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:

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

PLACE:

SOUTHEASTERN COLORADO HERITAGE MUSEUM

201 WEST B STREET, PUEBLO, COLORADO

- ROLL CALL
- 2. APPROVAL OF THE FEBRUARY 23, 2022 REGULAR MEETING MINUTES
- 3. PUBLIC FORUM
- 4. WARK PROPOSED DEVELOPMENT John Wark
- 5. LEVEE MURAL PROPOSALS Serna, Martin and Ramu
- 6. TREASURER'S REPORT:
 - A. ACCOUNTANT'S COMPILATION REPORTS Bernard
 - B. PAYMENT OF THE BILLS Bernard
 - C. INVESTMENT ACCOUNTS Willumstad and Bernard
- 7. OLD BUSINESS:
 - A. PHASE 4 WARRANTY CRACK SEALING Kidd
 - B. COUNTY LAND PURCHASE PROPOSAL Banner
 - C. DUTCH CLARK STADIUM LAND Banner
 - D. WAVE SHAPER Cuppy
 - E. BOARD VACANCY Kidd
 - F. RUNYON FLOOD GATES Kidd
- 8. NEW BUSINESS:
 - A. ADMINSTRATIVE ASSISTANT CONCEPT Koehler
 - B. SCULPTURE, BENCH, and SIGN PADS Cuppy
- 9. PRESIDENT'S REPORT Koehler
- 10. ADMINISTRATOR'S REPORT Kidd
- 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 Kidd and Cuppy
- FOUNTAIN CREEK REPORT Martin
- OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
- 17. ADJOURNMENT

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

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