



Board of Commissioners Regular Meeting Agenda

Tuesday, March 14, 2023

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	Ralph Williams
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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	Ralph Williams
Finance Committee	Betty Martinez
Design Committee	Betty Martinez
Community Relations	Jeanette Garcia

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, February 27, 2023, Finance Committee Meeting Minutes

Monday, February 27, 2023, Executive Committee Meeting Minutes

Wednesday, March 1, 2023, Community Relations Committee Meeting Minutes

November and December 2022 Pueblo Convention Center Operations & Sales Reports

October, November, December 2022 PURA Operating Statements

VII. Presentation Conservancy District Land

VIII. Public Hearing for the 2022 Budget Amendedment 2

IX. Action Items

A Resolution for a Second Amendment to the 2022 Budget

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, SUMMARIZING REVENUES AND EXPENDITURES, ADOPTING AN AMENDED #2 BUDGET AND APPROPRIATING SUMS OF MONEY IN THE AMOUNTS ATTACHED AND FOR THE PURPOSES SET FORTH HEREIN FOR THE PUEBLO URBAN RENEWAL AUTHORITY, FOR THE CALENDAR YEAR 2022, COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

X. Reports

Secretary's Report	Jerry M. Pacheco
City of Pueblo	Mayor/Odom/Romero
Pueblo County	Eppie Griego
Pueblo Convention Center/Spectra	Kevin Ortiz
Historical Arkansas Riverwalk of Pueblo	Don Banner
Chamber Welcome Center	Duane Nava/Donielle Kitzman

XI. Adjournment