



Board of Commissioners Regular Meeting Agenda
Tuesday, April 11, 2023
11:50 AM

Via Microsoft Teams Conferencing 719-582-5125 conference ID 275 095 826 141

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. 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.

Tuesday, March 14, 2023, Regular Board Meeting Minutes

Monday, March 27, 2023, Finance Committee Meeting Minutes

Monday, March 27, 2023, Executive Committee Meeting Minutes

Wednesday, April 4, 2023, Community Relations Committee Meeting Minutes

January and February 2023 Pueblo Convention Center Operations & Sales Reports

January and February 2023 PURA Operating Statements

VI. Presentation 2022 Audit

VII. Action Items

A Resolution Approving 2022 Audit

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AND FILING THE 2022 ANNUAL AUDIT.

A Resolution Approving West Pueblo Taxing Entity Agreements

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AS TO FORM AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO (THE "AUTHORITY"); AND A TAXING ENTITY WITHIN THE WEST PUEBLO URBAN RENEWAL AREA, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AND MAKE MINOR MODIFICATIONS OF THE SAME.

A Resolution Approving Colorado Smelter Entity Agreements

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AS TO FORM AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO (THE "AUTHORITY"); AND A TAXING ENTITY WITHIN THE COLORADO SMELTER URBAN RENEWAL AREA, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AND MAKE MINOR MODIFICATIONS OF THE SAME.

A Resolution Approving a 1st Amendment Lease with the Greater Chamber

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A 1st AMENDMENT TO THE LEASE AGREEMENT WITH THE GREATER PUEBLO CHAMBER OF COMMERCE, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

A Resolution Approving a MOU with School District 60

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BY AND BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY (PURA) AND PUEBLO SCHOOL DISTRICT NO. 60 (DISTRICT 60), AND AUTHORIZE THE CHAIRMAN AND SECRETARY TO EXECUTE THE SAME.

VIII. Reports

Chairman's Report

Ralph Williams

Secretary's Report

Jerry M. Pacheco

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), instructing negotiations on project creation.

X. Adjournment