



## **Board of County Commissioners**

Miles Lucero, District 1

Paula McPheeters, District 2

Zachary Swearingen, District 3

**Thursday, March 19, 2026 at 9:30 AM**

**Start Time – Conclusion of the Statutory Meeting**

### **WORK SESSION / STAFF MEETING UPDATES AGENDA**

**Call to Order** Attendance

#### **Presentations**

1. 9:30 am - Kurt Madic with PuebloPlex
2. 10:00 am - PURA CSU-Pueblo URA Presentation

#### **Pueblo County Commissioners**

**County Operational Updates** This portion of the agenda is for County Operational Updates, to update the Board on administrative and other items that do not require in-depth discussion or are for informational purposes only.

**County Attorney Updates with Cynthia Mitchell** Request for Executive Session with the County Attorney for the purpose of:

3. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues are regarding 1300 N. Santa Fe Ave., 405 W. 9<sup>th</sup> Street, litigation regarding Estate of Richard Ward and Kristy Ward Stamp v. Pueblo County, Colorado et al 23CV00472, national opioid settlement regarding six remnant defendants (Associated Pharmacies, Inc., JM Smith Corp., Louisiana Wholesale Drug Co., Inc., United Natural Foods, Inc.), water tap fee for Mesa Recreation Center; and
  4. 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) regarding potential contracts with Trane, US Bank and DLL regarding new cooling towers, 1300 N. Santa Fe Ave., and 405 W. 9<sup>th</sup> Street; and
  5. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) regarding 130 N. Santa Fe Ave and 405 W. 9<sup>th</sup> Street.
- NO ADOPTION OF ANY PROPOSED POLICY, POSITION, RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

## **ADJOURN**

NOTE: THIS IS A WORK SESSION FOR DISCUSSION PURPOSES ONLY. THE ABOVE ITEMS ARE NOT FOR OFFICIAL ACTION DURING THIS MEETING. HOWEVER, THE COMMISSIONERS MAY ACT PURSUANT TO CRS 24-6-402(2)(f).

The next Work Session/Staff Update Meeting will be held on Tuesday, March 24, 2026.