



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, October 8, 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**

Elizabeth Gallegos

**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, September 10, 2024, Regular Board Meeting Minutes

**VI. Action Items**

**A Resolution to Approve a Reimbursement for Infill Housing**

A RESOLUTION DECLARING THE BOARD OF COMMISSIONERS' OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A TAX EXEMPT FINANCING FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE PUEBLO URBAN RENEWAL AUTHORITY OR ON BEHALF OF THE AUTHORITY; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

**A Resolution to Approve a Taxing Body Agreement with the Library District**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, APPROVING AN AGREEMENT BY AND AMONG THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO (THE “AUTHORITY”); AND CITY-COUNTY LIBRARY, A POLITICAL SUBDIVISION OF THE STATE OF COLORADO (THE DISTRICT) WITHIN THE SAINT CHARLES URBAN RENEWAL AREA, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE AND MAKE MINOR MODIFICATIONS OF THE SAME

**A Resolution Approving a Bond Issuance for the Library District**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO, COLORADO, AUTHORIZING THE FORM OF AND APPROVING THE ISSUANCE OF THE AUTHORITY’S TAX INCREMENT REVENUE BONDS (ST. CHARLES PROJECT), SERIES 2024; APPROVING THE FORM OF AND DIRECTING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF A LOAN AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AUTHORIZING CERTAIN ACTIONS TO BE TAKEN HEREAFTER IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND RATIFYING CERTAIN ACTIONS HERETOFORE TAKEN IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND REPEALING ANY ACTION HERETOFORE TAKEN IN CONFLICT HEREWITH.

**VII. Reports**

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

**VIII. Executive Session**

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under § 24-6-402(4)(e), C.R.S.; PBR Sports Performance Center.

**IX. Adjournment**