



**Board of Commissioners Regular Meeting Agenda  
Tuesday, April 12, 2022  
11:50 AM**

**Via Microsoft Teams Conferencing 719-582-5125 conference ID 238 539 594#**

<b>Agenda Item</b>	<b>Action</b>
--------------------	---------------

<b>I. Call to Order</b>	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.**

<b>III. Roll Call</b>	Cherish Deeg
-----------------------	--------------

<b>IV. Approval of the Agenda</b>	<b>Motion</b>
-----------------------------------	---------------

**V. Committee Reports**

Executive Committee	Dave Abeyta
Finance Committee	Ralph Williams
Design Committee	Betty Martinez
Community Relations	Andrea DelaGarza

<b>VI. CONSENT AGENDA</b>	<b>Motion</b>
---------------------------	---------------

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, March 7, 2022, Community Relations Committee Minutes

Tuesday, March 8, 2022, Regular Board Meeting Minutes

Monday, March 28, 2022, Executive Committee Minutes

Thursday, March 31, 2022, Design Committee Minutes

Friday, April 1, 2022, Finance Committee Meeting Minutes

February 2022 Pueblo Convention Center Operations & Sales Reports

February 2022 PURA Operating Statements

Repeal of Resolution 2022-11 2021 Budget Amendemnt 2

## **VII. Presentation**

2021 Audit

## **VIII. Action Items**

### **A Resolution Approving the 2021 Audit**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AND FILING THE 2021 ANNUAL AUDIT.

### **A Resolution Approving an Agreement with Christ Life Ministries**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND CHRIST LIFE MINISTRIES, LLC, A COLORADO LIMITED LIABILITY COMPANY, AND APPROPIATES \$80,000 SUBJECT TO COST CERTIFICATION BY PURA, AND AUTHORIZES THE CHAIRMAN AND SECRETARY TO MAKE MINOR MODIFICATIONS AND EXECUTE THE SAME.

### **A Resolution Approving Ammendment 3 to the St. Charles Cooperation Agreement**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AMENDMENT NO.3 TO THE COOPERATION AGREEMENT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION AND THE PUEBLO URBAN RENEWAL AUTHORITY RELATING TO THE SAINT CHARLES INDUSTRIAL PARK URBAN RENEWAL PROJECT AREA, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO MAKE MINOR MODIFICATIONS AND EXECUTE THE SAME.

### **Resolution Approving an Allocation for Elevator Improvements with Solar Roast**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND SOLAR ROAST COFFEE, LLC, A COLORADO LIMITED LIABILITY COMPANY, AND APPROPIATES \$30,000 SUBJECT TO COST CERTIFICATION BY PURA, AND AUTHORIZES THE CHAIRMAN AND SECRETARY TO MAKE MINOR MODIFICATIONS AND EXECUTE THE SAME.

**Resolution Approving Phase Two Furniture for Pueblo Convention Center**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AN APPROPRIATION OF \$101,000 FOR PAHSE TWO PUEBLO CONVENTION CENTER FURNITURE PURCHASE.

**Resolution Approving a Grant to HARP for Security Cameras**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A MATCHING GRANT TO THE HISTORICAL ARKANSAS RIVERWALK OF PUEBLO OF \$35,000 FOR SECURITY CAMERAS, AND AUTHORIZES THE SECRETARY TO MAKE PAYMENT ONCE MATCHING FUNDS ARE AQUIRED.

**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**