



**Board of Commissioners Special Meeting Agenda**

**Monday, April 17, 2017**

**10:00 AM**

**Pueblo Urban Renewal Authority**

**115 E. Riverwalk, Suite 410**

<b>Agenda Item</b>		<b>Action</b>
<b>I. Call to Order</b>	<b>Don Banner</b>	
<b>II. Roll Call</b>		
<b>III. Approval of the Agenda</b>		<b>Motion</b>
<b>VI. Action Items</b>		<b>Motion</b>
<b>A. A Resolution approving the 2016 Amended Budget</b>		
A resolution of the Pueblo Urban Renewal Authority, a body corporate and politic of the state of Colorado, summarizing revenues and expenditures, Adopting and Amended 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 of 2016, Commencing January 1, 2015 and ending December 31, 2016.		
<b>VI. Design/Build Request for Proposal Review</b>		
<b>VIII. Adjournment</b>		<b>Motion</b>