

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
2:00pm, October 13, 2020**

**This special meeting will take place in the Ryals Room at the Rawlings Library and via teleconference due to the current COVID-19 public health crisis. An interactive public session with social distancing protocols in place will be hosted in the InfoZone Theater at the Rawlings Library, 100 E. Abriendo, Pueblo CO**

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

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Phil Mancha	Doreen Martinez
Fredrick Quintana		

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

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

**III. Action/Discussion Items**

1. **Certificates of Participation Resolution** (estimated time: 30 minutes)  
OVERVIEW: The PCCLD Trustees have reviewed documents and reports related to the issue of Certificates of Participation related to the Rawlings Library renovation, including a draft resolution authorizing a lease-purchase financing to provide certain improvements to the existing Rawlings Library building and the refunding of the Certificates of Participation, Series 2012; approving documentation relating the lease-purchase financing including but not limited to a site lease and a lease-purchase agreement; and providing other details in connection with the lease-purchase financing.  
RECOMMENDED ACTION: That the Board of Trustees take action to adopt the resolution.

**IX. ADJOURNMENT**

Estimated total meeting time: 30 minutes