

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING - AGENDA
Tuesday, May 19, 2026 – Immediately following the Work Session
This meeting will be conducted at the
Giodone Library – 24655 U.S. HWY 50 E. – 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. Discussion/Action Items

A. Settlement Agreement (estimated time: 15 minutes)

OVERVIEW: The final settlement agreement with S.A. Miro and Anderson Mason Dale regarding the Rawlings Library parking lot drainage matter was reviewed.

RECOMMENDED ACTION: That the board approve the final agreement.

B. Executive Session - Legal Questions Relating to the Colorado State University Pueblo Urban Renewal Plan Tax Increment Financing 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 the District's legal counsel regarding legal advice on specific legal questions related to the request from Pueblo Urban Renewal Authority for the District to sign a tax increment financing agreement for the Colorado State University Pueblo urban renewal plan.

RECOMMENDED ACTION: The Trustees will take any action deemed appropriate and/or necessary with regard to this matter.

IV. ADJOURNMENT