



Board of Commissioners Regular Meeting Agenda

Tuesday, March 8, 2022

11:50 AM

Via Microsoft Teams Conferencing 719-582-5125 conference ID 219 559 997#

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
Community Relations	Andrea DelaGarza

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.

Tuesday, February 8, 2022 Regular Board Meeting Minutes

Monday, February 14, 2022 Design Committee Minutes

Monday, February 14, 2022 Community Relations Committee Minutes

Monday, February 24, 2022 Design Committee Minutes

Friday, February 25, 2022 Finance Committee Meeting Minutes

Monday, February 28, 2022 Executive Committee Meeting Minutes

January 2022 Pueblo Convention Center Operations & Sales Reports

January 2022 PURA Operating Statements

VII. PUBLIC HEARING

2021 Budget Amendments

VIII. Action Items

A Resolution Approving the 2021 Amended Budget

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of 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 2021, commencing January 1, 2021 and ending December 31, 2021.

A Resolution Approving the Condition Survey for Mitchell Park South

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the findings of the Conditions Survey performed by Pueblo Urban Renewal Authority staff for the proposed Mitchell Park South Urban Renewal Area.

A Resolution Approving the Mitchell Park South Plan

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the Mitchell Park South Urban Renewal Plan.

A Resolution Approving an Agreement with Mitchell Park South Taxing Entities

A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado, approving as to form an agreement by and among the Pueblo Urban Renewal Authority, a body corporate and politic of the State of Colorado (The "Authority"); and a taxing entity within the Mitchell Park South Urban Renewal Area, and authorizing the chairman and secretary to execute and make minor modifications of the same.

IX. Reports

Chairman's Report

Chairman

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

Duane Nava/Donielle Kitzman

X. Discussion Items

Board Members Q&A

Motion

XI. Adjournment