

MINUTES OF THE FEBRUARY 23, 2022 REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Barbara Bernard, Corinne Koehler, Dennis Maroney, Jerry Martin, Ron Serna,
Paul Willumstad

Also Present: Attorney Don Banner
Administrator Rick Kidd

Guests: Mike Cuppy, NorthStar Engineering
Cynthia Ramu, Mural Art Coordinator
Shanna Lewis, Colorado Public Radio

The regular meeting of the Pueblo Conservancy District was called to order by President Koehler at 10:00 am.

Minutes: A quorum being present, the Minutes of the January 26, 2022 meeting were reviewed. It was moved by Maroney and seconded by Serna to approve the minutes. The motion was approved.

Public Forum:
None

Levee Mural Project:

Ramu said that she has three mural proposals to present for approval.

Pueblo Classic Bike Race, Tia Monson. Ramu said that the mural would be 24x36 and was being paid for by the Pueblo Annual Bike Race. After discussion, Maroney moved to approve the mural without the 2021 date. Bernard seconded and the motion passed.

Keep it Clean it's all Downstream, Shannon Powers. Ramu said that this mural would be wider at 24x60. This mural is being paid for by Pueblo West, City of Pueblo, Pueblo County and CSU-Pueblo each contributing \$500. It is the mural that the local storm water managers picked from 12 submittals. Willumstad moved for approval and Maroney seconded. The motion passed.

Left Meet Right, Austin Cole. Ramu said that this mural is to be 24x36. It is an abstract of a visualization of left brain and right brain. Martin moved to approve the proposal and Willumstad seconded. The motion passed.

Banner said that he had been contracted by people concerned that chemicals in the sealants used on the cracks are coming through the paint. Ramu said that she would check with D&S Paint to see if they had any recommendations of how this may be sealed.

There are three artist's who's window of approval has expired. Ramu said that she would contact them and find out what their intentions are for completion.

Treasurer's Report:

Bernard noted that the actual receipts from the Maintenance Fund Assessment last year were more than estimated at the time of the budget. She asked what the long term plans are if income continues to be greater than our expenditures. Banner said that the Board had made the decision to wait a year or so to see how things leveled out. Bernard moved to receive and file the accountant report and pay the bills. Martin seconded and the motion passed.

The Board requested Kidd and Cuppy to work on a time line of anticipated expenditures for prioritized capital and major maintenance costs so that this information would be available for the budget planning process.

Kidd said that there is a significant current excess of funds being held in the Bank of the San Juans Reserve Account. After discussion Willumstad moved to transfer \$2,000,000 into an investment account at Stifel. Bernard seconded and the motion passed.

Vectra Cash Account:

\$ 600.00 John Montano, CSU-Pueblo levee mural painting

BSJ Operations and Maintenance Account:

\$ 140.00 Black Hills Energy, Runyon Lighting
\$ 500.00 MGPM, Monthly Accountant fees
\$ 500.00 B&B, PC, Attorney Fees
\$ 2,500.00 Kidd Engineering, Administrator/Engineer fees
\$ 1,500.00 Cynthia Ramu, Levee Mural Art Coordinator Fee
\$ 200.00 Bernard, Director's Fee
\$ 200.00 Cordova, Director's Fee
\$ 500.00 Koehler, President's Fee
\$ 200.00 Maroney, Director's Fee
\$ 200.00 Martin, Director's Fees
\$ 200.00 Phillips, Director's Fee
\$ 200.00 Serna, Director's Fee
\$ 200.00 Willumstad, Director's Fee
\$ 400.00 Eric Sarracino, Painting the PCD Logo on 18th Street Bridge
\$ 100.00 Tia Monson, 18th Street Bridge vehicle damage cleaning and paint repair
\$ 200.00 HUB International, Business Insurance Renewal Premium

BSJ Construction Draw Account:

\$ 87.50 Kidd Engineering, PCD/City IGA #1B Meetings and CA/CO, January 22 through February 18, 2022
\$ 262.00 Kidd Engineering, Shade Structure Punch List Inspection
\$ 525.50 Kidd Engineering, Phase 4 Warranty Walk and Checks with ASI
\$ 175.00 Kidd Engineering, FEMA Review Comment Zoom meeting
\$ 1,908.00 NorthStar Engineering, December 11 through December 31, 2021, PCD/City IGA#1 T&M Services, Task K and reimbursables
\$ 1,125.00 NorthStar Engineering, December 11 through December 31, 2021, Maintenance Assessment Support, Consultations, Artwork and Recreation, Phases 5&6 Warranty, 11th Street Bridge, and reimbursables

- \$ 1,886.00 NorthStar Engineering, December 11 through December 31, 2021, Wave Shaper Design Support Services and reimbursables
- \$ 1,245.00 NorthStar Engineering, December 11 through December 31, 2021, PCD Trail Extension Design, Layout & CM Services
- \$ 2,880.00 NorthStar Engineering, January 22 through February 18, 2022, Task C-C.3 Prepare Final Report and reimbursables
- \$ 2,520.00 NorthStar Engineering, January 22 through February 18, 2022, Task D-Engineering Design Services, etc.
- \$ 2,500.00 NorthStar Engineering, January 22 through February 18, 2022, Supplemental Interior Drainage Analysis per FEMA Request
- \$ 1,165.00 NorthStar Engineering, January 22 through February 18, 2022, Maintenance Assessment Support, Consultations, Artwork and Recreation, Phases 5&6 Warranty, 11th Street Bridge, and reimbursables
- \$ 6,228.00 NorthStar Engineering, January 22 through February 18, 2022, Wave Shaper Design Support Services and reimbursables
- \$ 420.00 NorthStar Engineering, January 22 through February 18, 2022, PCD/City IGA#1 – Task K
- \$ 520.00 NorthStar Engineering, January 22 through February 18, 2022 Revision, Main Street Bridge
- \$ 1,565.00 NorthStar Engineering, January 22 through February 18, 2022 PCD Levee Trail Extension
- \$ 10,355.00 Churchich Recreation, Deposit on Additional Benches

BSJ Reserve Account:

- \$ 7,840.00 Pueblo Conservancy District – Transfer to Operating Account
- \$ 29,203.00 Pueblo Conservancy District – Transfer to Draw Account

Old Business:

Phase 4 Warranty Crack Sealing. Kidd reported that ASI personnel had mapped the required repair work and is in the process of hiring a subcontractor to do the necessary work. They will do the repairs along the bottom area first due to the impending water flow increases.

Cuppy said Swerdfeger has some repair work to do also, but that all parts of the Levee should be available for painting by June 1st.

County Land Purchase. Banner reported that Gary Raso is still dealing with ownership issues. He is asking about a Court Decree on the condemnations. Koehler has signed an extension of the sale/purchase agreement to allow time for this work to proceed.

Dutch Clark Stadium Land. Kidd said that he and Cordova had not yet been able to meet to discuss a legal description. Cuppy said that the Downtown Association had asked him to propose that they would adopt maintenance of the trail going down from the locker room parking lot if the District would leave it open. Koehler said that hopefully District 60 will be owning this land soon and then such a proposal would be up to them.

Wave Shaper. Banner said that he had sent an email to the City asking where they were at on supporting of this project. He has not heard back from them. Cuppy said that they have continued to fulfill their contract and provide information to McLaughlin White Water for if they

are authorized to proceed with the preliminary design. Banner said he will contact Luanne Martinez, the City's new grant writer.

Board Vacancy. Kidd said that he had been successful in contacting Rochelle Cruz and she is working to get out an advertisement. Bernard informed the Board that her term is expiring in July and she will not be seeking reappointment.

Runyon Flood Gates. Kidd requested Cuppy to show a slide of the existing gates. He reported that Armco no longer makes the gates like are currently installed. Spaccamonti and Swerdfeger are both working to find a fabricator and getting pricing for replacement of the gates.

New Business:

2021 Budget Amendment. Kidd presented the budget amendment. The accountant stated that the primary changes were due to refinancing and loan payments. Willumstad moved to adopt the amended budget and Bernard seconded. The motion passed.

Clark Street. Cuppy said that this is part of the City's trail and community connections project. The ramp from Clark Street up to the top of the Levee is being designed by the City. NorthStar and Kidd have reviewed the preliminary plan and sent comments back to the City. The ramp is designed to meet ADA requirements.

Palm Street. There was a discussion about extending the cable fence on to the east side of Palm Street. Serna moved to extend the fence approximately 250-feet. Willumstad seconded. The motion did not pass on a 2-Yes to 3-No vote.

Administrative Assistant. This new position is being looked at as a way to reduce some of the clerical work that Kidd is doing and to provide assistance to address the added work of special projects. Willumstad said that he sees this person as an administrative assistant to the President. Kidd and Banner are both to prepare written documents defining their normal work and required time frames. These are to be provided in the June to July time frame.

President's Report:

Koehler said since we are now having executive committee meetings there are normally two meetings per month and our current level of membership with the Southeastern Colorado Heritage Museum allows for only one. Upgrading our membership level to the next level will cost \$1850 per year with the new MOU agreement. Bernard moved to approve the new Memorandum of Understanding and Willumstad seconded. The motion passed. There is going to be a Levee walk to determine locations for the sculpture pads and new benches. This will be in conjunction with the Phase 6 Warranty walk scheduled for March 1 at 9:00 am. Koehler will send out an invitation for people to meet at the 4th Street Pedestrian Bridge. Koehler informed the Board that the Chamber of Commerce Livability Magazine is going to have an article forthcoming, and the Levee trail project is to be talked about.

Willumstad said the he will continue discussing porta-potty enclosures and locations with Steven Meier.

Administrator's Report:

Kidd said that everything he had to report was being included in other discussions.

Pueblo Friends of the Arkansas River:

Koehler reported that the group is continuing to hold clean-ups on the 1st Saturdays of the month. The number of participants continues to increase. Many are non-native Puebloans.

FEMA Certification:

Cuppy reported that NorthStar is working toward completing the additional studies and work requested by FEMA in the submittal review.

Main Street Pedestrian Bridge. Cuppy said that Bridge Brothers sent out preliminary plans early in the week. They are working on review comments. One of the big things noticed was that the anchor blocks cannot be set as far out on the north side as they have shown. They would be outside of the Levee.

Levee Amenities. Koehler reported that the City has installed some dispensers for picking up dog droppings. Benches have been ordered but we do not yet have a delivery date. As previously discussed, locations will be determined on a walk next week.

Fountain Creek Report: Martin said that he did not have a report but he should next month.

Other Business:

Kidd said that the 11th Street Access cable gate had been removed and the new one with the multilock series installed. Slides were shown to show the new gate.

Cuppy said that the Downtown Association has scheduled their Levee Walk the first week of June. Their focus this year will be to commemorate the Steel Mill. Next month he anticipates presenting a mural proposal from the Downtown Association.

The meeting was adjourned at 11:50 am. The next regularly scheduled Board meeting will be on March 23, 2022.

APPROVED:

Corinne Koehler, President

Ron Serna, Secretary