



PURA Board Retreat

Friday, April 10, 2026, at 9:00 AM

Pueblo Convention Center- Heroes Pavilion

320 Central Main Street

Pueblo, CO, 81003



Meeting Book - PURA Board Retreat

Board Retreat Agenda- 04.10.2026

9:00 am

Welcome & Objectives

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

Dr. Garrison
Ortiz

Call to Order

Roll Call

Board Meeting Roll Call - 4

Overview of Retreat Goals

Agenda Review

9:10 am

Board Governance

Roles & Responsibilities

Board vs. Staff Distinction

Best Practices for Effective Governance

Discussion / Q&A

Carolynne
White &
Angela Hygh

9:50 am

Open Meetings Law & CORA

Key Requirements & Compliance

Transparency & Public Accountability

Practical Scenarios / Common Pitfalls

Discussion / Q&A

Carolynne
White &
Angela Hygh

10:30 am

Bylaws Review

Carolynne
White &
Angela Hygh

Overview of Current Bylaws

Redline Bylaws - 5

11:00 am

Lunch Break

11:15 am

Other Key Policies

Carolynne
White &
Angela Hygh

Financial & Internal Controls

Purchasing Policy

Community Involvement & Marketing

PTO Payout

11:45 am

Operations Priorities

Fallon Miller &
Cherish Deeg

Office Space Needs

Overview of Current PURA Properties &
Development Opportunities

Status Updates

12:15 pm

Executive Director Goals

Dr. Garrison
Ortiz

12:50 pm

Wrap-Up & Next Steps

Dr. Garrison
Ortiz

Key Takeaways

Action Items

1:00 pm

Adjournment

Motion