



Special PURA Board Meeting

Tuesday, February 3, 2026, at 12:00 PM

Pueblo Convention Center- Meeting Room 4/5

320 Central Main Street

Pueblo, CO, 81003



Meeting Book - Special PURA Board Meeting 02.03.2026

Special Board Meeting Agenda- 02.03.2026

12:00 pm

Call to Order

Roll Call

Board Meeting Roll Call.pdf - 3

Approval of the Agenda

Motion

Executive Session

1.

For discussion of a personnel matter under § 24-6-402(4)(f), C.R.S. and note involving: any specific employees who have requested discussion of the matter in open session; any member of this Board; the appointment of any person to fill an office of the Authority; or personnel policies that do not require the discussion of matters personal to particular employees;
Executive Director Application Review

2.

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.;
Interview Schedule & Direction

3.

For a conference with the Authority's attorney for the purpose of receiving legal advice on specific legal questions under § 24-6-402(4)(b), C.R.S.;
Executive Director Draft Contract

Direction

Adjournment

The Pueblo Urban Renewal Authority's mission is to stabilize, enhance, and support economic vitality through community-driven development projects.

Motion