## 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 23, 2022, 10:00 A.M.

PLACE:

SOUTHEASTERN COLORADO HERITAGE MUSEUM

201 WEST B STREET, PUEBLO, COLORADO

- 1. ROLL CALL
- 2. APPROVAL OF THE JANUARY 26, 2022 REGULAR MEETING MINUTES
- 3. PUBLIC FORUM
- 4. LEVEE MURAL PROPOSALS Serna, Martin and Ramu
- 5. TREASURER'S REPORT:
  - A. ACCOUNTANT'S COMPILATION REPORTS
  - B. PAYMENT OF THE BILLS
- 6. OLD BUSINESS:
  - A. PHASE 4 CRACK SEALING
  - B. COUNTY LAND PURCHASE PROPOSAL
  - C. DUTCH CLARK STADIUM LAND
  - D. WAVE SHAPER
  - E. BOARD VACANCY
  - F. RUNYON FLOOD GATES
- 7. NEW BUSINESS:
  - A. AMMENDMENT OF 2021 BUDGET
  - B. CLARK STREET CONNECTION
  - C. ADMINSTRATIVE ASSISTANT CONCEPT
- 8. PRESIDENT'S REPORT Koehler
- 9. ADMINISTRATOR'S REPORT Kidd
- 10. PUEBLO FRIENDS OF THE ARKANSAS RIVER Koehler
- 11. ARKANSAS RIVER LEVEE FEMA CERTIFICATION Cuppy
- 12. MAIN STREET BRIDGE REPORT Cuppy
- 13. LEVEE AMMENITIES Kidd and Cuppy
- 14. FOUNTAIN CREEK REPORT Martin
- 15. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
- 16. ADJOURNMENT

2022 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless posted otherwise):

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2022

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

November 16, 2022

December 21, 2022