NOTICE OF MEETINGS OF THE EXECUTIVE COMMITTEE
OF THE PUEBLO CITY COUNCIL

A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON AUGUST 12, 2019 COMMENCING AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

I. Call To Order And Welcome - Bob Schilling, Work Session Chair

II. Topics

1. HEALTH INSURANCE SELF-FUNDING UPDATE (5:30 P.M. - 5:55 P.M.)
   PURPOSE:
   A presentation to City Council from HUB International

   CALL TO PODIUM
   Mr. Danny Talley - Senior Vice President/Director Voluntary Benefit-HUB International
   Ms. Shawne Cihak - Vice President, Account Executive, HUB International

   TIME ALLOTTED:
   15 Minutes -- Presentation
   10 Minutes -- Questions

III. Documents:

   1.

   II.

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   TIME ALLOTTED:
   15 Minutes -- Presentation
   10 Minutes -- Questions

   SUPPORTING BACKGROUND:
   A presentation to City Council from HUB International

2. ENVIRONMENTAL PROTECTION AGENCY (EPA) UPDATE (5:55 P.M. - 6:25 P.M.)

   PURPOSE:
   Update to City Council from the Environmental Protection Agency (EPA).

   CALL TO PODIUM
   Mr. Greg Sopkin, Regional Administrator-EPA
   Ms. Jamie Miller, Remedial Project Manager, EPA
   Ms. Julie Babcock, Project Manager - US Army Corps of Engineers

   TIME ALLOTTED:
   20 Minutes -- Presentation
   10 Minutes -- Questions

   SUPPORTING BACKGROUND:
   Presentation to City Council from the Environmental Protection Agency (EPA).

3. PUEBLO COMMISSION ON HOMELESSNESS UPDATE (6:25 P.M. - 6:50 P.M.)

   PURPOSE:
   Update to City Council on the Pueblo Commission on Homelessness.

   CALL TO PODIUM
   Mr. Mark Aliff, City Council Member
   Ms. Alexis Ellis, Executive Director - Pueblo Triple Aim

   TIME ALLOTTED:
   15 Minutes -- Presentation
   10 Minutes -- Questions

   SUPPORTING BACKGROUND:
   Presentation to City Council on the Pueblo Commission on Homelessness.

4. EXECUTIVE SESSION (6:50 PM - 7:00 PM)

   PURPOSE:
   For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the City or the City Council or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the City or the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and the following additional details are provided for identification purposes: to discuss a personnel matter.

   CALL TO PODIUM:
   Mr. Nicholas Gradisar, Mayor

   TIME ALLOTTED:
   10 Minutes Discussion
SUPPORTING BACKGROUND:
Council will discuss a personnel matter

III. Adjournment