



**Board Meeting Minutes  
Tuesday, December 20, 2022  
11:50 AM  
Via Microsoft Teams Conferencing**

**MEETING CALLED BY**

Betty Martinez, Vice Chairman, called the Tuesday, December 20, 2022, Board Meeting to order at 11:50 a.m.

**COMMISSIONERS PRESENT**

Marlene Bregar, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Betty Martinez, Sarah Martinez, Jim Valenzuela, Ralph Williams

**COMMISSIONERS ABSENT**

Dave Abeyta, Patrick Avalos, Don Banner, Louie Carleo, Garrison Ortiz,

**STAFF PRESENT**

Jerry Pacheco, Cherish Deeg, Tony Acri, Andrea Delagarza, Shawn Sandoval

**GUESTS PRESENT**

Doug Piersel, Kevin Ortiz, Dr. Kath DeNiro

**(All meetings are recorded per PURA's Financial, and Administrative Internal Controls Policy adopted February 11, 2014)**

**PUBLIC COMMENT**

No public comment was made.

**APPROVAL OF AGENDA**

Ralph Williams made a motion to approve the PURA Tuesday, December 20, 2022, Board Meeting Agenda. Marlene Bregar seconded the motion. Motion passed.

**ACTION ITEMS**

**Motion**

A motion of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, to decline participation in the Colorado Paid Family and Medical Leave Insurance Act (FAMILI) as a Local Government employer. Ralph Williams, Treasurer, made a motion to approve the motion. Dennis Flores, Commissioner, seconded the motion. The motion passes unanimously.

**ADJOURNMENT**

Betty Martinez, Vice Chairman, moved to adjourn the Tuesday, December 20 2022, Regular Board Meeting at 12:10 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Shawn Sandoval".

Shawn Sandoval, Pueblo Urban Renewal Authority, Administrative Assistant