



**HARP Authority Agenda
January 13, 2021 at 3:30PM
125 Riverwalk Place and via Zoom Conference Call**

Item 1

Election of Officers for 2021

Item 2

CONSENT AGENDA

1. Communications
2. Meeting Minutes of December 9, 2020
3. December 2020 Financial Statement for the HARP Authority
4. December 2020 Financial Statement for the REO
5. Accounts Receivable Report
6. Staff Reports
 - Executive Director Report
 - HARP Staff Reports
 - HARP Foundation Reports

Item 3

Public Comment

REGULAR AGENDA

1. Pueblo County CARES Act
2. 2021 Marketing Plan
3. Sponsorship Agreements:
4. Additional patio space and landscaping improvements
5. CAM relief request
6. HARP IGA and Board Roles and Responsibilities
7. Update – 1A Boathouse and Channel Extension

Chairman's Report

Director/Partner Reports

Pueblo Conservancy District
Pueblo County
City of Pueblo
Urban Renewal Authority
Pueblo Water
City of Pueblo