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 26, 2022, 10:00 A.M.

PLACE:

SOUTHEASTERN COLORADO HERITAGE MUSEUM

201 WEST B STREET, PUEBLO, COLORADO

- 1. **ROLL CALL**
- APPROVAL OF THE DECEMBER 15, 2021 REGULAR MEETING MINUTES 2.
- 3. **PUBLIC FORUM**
- LEVEE MURAL PROPOSALS Serna, Martin and Ramu 4.
- TREASURER'S REPORT: 5.
 - A. ACCOUNTANT'S COMPILATION REPORT
 - B. PAYMENT OF THE BILLS
- **OLD BUSINESS:** 6.
 - A. PHASE 4 CRACK SEALING
 - B. COUNTY LAND PURCHASE PROPOSAL
 - C. DUTCH CLARK STADIUM LAND
- 7. **NEW BUSINESS:**
 - A. 2022 MEETING DATES
 - **B. 2022 NOTICE POSTING LOCATIONS**
 - C. WAVE SHAPER CONTRACT w/ McLAUGHLIN WATER ENGINEERS
 - D. ADDITIONAL BENCHES AND TRASH RECEPTACLES ALONG THE LEVEE TRAIL
 - E. LEVEE SCULPTURE CONCRETE PADS
 - F. CONCRETE PADS FOR SIGNS AND BENCHES
 - G. LIGHTING OF BRIDGES
 - H. TROUT UNLIMITED FUNDRAISER SPONSORSHIP
 - I. PFAR SUMMER SOLSTICE SPONSORSHIP
 - J. BOARD VACANCY
- PRESIDENT'S REPORT Koehler 8.
- ADMINISTRATOR'S REPORT Kidd 9.
- PUEBLO FRIENDS OF THE ARKANSAS RIVER Koehler 10.
- ARKANSAS RIVER LEVEE FEMA CERTIFICATION Cuppy 11.
- RECREATION COMMITTEE REPORT Cuppy 12.
- OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD 13.
- **ADJOURNMENT** 14.

POTENTIAL 2022 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless

posted otherwise):

January 26, 2022

February 23, 2022

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2022

July 27, 2022 November 16, 2022

August 24, 2022 December 21, 2022

September 28, 2022

October 26, 2022