



Board of Commissioners Regular Meeting Agenda

Tuesday, May 14, 2024

11:50 AM

Pueblo Convention Center

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, April 9, 2024, Regular Board Meeting Minutes

Monday, April 22, 2024, Finance Committee Meeting Minutes

March Pueblo Convention Center Operations & Sales Report

March PURA Operating Statements

VI. Action Items

A Resolution Approving the Colorado Smelter Urban Renewal Plan

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, FINDING THAT AN AREA OF THE CITY OF PUEBLO IS A BLIGHTED AREA AND APPROPRIATE FOR AN URBAN RENEWAL PROJECT AND APPROVING THE URBAN RENEWAL PLAN FOR THE COLORADO SMELTER URBAN RENEWAL PROJECT

VII. Reports

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

VIII. Adjournment