



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, March 12, 2024**

**11:50 AM**

**Pueblo Convention Center**

**Via Microsoft Teams Conferencing 719-582-5125 conference ID 697 934 546#**

| <b>Agenda Item</b>      | <b>Action</b>  |
|-------------------------|----------------|
| <b>I. Call to Order</b> | Ralph Williams |

**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.**

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| <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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| <b>V. 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.

Tuesday, February 13, 2024, Regular Board Meeting Minutes

**VI. Action Items**

**A Resolution Approving Expenditures Related to St. Charles Phase 2 Bond**

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 Authorizing the Reallocation of Funds to HARP**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, AUTHORIZING THE REALLOCATION OF \$200,000 IN THE DOWNTOWN EXPANDED 2024 BUDGET TO THE HISTORIC ARKANSAS RIVERWALK OF PUEBLO FOR THE BOATHOUSE PROJECT.

**VII. Discussion**

Colorado Smelter URA Discussion

**VIII. Reports**

|                               |                  |
|-------------------------------|------------------|
| Chairman's Report             | Ralph Williams   |
| Secretary's Report            | Jerry M. Pacheco |
| Finance Committee             | Garrison Ortiz   |
| Community Relations Committee | Jeanette Garcia  |

**IX. Adjournment**