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: FEBRUARY 22, 2023, 10:00 A.M. PLACE: SOUTHEASTERN COLORADO HERITAGE MUSEUM 201 WEST B STREET, PUEBLO, COLORADO

- 1. ROLL CALL
- APPROVAL OF JANUARY 25, 2023 REGULAR MEETING MINUTES 2.
- 3. PUBLIC FORUM
- FOUNTAIN CREEK GREENWAY AND FLOOD CONTROL DISTRICT Terry Hart 4.
- 5. **ARTS COMMITTEE**
 - A. LEVEE MURAL PROPOSALS Serna, Martin and Ramu B. SCULPTURE PROPOSALS - Serna, Ramu, McCue
- TREASURER'S REPORT: 6.
 - A. ACCOUNTANT'S COMPILATION REPORTS Prioreschi
 - B. PAYMENT OF THE BILLS Prioreschi
- 7. OLD BUSINESS:
 - A. ADMINISTRATIVE ASSISTANT POSITION Kidd
 - B. CPW CONTRACT Banner, Koehler
 - D. HYDE PARK PROPERTIES AND PURA Prioreschi
 - E. GUIDELINES FOR EVENTS ON LEVEE Banner
 - F. BOARD VACANCY Koehler
 - G. BRIDGE LIGHTING Prioreschi
 - H. PUEBLO WATER LOW HEAD DAM
 - I. DEBRIS IN RIVER Koehler, Kidd
- 8. **NEW BUSINESS:**
 - A. LEVEE TOUR Koehler
 - B. PROPOSAL TO FABRICATE NEW THOMAS PHELPS/RUNYON FLOOD GATES Kidd
 - C. PROPOSAL FOR BOULDERS, GATE, AND BOLLARD AT WEST END OF RUNYON

PARKING LOT - Kidd

- D. PROPOSAL FOR RECONSTRUCTION OF FISH HABITAT Kidd
- E. PROPOSAL FOR MONTHLY BOOKKEEPING ENGAGEMENT AND PROPOSAL FOR

2023 ANUAL FINANCIAL STATEMENT PREPARATION ENGAGEMENT FOR 2023 AUDIT - Kidd 9. PRESIDENT'S REPORT - Koehler

- 10. ADMINISTRATOR'S REPORT - Kidd
- PUEBLO FRIENDS OF THE ARKANSAS RIVER Koehler 11.
- 12.
- ARKANSAS RIVER LEVEE FEMA CERTIFICATION Cuppy
- MAIN STREET BRIDGE and TRAIL REPORT Cuppy 13.
- LEVEE AMMENITIES Cuppy 14
- FOUNTAIN CREEK REPORT Martin 15.
- OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD 16.
- 17. ADJOURNMENT

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

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