THE PUEBLO CONSERVANCY DISTRICT AGENDA OF REGULAR MEETING WEB SITE: PUEBLOLEVEE.ORG THE MEETING WILL BE AVAILABLE ON ZOOM. PLEASE EMAIL TO MIKE CUPPY at mcuppy@northstar-co.com. IF YOU WOULD LIKE TO HAVE THE MEETING LINK SENT TO YOU.

DATE: JANUARY 25, 2023, 10:00 A.M. PLACE: SOUTHEASTERN COLORADO HERITAGE MUSEUM 201 WEST B STREET, PUEBLO, COLORADO

- 1. ROLL CALL
- 2. APPROVAL OF DECEMBER 21, 2022 REGULAR MEETING MINUTES
- 3. PUBLIC FORUM THE NOVEMBER
- 4. ARTS COMMITTEE
 - A. LEVEE MURAL PROPOSALS Serna, Martin and Ramu
 - B. SCULPTURE POLICY Serna, Ramu
 - CITY OF PUEBLO PROPOSED SCULPTURE Koehler, Cuppy
 - C. SCULPTURE PROPOSALS Serna, Ramu, McCue
- 5. TREASURER'S REPORT:
 - A. ACCOUNTANT'S COMPILATION REPORTS Prioreschi
 - B. PAYMENT OF THE BILLS Prioreschi
- 6. OLD BUSINESS:
 - A. LAKE RUNYON ENTRANCE Serna
 - B. ADMINISTRATIVE ASSISTANT POSITION Kidd
 - C. CPW CONTRACT Banner, Koehler
 - D. SCULPTURE DESIGN REQUIREMENTS Cuppy
 - E. LEVEE EDGE CAUTION SIGNAGE, PCD & PUEBLO WATER Koehler
 - F. HYDE PARK PROPERTIES AND PURA Prioreschi
 - G. GUIDELINES FOR EVENTS ON LEVEE Banner
- 7. NEW BUSINESS:

8.

- A. DONATIONS FROM BLACK HILLS ENERGY Koehler
- B. DONATIONS FOR SCULPTURES ON LEVEE Koehler
- C. FROST BITE FISH OFF SPONSORSHIP Koehler
- D. BOARD VACANCY Koehler
- E. BANNER AND KIDD ICA's Banner
- F. BRIDGE LIGHTING Prioreschi
- G. MEETING NOTICE POSTING LOCATIONS Kidd
- H. 2023 MEETING DATES Kidd
- PRESIDENT'S REPORT Koehler
- 9. ADMINISTRATOR'S REPORT Kidd
- 10. BOARD MEMBER RETREAT REPORTS Remember those things that you volunteered to do and let us know what you know.
- 11. PUEBLO FRIENDS OF THE ARKANSAS RIVER Koehler
- 12. ARKANSAS RIVER LEVEE FEMA CERTIFICATION Cuppy
- 13. MAIN STREET BRIDGE and TRAIL REPORT Cuppy
- 14 LEVEE AMMENITIES Cuppy
- 15. FOUNTAIN CREEK REPORT Martin
- 16. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
- 17. ADJOURNMENT

2023 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless posted otherwise):

January 25, 2023	February 22, 2023	March 22, 2023	April 26, 2023
May 24, 2023	June 28, 2023	July 26, 2023	August 23, 2023
September 27, 2023	October 25, 2023	November 15, 2023	December 20, 2023