



Board of Commissioners Regular Meeting Agenda

Tuesday, August 9, 2022

11:50 AM

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

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.

Monday, July 11, 2022, Executive Committee Meeting Minutes

Tuesday, July 12, 2022, Regular Board Meeting Minutes

Monday, July 25, 2022, Executive Committee Meeting Minutes

VII. Action Items

A Resolution Approving an Agreement with Medal of Honor Foundation

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AN AGREEMENT FOR ASSIGNMENT AND ACCEPTANCE OF ASSIGNMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND PUEBLO MEDAL OF HONOR FOUNDATION, A COLORADO NONPROFIT CORPORATION. AUTHORIZING THE SECRETARY AND LEGAL COUNCIL TO MAKE MINOR MODIFICATIONS TO FINAL FORM, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

A Resolution Approving an Agreement with School District 70

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO; AND PUEBLO COUNTY SCHOOL DISTRICT 70, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO; WITHIN THE SAINT CHARLES URBAN RENEWAL AREA, AND AUTHORIZING THE SECRETARY AND LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS AS TO FORM, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

A Resolution Approving an Agreement with School District 60 and Pueblo County

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO; AND PUEBLO SCHOOL DISTRICT 60, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO; OR PUEBLO COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO; WITHIN THE SAINT CHARLES URBAN RENEWAL AREA. AUTHORIZING THE SECRETARY AND LEGAL COUNCIL TO MAKE MINOR MODIFICATIONS AS TO FORM, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

A Resolution Approving an Agreement with Pueblo City-County Library

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A GIFT AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE PUEBLO CITY-COUNTY LIBRARY, A SPECIAL DISTRICT OF THE STATE OF COLORADO, TRANSFERRING OWNERSHIP OF ARTWORK THROUGH A GIFT AGREEMENT.

VIII. 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	Duane Nava/Donielle Kitzman

IX. 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 hotel development, school redevelopment, and property acquisition & disposition.

X. Adjournment