



**Board of Commissioners Regular Meeting Agenda**

**Tuesday, November 12, 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, October 8, 2024, Regular Board Meeting Minutes

Tuesday, October 15, 2024, Community Relations Meeting Minutes

**VI. Presentations**

DaVinci Museum - 15 Minute Presentation

Oak View Group - 15 Minute Presentation

**VII. Public Hearing for the draft 2025 Budget**

## **VIII. Action Items**

### **A Resolution Adopting a Budget for the Calendar Year 2025**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, SUMMARIZING REVENUES AND EXPENDITURES, ADOPTING A BUDGET AND APPROPRIATING SUMS OF MONEY IN THE AMOUNTS ATTACHED AND FOR THE PURPOSES SET FORTH HEREIN FOR THE PUEBLO URBAN RENEWAL AUTHORITY, FOR THE CALENDAR YEAR 2025, COMMENCING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025.

### **A Resolution to Repeal the Authority's Attorney Referral Policy**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, REPEALING THE AUTHORITY'S ATTORNEY REFERRAL POLICY AND RETAINING BROWNSTEIN HYATT FARBER SCHRECK, LLP FOR LEGAL SERVICES.

### **A Resolution Approving Amendment No. 1 Restated Redevelopment Reimbursement The Bluffs URA**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PUEBLO URBAN RENEWAL AUTHORITY IN PUEBLO COLORADO, APPROVING AMENDMENT NO1 AMENDED AND RESTATED REDEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH BLUFFS OPPORTUNITY ZONE BUSINESS, LLC IN THE BLUFFS URBAN RENEWAL PROJECT AREA.

### **A Resolution Authorizing a Memorandum of Understanding with Pueblo School District 60**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING PUEBLO SCHOOL DISTRICT NO. 60.

### **A Resolution Authorizing a Redevelopment and Reimbursement Agreement with Bojon Bro's LLC**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REDEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH BOJON BRO'S, LLC.

### **A Resolution to Implement a Spot Blight Removal Program**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, AUTHORIZING THE EXECUTIVE DIRECTOR TO DEVELOP AND IMPLEMENT A SPOT BLIGHT REMOVAL PROGRAM IN COOPERATION WITH THE CITY OF PUEBLO TO ASSIST IN THE REDEVELOPMENT OF CERTAIN UNOCCUPIED PROPERTIES DAMAGED BY FIRE OR OTHER CAUSES INCLUDING ABANDONMENT.

### **A Resolution to Execute a Storm Drainage Easement and Right of Way**

A RESOLUTION OF THE PUEBLO URBAN RENEWAL AUTHORITY, A BODY CORPORATE AND POLITIC OF THE STATE OF COLORADO, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A STORM DRAINAGE EASEMENT AND RIGHT OF WAY AGREEMENT WITH THE CITY OF PUEBLO.

**IX. Reports**

Chairman's Report

Elizabeth Gallegos

Secretary's Report

Jerry M. Pacheco

Finance Committee

Garrison Ortiz

Community Relations Committee

Jeanette Garcia

**X. Adjournment**