



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, June 14, 2022**

**11:50 AM**

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

<b>Agenda Item</b>	<b>Action</b>
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<b>I. Call to Order</b>	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.**

<b>III. Roll Call</b>	Cherish Deeg
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<b>IV. Approval of the Agenda</b>	<b>Motion</b>
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**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>
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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, April 12, 2022, Regular Board Meeting Minutes

Monday, April 25, 2022, Executive Committee Meeting Minutes

Friday, April 29, 2022, Finance Committee Minutes

Monday, May 16, 2022, Executive Committee Minutes

Tuesday, May 17, 2022, Design Committee Meeting Minutes

Friday, June 3, 2022, Finance Committee Meeting Minutes

March and April 2022 Pueblo Convention Center Operations & Sales Reports

March and April 2022 PURA Operating Statements

## **VII. 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

## **VIII. Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/ or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), regarding old health department lot and 101 Riverwalk.

**Motion**

## **IX. Adjournment**