

# Board of Commissioners Regular Meeting and Retreat Agenda Tuesday, June 11, 2024 11:50 AM

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

Agenda ItemActionI. Call to OrderRalph Williams11:50 AM

#### **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 <a href="https://docs.ncbi.org/three.individuals">https://docs.ncbi.org/three.individuals</a> will be allowed to address the Board for up to <a href="https://docs.ncbi.org/three.individuals">https://docs.ncbi.org/three.individuals</a> will be allowed to address the Board for up to <a href="https://docs.ncbi.org/three.individuals">https://docs.ncbi.org/three.individuals</a> will be allowed to address the Board. 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

## IV. Approval of the Agenda

Motion

### V. Consent Agenda

Motion

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, May 14, 2024, Regular Board Meeting Minutes
Tuesday, May 28, 2024, Community Relations Committee Meeting Minutes
Monday, June 3, 2024, Finance Committee Meeting Minutes
April Pueblo Convention Center Operations & Sales Report
April PURA Operating Statements

### VI. Action Items

VII. Retreat

TIF 101, Powers of an URA, Active URA's (14), Financial overview- Handout(s)

PURE TOUR- Potential Urban Renewal Area(s) and Projects 1:30 PM

VIII. Adjournment \*Please join us for a Happy Hour\* 4:00 PM