



Board of Commissioners Regular Meeting Agenda

Tuesday, August 13, 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

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, July 8, 2024, Regular Board Meeting Minutes

Monday, July 22, 2024, Executive Committee Meeting Minutes

Tuesday, July 23, 2024, Community Relations Committee Meeting Minutes

VI. Action Items

A Resolution to Adopt and Amend Community Involvement Policy

A RESOLUTION TO ADOPT THE AMENDED RULES AND PROCEDURES SET FORTH IN THE MARKETING AND COMMUNITY INVOLVEMENT POLICY OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO

VII. Reports

Secretary's Report

Jerry M. Pacheco

Finance Committee

Garrison Ortiz

Community Relations Committee

Jeanette Garcia

VIII. Adjournment