



Board of Commissioners Regular Meeting Agenda

Tuesday, July 9, 2024

11:50 AM

Pueblo Convention Center

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

Agenda Item	Action
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I. Call to Order	Ralph Williams
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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, June 11, 2024, Regular Board Meeting Minutes

Tuesday, June 18, 2024, Community Relations Committee Meeting Minutes

VI. Action Items

A Resolution Approving a Waiver from the Procurement and Disposal Policy
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING A WAIVER FROM THE PROCUREMENT AND DISPOSAL POLICY TO ALLOW THE SELECTION AND INSTALLATION OF MODULAR HOMES FOR THE WORKFORCE HOUSING DEMONSTRATION PROJECT AND AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAME.

VII. Reports

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

VIII. Adjournment