



**Board Meeting Minutes
Tuesday, April 9, 2024
11:50 AM
Via Microsoft Teams Conferencing**

MEETING CALLED BY

Elizabeth Gallegos, Vice Chairman, called the Tuesday, April 9, 2024, Board Meeting to order at 11:53 a.m.

COMMISSIONERS PRESENT

Louie Carleo, Kathy DeNiro, Dennis Flores, Elizabeth Gallegos, Jeanette Garcia, Stephanie Garcia, Steve Nawrocki, Melissa Nereson, Garrison Ortiz, Jim Valenzuela, Jon Walker, Ralph Williams

COMMISSIONERS ABSENT

Mark Aliff, Chris Deluca, Eppie Griego

STAFF PRESENT

Jerry Pacheco, Cherish Deeg, Shawn Sandoval, Andrea DelaGarza

GUESTS PRESENT

Kevin Ortiz, Doug Piersel, Alex Romero, Berrit Odem, Christine McLeod, Greg Ingalls

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

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Jim Valenzuela, Commissioner, made a motion to approve the PURA Tuesday, April 9, 2024, Board Meeting Agenda. Garrison Ortiz, Treasurer seconded the motion. Motion passed.

CONSENT AGENDA

Consent Agenda approval to accept and file the following:

Tuesday, March 12, 2024, Regular Board Meeting Minutes

Tuesday, March 19, 2024, Community Relations Committee Meeting Minutes

Monday, April 1, 2024, Finance Committee Meeting Minutes

November, January, and February Pueblo Convention Center Operations & Sales Report

November, January, and February PURA Operating Statements

A motion to approve the consent agenda and all items included was made by Steve Nawrocki, Commissioner. Kathy DeNiro, Commissioner, seconded the motion. The motion passes unanimously.

2023 AUDIT PRESENTATION

Christine McLeod and Greg Ingalls from Haynie and Company presented the 2023 Audit to the PURA board.

PUBLIC HEARING

Public Hearing for 2023 Budget Amendment No. 2

Elizabeth Gallegos, Vice Chairman, opened the public hearing for the second amendment to the 2023 budget resolution at 12:13 p.m. No public comment was made. Elizabeth Gallegos, Vice Chairman, closed the public hearing at 12:14 p.m.

Public Hearing for 2024 Budget Amendment

Elizabeth Gallegos, Vice Chairman, opened the public hearing for the 2024 budget amendment resolution at 12:14 p.m. No public comment was made. Elizabeth Gallegos, Vice Chairman, closed the public hearing at 12:15 p.m.

ACTION ITEMS

A Resolution Approving 2023 Budget Amendment No. 2

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 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 2023, COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.

Jon Walker, Commissioner, made a motion approving 2023 Budget Amendment No. 2. Kathy DeNiro, Commissioner, seconded the motion. Motion passed.

A Resolution Approving 2024 Budget Amendment

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 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 2024, COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024.

Steve Nawrocki, Commissioner, made a motion approving 2024 Budget Amendment. Dennis Flores, Commissioner, seconded the motion. Motion passed.

A Resolution Approving 2023 Audit

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AND FILING THE 2023 ANNUAL AUDIT.

Garrison Ortiz, Commissioner, made a motion approving 2024 Audit. Melissa Nereson, Commissioner, seconded the motion. Motion passed.

REPORTS

Chairman

No report.

Secretary

Jerry Pacheco updated the board on the follow:

- Jerry updated Pueblo City Council on PURA projects in a work session on April 1, 2024.
- Jerry sat on a panel for a District 4 town hall meeting on March 28, 2024.
- West Pueblo and Colorado Smelter moving forward in the next 60 days.
- Dillion/Hwy 47 project going to city council April 22, 2024.
- Sunnyside lot sale moving forward by the end of the month. They are also interested in our other Sunnyside lot.
- The lot was cleared of trees and trash on the 2nd street lots.

Finance

Garrison reported the finance committee met and was satisfied with the audit. The committee went into detail with the PURA financials. Convention Center also went into detail with their financials and qualitative quantitative reporting.

Correction: On the heading of the Monday, April 1, 2024, meeting notes, not 2023.

Correction: Net position for November 2023 should reflect (3.7M).

Community Relations

Community block party will be April 30, 2024. A PURE tour will attach to a board retreat. The staff is working on a June retreat for Tuesday, June 11.

ADJOURNMENT

Elizabeth Gallegos, Vice Chairman, moved to adjourn the Tuesday, April 9, 2024, Regular Board Meeting at 12:40 p.m.

Shawn Sandoval

Respectfully submitted by,
Shawn Sandoval
Pueblo Urban Renewal Authority Special Programs Manager