

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING - AGENDA  
Tuesday, April 14, 2026 – Immediately following the Work Session  
This meeting will be conducted at the  
Rawlings Library – 100 E. Abriendo Ave – Pueblo, CO**

**I. CALL TO ORDER AND ROLL CALL**

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Iris Clark
- Jeffrey DeHerrera
- Stephanie Garcia
- Jessi Ones
- Doreen Martinez

**II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA**

Members of the Board of Trustees or the Executive Director may suggest corrections or modifications to the agenda at this time.

**III. EXECUTIVE SESSIONS**

**A CSU-Pueblo TIF Agreement – (estimated time: 20 minutes)**

OVERVIEW: The Board of Trustees will conduct an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with legal counsel for PCCLD to receive legal advice on specific legal questions regarding the tax increment financing agreement for the proposed Colorado State University – Pueblo urban renewal plan.

RECOMMENDED ACTION: It is recommended that the board adopt a motion to go into executive session for the reasons stated above.

**B Rawlings Library Parking Lot Drainage – (estimated time: 20 minutes)**

OVERVIEW: The Board of Trustees will conduct an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with legal counsel for PCCLD to receive legal advice on specific legal questions regarding the settlement agreements with the parties in the Rawlings Library parking lot drainage matter.

RECOMMENDED ACTION: It is recommended that the board adopt a motion to go into executive session for the reasons stated above.

**IV. DISCUSSION/ACTION ITEMS**

- A Approve Settlement Agreement with HW Houston in Rawlings Library Parking Lot Drainage Matter
- B Other formal action on subjects of the executive sessions

**V. ADJOURNMENT**