



Board of Commissioners Regular Meeting Agenda
Tuesday, January 11, 2022
11:50 AM

Via Microsoft Teams Conferencing 719-582-5125 conference ID 708 702 475#

Agenda Item	Action
I. Call to Order	Dave Abeyta

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
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IV. Approval of the Agenda	Motion
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V. Committee Reports

Executive Committee	Dave Abeyta
Finance Committee	Ralph Williams

VI. Presentation

Sangre de Cristo Arts & Conference Center	Jim Richardson / Margo Hatton
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VII. CONSENT AGENDA	Motion
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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.

Monday, December 13, 2021 Executive Committee Meeting Minutes

Tuesday, December 14, 2021 Regular Board Meeting Minutes

November 2021 Pueblo Convention Center Operations & Sales Reports

November 2021 PURA Operating Statements

VIII. REGULAR AGENDA

IX. Action Items

A Resolution approving a contract with Buxton Company.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving a contract by and between the Pueblo Urban Renewal Authority (PURA) and Buxton Company, and authorize the chairman and secretary to execute the same.

A Resolution approving an Intergovernmental Agreement with Pueblo County.

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving an intergovernmental agreement by and between Pueblo County, Colorado (county), the City of Pueblo, Colorado (city), the Pueblo Urban Renewal Authority (PURA), the Board of Water Works of Pueblo, Colorado (Pueblo Water), and the Pueblo West Metropolitan District (PWMD), and authorize the chairman and secretary to execute the same.

X. Reports

Secretary's Report	Jerry M. Pacheco
City of Pueblo	Mayor Gradisar/Scott Hobson
Pueblo County	Garrison Ortiz
Pueblo Convention Center/Spectra	Kevin Ortiz
Historical Arkansas Riverwalk of Pueblo	Don Banner
Chamber Welcome Center	Donielle Kitzman

XI. Discussion Items

Board Members Q&A

Motion

XII. Adjournment