorizing And Approving The Form And Distribution And Use Of A Preliminary Official Statement; Authorizing Certain Actions To Be Taken Hereafter In Connection With The Issuance Of The Bonds; And Ratifying Certain Actions Heretofore Taken In Connection With The Issuance Of The Bonds And Repealing Any Action Heretofore Taken In Conflict Herewith, and authorizing the Executive Committee in consultation with Bond Counsel and Legal Counsel to approve non-substantive changes that do not materially affect the authority granted in the resolution.

X. 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

XII. Discussion Items

Board Members Q&A

Motion

XIII. Adjournment