

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: SEPTEMBER 28 2022, 10:00 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE MUSEUM
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL
2. APPROVAL OF THE AUGUST 24, 2022 REGULAR MEETING MINUTES
3. PUBLIC FORUM
4. 2021 BUDGET AMENDMENT – Kidd, DeNardo
5. 2021 AUDIT REPORT – Sam DeNardo
6. ARTS COMMITTEE
 - A. LEVEE MURAL PROPOSALS – Serna, Martin and Ramu
 - B. SCULPTURE POLICY – Serna, Ramu
 - C. PILLAR PARK EVENT - Ramu
7. TREASURER'S REPORT:
 - A. ACCOUNTANT'S COMPILATION REPORTS - Prioreshi
 - B. PAYMENT OF THE BILLS – Prioreshi
8. OLD BUSINESS:
 - A. DUTCH CLARK STADIUM LAND – Banner
 - B. LAKE RUNYON UPDATE - Banner
 - C. SOUTH BLUFF SLOPE PAVING AND TRAIL REPLACEMENT – Cuppy
 - D. WEBSITE UPDATING PROGRESS - Banner
 - E. ALLOWED EVENTS ON THE LEVEE POLICY - Banner
9. NEW BUSINESS:
 - A. AMMENITY MAINTENANCE AGREEMNET – Banner
 - B. ANNUAL RETREAT - Willumstad
 - C. E-BIKES POLICY – Banner
 - D. NOMINATING COMMITTEE- Willumstad
 - E. BOARD OFFICER COMPENSATION – Willumstad
 - F. ADMINISTRATIVE ASSISTANT JOB DESCRIPTION - Kidd
 - G. DRAFT 2023 BUDGET - Kidd
 - H. LAKE RUNYON GATING - Kidd
 - I. LAKE RUNYON TRASH SERVICE - Kidd
 - J. CREEK WEEK SPONSORSHIP - Willumstad
10. PRESIDENT'S REPORT – Willumstad
 - A. PACOG Meeting on October 27th, 12:15 pm
 - B. Board member notice
 - C. Judge Carla Sikes graffiti removal request
 - D. Review of Charles Lee and Harry Nuchols plaques
11. ADMINISTRATOR'S REPORT - Kidd
12. PUEBLO FRIENDS OF THE ARKANSAS RIVER –
 - A. October 1 Lake Runyon Clean-up Day (KW may help?)
13. ARKANSAS RIVER LEVEE FEMA CERTIFICATION – Cuppy
14. MAIN STREET BRIDGE and TRAIL REPORT – Cuppy
15. LEVEE AMMENITIES – Cuppy
16. FOUNTAIN CREEK REPORT – Martin
17. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
18. ADJOURNMENT

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

October 26, 2022

November 16, 2022

December 21, 2022