



**Special Board Meeting Minutes
Thursday, February 19, 2026
1:30 PM
Via Microsoft Teams Conferencing**

MEETING CALLED BY

Dr. Garrison Ortiz, Chairman, called the Thursday, February 19, 2026, Special Board Meeting to order at 1:36 p.m.

COMMISSIONERS PRESENT

Liz Chapman, Kathy DeNiro, Michelle Erickson, Crystal Estrada, Stephanie Garcia, Heather Graham, Corinne Koehler, Fallon Miller, Garrison Ortiz, Zach Swearingen, Jim Valenzuela, Jon Walker

COMMISSIONERS ABSENT

Brett Boston, Dennis Maes, Steve Nawrocki

STAFF PRESENT

Cherish Deeg

GUESTS PRESENT

Any

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

APPROVAL OF AGENDA

Fallon Miller made a motion to approve Thursday, February 19, 2026, Special PURA Board Meeting Agenda. Crystal Estrada seconded the motion. Motion passed.

DISCUSSION

Cherish Deeg reviewed the executive director's historical compensation and budgeted compensation totals for 2026.

EXECUTIVE SESSION

Jon Walker 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 Contract. Liz Chapman seconded the motion. Motion passed.

Dr. Garrison Ortiz stated the time is 1:52pm on February 19, 2026. As required by the Open Meetings Law, this executive meeting is being recorded. Commissioners present: Liz Chapman, Kathy DeNiro, Crystal Estrada, Stephanie Garcia, Heather Graham, Corinne Koehler, Fallon Miller, Garrison Ortiz, Zach Swearingen, Jon Walker.

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 Contract

Fallon Miller made a motion to leave executive session at 2:18 p.m. Corinne Koehler seconded the motion. Motion passed.

Additional comments - Dr. Jim Valenzuela noted the open meeting violation was cured with open session.

ADJOURNMENT

Dr. Jim Valenzuela made a motion to adjourn the February 19, 2026, Special Board Meeting at 2:21 p.m. Crystal Estrada 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