



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, October 11, 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.

Monday, August 8, 2022, Executive Committee Meeting Minutes

Tuesday, August 9, 2022, Regular Board Meeting Minutes

Thursday, August 25, 2022, Design Committee Meeting Minutes

Friday, August 26, 2022, Finance Committee Meeting Minutes

Monday, September 12, 2022, Executive Committee Meeting Minutes

Wednesday, September 14, 2022, Community Relations Committee Meeting Minutes

Friday, September 30, 2022, Finance Committee Meeting Minutes

August 2022 Pueblo Convention Center Operations & Sales Reports

August 2022 PURA Operating Statements

## **VII. Action Items**

### **A Resolution Approving Issuance of Authority's TIF Revenue Bonds St. Charles**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO, COLORADO, AUTHORIZING THE FORM OF AND APPROVING THE ISSUANCE OF THE AUTHORITY'S TAX INCREMENT REVENUE BONDS (ST. CHARLES PROJECT), SERIES 2022; APPROVING THE FORM OF AND DIRECTING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF AN INDENTURE OF TRUST IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING CERTAIN ACTIONS TO BE TAKEN HEREAFTER IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND REPEALING ANY ACTION HERETOFORE TAKEN IN CONFLICT HEREWITH.

### **A Resolution Declaring Intent to Reimburse Itself**

A RESOLUTION DECLARING THE BOARD OF COMMISSIONERS' OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A TAX EXEMPT FINANCING FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE PUEBLO URBAN RENEWAL AUTHORITY OR ON BEHALF OF THE AUTHORITY; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

### **A Resolution Approving an Agreement with F+D International**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A CONTRACT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY (PURA) AND F+D INTERNATIONAL, AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

**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. Adjournment**