



Special Board Meeting Minutes

Monday, February 9, 2026

12:45 PM

Pueblo Convention Center and Via Microsoft Teams Conferencing

MEETING CALLED BY

Dr. Jim Valenzuela, Chairman, called the Monday, February 9, 2026, Special Board Meeting to order at 12:45 p.m.

COMMISSIONERS PRESENT

Brett Boston, Liz Chapman, Kathy DeNiro, Crystal Estrada, Stephanie Garcia, Heather Graham, Corinne Koehler, Dennis Maes, Fallon Miller, Steve Nawrocki, Garrison Ortiz, Zach Swearingen, Jim Valenzuela, Jon Walker

COMMISSIONERS ABSENT

Michelle Erickson

STAFF PRESENT

Andrea DelaGarza, Shawn Carlson

GUESTS PRESENT

Shannon Reed, Brian McCain

(All meetings are recorded per PURA's Financial and Administrative Internal Controls Policy adopted February 11, 2014)

APPROVAL OF AGENDA

Corrine Koehler made a motion to approve Monday, February 9, 2026, Special PURA Board Meeting Agenda. Jon Walker seconded the motion. Motion passed.

EXECUTIVE SESSION

Corrine Koehler made a motion to go into executive session for discussion of a personnel matter under §24-6-402(4)(f), C.R.S.; Executive Director Interviews Heather Graham seconded the motion. Motion passed.

Dr. Jim Valenzuela stated the time is 12:49pm on February 9, 2026. As required by the Open Meetings Law, this executive meeting is being recorded. Commissioners present in the room: Brett Boston, Liz Chapman, Kathy DeNiro, Crytal Estrada, Stephanie Garcia, Heather Graham, Corinee Koehler, Dennis Maes, Fallon Miller, Steve Nawrocki, Garrison Ortiz, Zach Swearingen, Jon Walker. Also in the room PURA attorney Shannon Reed, and City of Pueblo Chief of Staff Brian McCain.

Executive Session for the following:

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 Interviews

Jon Walker made a motion to leave executive session at 4:28 p.m. Fallon Miller seconded the motion.

ADJOURNMENT

Corrine Koehler made a motion to adjourn the February 9, 2026, Special Board Meeting at 4:28 p.m. Heather Graham seconded the motion. Motion passed.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Shawn Carlson".

Shawn Carlson,
Pueblo Urban Renewal Authority Special Programs Manager