



Board of Commissioners Regular Meeting Agenda

Tuesday, January 10, 2023

11:50 AM

Via Microsoft Teams Conferencing 719-582-5125 conference ID 632 807 965#

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. Recognitions	Jerry Pacheco
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VI. Committee Reports

Executive Committee	Dave Abeyta
Finance Committee	Ralph Williams
Design Committee	Betty Martinez

VII. 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, November 14, 2022, Executive Committee Meeting Minutes

Friday, December 2, 2022, Finance Committee Meeting Minutes

Tuesday, December 20, 2022, Regular Board Meeting Minutes

VIII. Action Items

A Resolution to Approving the 3rd Amendment to the OVG360 Agreement

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY OF CORPORATE AND POLITIC OF THE STATE OF COLORADO APPROVING THE 3rd AMENDMENT TO THE MANAGEMENT AGREEMENT BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND OAK VIEW GROUP (OVG360) MANAGEMENT FOR THE MANAGEMENT AND OPERATION OF THE PUEBLO CONVENTION CENTER AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE THE SAME.

IX. Reports

Secretary's Report	Jerry M. Pacheco
City of Pueblo	Mayor Gradisar/Beritt Odom
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. 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 § 24-6-402(4)(e), C.R.S

XI. Adjournment