

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING – MINUTES  
Tuesday, May 19, 2026 – Immediately following the Work Session  
This meeting was conducted at the  
Giodone Library – 24655 U.S. HWY 50 E. – Pueblo, CO**

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

The meeting was called to order at 4:49pm and Ms. Jubert conducted roll call.

**Board Members Present:**

- Fredrick Quintana, President
- Iris Clark
- Jeffrey DeHerrera
- Doreen Martinez
- Jessi Ones

**Board Members Not Present:**

- Trisha Macias, Vice President
- Stephanie Garcia

**Attorney Present:**

- Bart Miller – Collins, Cole, Winn, & Ulmer

**Staff & Guests Present:**

- Sherri Baca, Executive Director
- Bri Reyes, Chief Financial Officer
- Jose Beltran, IT Help Desk Specialist
- 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 were no corrections or modifications to the agenda.

**III. Discussion/Action Items**

**A. Settlement Agreement**

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.

The background on the agreement and its terms was provided.

*Ms. Clark made a Motion, seconded by Ms. Ones to approve the final settlement agreement with S.A. Miro and Anderson Mason Dale regarding the Rawlings Library parking lot drainage. The Motion as approved.*

**B. Executive Session - Legal Questions Relating to the Colorado State University Pueblo Urban Renewal Plan Tax Increment Financing 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 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 took the action deemed appropriate and/or necessary with regard to this matter.

*Ms. Martinez made a Motion to enter into Executive Session at 4:56pm, Ms. Clark seconded the Motion.*

No action was taken on the matter. The board exited Executive Session at 5:28pm.

**IV. ADJOURNMENT**

*Ms. Martinez made a Motion, seconded by Ms. Clark to adjourn the meeting at 5:29pm.*