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: PLACE: AUGUST 25, 2021, 10:00 A.M.

SOUTHEASTERN COLORADO HERITAGE MUSEUM

201 WEST B STREET, PUEBLO, COLORADO

- **ROLL CALL** 1.
- APPROVAL OF THE JULY 28, 2021 REGULAR MEETING MINUTES 2.
- PUBLIC FORUM 3.
- **EXECTIVE SESSIONS** 4.
 - A. PERSONNEL
 - B. PROPERTY SALES
- LEVEE MURAL PROPOSALS Serna and Martin 5.
- TREASURER'S REPORT: 6.
 - A. ACCOUNTANT'S COMPILATION REPORT
 - B. PAYMENT OF THE BILLS
- PRESIDENT'S REPORT Koehler 7.
- ADMINISTRATOR'S REPORT Kidd 8.
- PUEBLO FRIENDS OF THE ARKANSAS RIVER Koehler 9.
- RECREATION COMMITTEE REPORT Cuppy 10.
- FOUNTAIN CREEK COMMITTEES REPORT O'Hara 11.
- ARKANSAS RIVER LEVEE FEMA CERTIFICATION Cuppy 12.
- **OLD BUSINESS:** 14.
 - A. WAVE SHAPER PROPOSAL
 - B. CLARIFICATION OF FUNDING FOR ARTIST INCENTIVE
 - C. VECTRA BANK ACCOUNT CLOSURE
- **NEW BUSINESS:** 15.
 - A. BRIDGE NAMING RIGHTS
 - **B. LAND SALES**
 - C. PERSONNEL
 - D. DUTCH CLARK LAND TRANSFER STADIUM TO RIVER
 - E. DUTCH CLARK CLEANUP BELOW ACCESS ROAD
 - F. HARP AUTHORITY 2021 IGA CONTRIBUTION
- OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD 16.
- ADJOURNMENT 17.