



Board of Commissioners Regular Meeting Agenda

Tuesday, April 9, 2024

11:50 AM

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

Agenda Item	Action
I. Call to Order	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.

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 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, February Pueblo Convention Center Operations & Sales Report

November, January, February PURA Operating Statements

VI. Presentation 2023 Audit

VII. Public Hearing for 2023 Budget Amendment No. 2

VIII. Public Hearing for 2024 Budget Amendment

IX. 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.

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.

A Resolution Approving 2024 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.

X. Reports

Secretary's Report	Jerry M. Pacheco
Finance Committee	Garrison Ortiz
Community Relations Committee	Jeanette Garcia

IX. Adjournment