



**Pueblo Urban Renewal Authority**  
**Board of Commissioners Regular Meeting Agenda**  
**Tuesday, February 13, 2018**  
**11:30 PM**  
**Pueblo Convention Center**  
**320 Central Main**

<b>Agenda Item</b>	<b>Action</b>
<b>I. Call to Order</b>	Don Banner
<b>II. Roll Call</b>	Cherish Deeg
<b>III. Approval of the Agenda</b>	<b>Motion</b>
<b>IV. Executive Session</b>	
<p>For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), City of Pueblo Negotiations regarding the County YES Project and Negotiations regarding the Regional Tourism Act Project</p>	
<b>V. Public Comment and Correspondence (3 minutes per person)</b>	
<p>The Public Comment period is an opportunity for citizens to present to the PURA Board of Commissioners their concerns and recommendations regarding PURA issues. Residents of the City of Pueblo wishing to address the Board of Commissioners will be allowed a three-minute presentation. A maximum of three (3) individuals will be allowed to address the Board of Commissioners at each Public Comment period. All citizens are urged to: (1) state their comment/concern; and (2) list possible solutions. Insults and/or accusations directed toward specific PURA Commissioners and/or personnel will not be tolerated.</p>	
<b>VI. Committee Reports</b>	
Regional Tourism Act Committee	Louie Carleo
Finance Committee	Dave Abeyta
Pueblo Convention Center Committee	Don Banner
<b>VI. CONSENT AGENDA</b>	<b>Motion</b>

All items listed in this portion of the agenda are considered to be routine by PURA and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

Tuesday, January 9, 2018 Regular Board Meeting Minutes

Monday, January 8, 2018 Executive Committee Minutes

Monday, January 29, 2018 Executive Committee Minutes

Monday, January 8, 2018 Regional Tourism Act Committee Minutes

Friday, February 2, 2018 Regional Tourism Act Committee Minutes

Monday, January 22, 2018 Regional Tourism Act Sub Committee Minutes

Wednesday, January 24, 2018 Pueblo Convention Center Committee Minutes

Friday, January 26, 2018 Finance Committee Minutes

November and December 2017 Pueblo Convention Center Operating Statements

November and December 2017 PURA Operating Statements

## **VII. REGULAR AGENDA**

### **VIII. Board of Commissioner Officer Election**

#### **A. Board of Commissioner Chairman Election**

Nominations for the Office of Chairman

**Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing \_\_\_\_\_, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Chairman of the same for a period not to exceed one (1) year.

**Ballot  
Vote**

#### **B. Board of Commissioner Vice-Chairman Election**

Nominations for the Office of Vice-Chairman

**Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing \_\_\_\_\_, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Vice-Chairman of the same for a period not to exceed one (1) year.

**Ballot  
Vote**

#### **C. Board of Commissioner Treasurer Election**

Nominations for the Office of Treasurer

**Motion**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing \_\_\_\_\_, a Commissioner of the Pueblo Urban Renewal Authority, to serve as Treasurer of the same for a period not to exceed one (1) year.

**Ballot  
Vote**

\*Please note all nominations of Board of Commissioner Officers shall be by motion and second. A secret ballot vote will be held if more than one Commissioner is nominated for an office. Those elected will hold office until the February 2019 Annual Meeting.

## **IX. Public Hearing**

### **IX. Action Items**

### **Motion**

#### **A Resolution adopting an amended budget for the calendar year 2018.**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, 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 2018, commencing January 1, 2018 and ending December 31, 2018.

#### **A Resolution designating Jerry M. Pacheco, Executive Director, as Secretary**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, appointing Jerry M. Pacheco, Executive Director, to serve as secretary to commence February 13, 2018, and expire as the February 2019 Annual Meeting.

#### **A Resolution approving bank signature authorizations**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, authorizing Executive Director, Jerry M. Pacheco; Chairman, \_\_\_\_\_; Vice-Chairman, \_\_\_\_\_; and Treasurer, \_\_\_\_\_ to act on behalf of the Authority as signatory on all financial accounts.

#### **A Resolution approving an agreement with South Side Lawn and Landscape**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving an agreement by and between the Pueblo Urban Renewal Authority and Southside Lawn and Landscape, LLC for the maintenance of Phases I and II of the Lake Avenue Streetscape Project, and Authorizing the Chairman to execute the same.

#### **A Resolution approving the building interior image for Phase One RTA**

A resolution of the Board of Commissioners of the Pueblo Urban Renewal Authority in Pueblo Colorado, approving the building interior image for phase one of the Pueblo Regional Tourism Act Project.

## **X. Reports**

Chairman's Report	Don Banner
Board Committee Assignments	
Secretary's Report	Jerry M. Pacheco
Historical Arkansas Riverwalk of Pueblo	Lynn Clark
Pueblo Convention Center/Spectra	Jessica Corona

**XI. Discussion Items**

Board Members Q&A

Board 2018 Retreat

**XII. Adjournment**

**Motion**