



**CITY COUNCIL EXECUTIVE COMMITTEE MEETING
CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL,
#1 CITY HALL PLACE, PUEBLO, COLORADO 81003.**

**MONDAY, OCTOBER 2, 2023
5:30 PM**

Individuals Requiring Special Accommodations Should Notify the City's ADA Coordinator at (719) 553-2295 by Noon on the Friday Preceding the Meeting.

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.

Agenda

CALL TO ORDER

EXECUTIVE SESSION

- A. FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(E); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:INSTRUCTING SPECIAL COUNSEL WITH RESPECT TO SETTLEMENT NEGOTIATIONS OF POTENTIAL LITIGATION.** 5:35 p.m.
- Lisa Macchietto, Assistant City Attorney
30 minute discussion

PRESENTATIONS

- A. CITY UPDATE** 5:30 p.m.
Laura Solano, Chief of Staff
5 minute presentation
- B. NEW FIRE STATIONS - FINANCING** 6:05 p.m.
Alexandria Romero, Director of Finance
Mario Trimble - Attorney - Kutak Rock
Aswhley Dennis - Attorney - Kutak Rock
Mattie Prodanovic - Sr. Vice President - Hilltop Securities Inc.
15 minute presentation
- C. PUEBLO ZOO - 2024 BUDGET REQUEST** 6:35 p.m.
Abigail Krause - Executive Director

15 minute presentation

D. HSPPR - 2024 BUDGET REQUEST & NEEDS ASSESSMENT 7:00 p.m.

Duane Adams - President/CEO
Ralf Rivera - Vice President & CFO
Erina Van Dusen
Director of Operations
20 minute presentation

E. PUEBLO RESCUE MISSION UPDATE & WARMING SHELTER 7:30 p.m.

Melanie Rapier - Executive Director
15 minute presentation

ADJOURNMENT