

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING - MINUTES  
Tuesday, April 14, 2026 – Immediately following the Work Session  
This meeting will be conducted at the  
Library @ YMCA – 3200 Spaulding Ave. – Pueblo, CO**

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

The meeting was called to order at 5:10 pm and Ms. Jubert conducted roll call.

**Board Members Present:**

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

**Attorney Present:**

- Bart Miller – Collins, Cole, Winn, & Ulmer
- Emily Miller – Nathan, Dumm & Mayer

**Staff & Guests Present:**

- Sherri Baca, Executive Director
- Amy Nelson, Deputy Library Director
- Bri Reyes, Chief Financial Officer
- Victor Rosario, IT Help Desk
- Rose Jubert, Secretary to the Board of Trustees

**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.

There was a correction to the agenda. The location of the meeting was corrected to the Library at the YMCA location.

**III. EXECUTIVE SESSIONS**

**A CSU-Pueblo TIF Agreement**

OVERVIEW: The Board of Trustees conducted 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 was recommended that the board adopt a motion to go into executive session for the reasons stated above.

Ms. Martinez made a Motion, seconded by Ms. Clark to enter into executive session at 5:13pm.

The board exited executive session at 5:40pm. No action was recommended.

**B Rawlings Library Parking Lot Drainage**

OVERVIEW: The Board of Trustees conducted 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 was recommended that the board adopt a motion to go into executive session for the reasons stated above.

Mr. DeHerrera made a Motion, seconded by Ms. Macias to enter into executive session at 5:44pm.

The board exited executive session at 6:09pm.

**IV. DISCUSSION/ACTION ITEMS**

- A Approve Settlement Agreement with HW Houston in Rawlings Library Parking Lot Drainage Matter.

Ms. Clark made a Motion, seconded by Ms. Martinez to approve the settlement agreement with HW Houston in the Rawlings parking lot drainage matter for \$13,789.

The Motion was approved.

- B Other formal action on subjects of the executive sessions.

Ms. Martinez made a Motion, seconded by Ms. Macias to adopt a settlement in principal with SA Miro and Anderson Mason Dale Architects in the amount of \$95,000.

The Motion was approved.

**V. ADJOURNMENT**

Ms. Martinez made a Motion, seconded by Ms. Clark to adjourn the special meeting at 6:14pm.