



Board of Commissioners Regular Meeting Agenda
Tuesday, February 8, 2022
11:50 AM

Via Microsoft Teams Conferencing 719-582-5125 conference ID 612 637 62#

Agenda Item	Action
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I. Call to Order	Dave Abeyta
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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
Design Committee	Betty Martinez

VI. 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, January 10, 2022 Executive Committee Meeting Minutes

Tuesday, January 11, 2022 Regular Board Meeting Minutes

Friday, January 21, 2022 Finance Committee Meeting Minutes

Monday, January 31, 2022 Design Committee Minutes

November & December 2021 Pueblo Convention Center Operations & Sales Reports

November & December 2021 PURA Operating Statements

VII. REGULAR AGENDA

VIII. Board of Commissioner Officer Election

Board of Commissioner Chairman Election

Nominations for the Office of Chairman

Motion

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year.

**Ballot
Vote**

Board of Commissioner Vice-Chairman Election

Nominations for the Office of Vice-Chairman

Motion

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a period not to exceed one (1) year.

**Ballot
Vote**

Board of Commissioner Treasurer Election

Nominations for the Office of Treasurer

Motion

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing _____, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year.

**Ballot
Vote**

*Please note all nominations of Board of Commissioner Officers shall be by motion and second. A secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2023 Annual Meeting.

IX. Action Items

A Resolution designating Jerry M. Pacheco, Executive Director, as Secretary.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 8, 2022, and expire February 14, 2023.

A Resolution approving bank signature authorizations.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, _____; Vice-Chairman, _____; Treasurer, _____ to act on behalf of the Authority as signatory on all financial accounts.

A Resolution designating the public posting place for 2022.

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 and the PURA website as the public posting location for the posting of meetings.

A Resolution approving the PURA appointment to HARP Authority

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the placement of _____, Commissioner to the Historic Arkansas Riverwalk of Pueblo Authority as the Pueblo Urban Renewal Authority Representative, for a term not to exceed one year, pursuant to the amended and restated Historic Arkansas Riverwalk of Pueblo Authority Intergovernmental Agreement.

A Resolution approving a development and disposition agreement.

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, approving a development and disposition agreement by and between the Pueblo Urban Renewal Authority (PURA) and Mountain Care Coalition, and authorize the chairman and secretary to execute the same.

X. Reports

Chairman's Report	Chairman
Secretary's Report	Jerry M. Pacheco
Board Committee Assignments	
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	Duane Nava/Donielle Kitzman

XI. Discussion Items

Board Members Q&A

Motion

XII. Adjournment