

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: MAY 25, 2022, 10:00 A.M.  
PLACE: SOUTHEASTERN COLORADO HERITAGE MUSEUM  
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL
2. APPROVAL OF THE APRIL 27, 2022 REGULAR MEETING MINUTES
3. PUBLIC FORUM
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. COUNTY LAND PURCHASE PROPOSAL - Banner
  - B. DUTCH CLARK STADIUM LAND - Banner
  - C. WAVE SHAPER - Cuppy
  - D. RESTROOMS - Willumstad
  - E. BOARD VACANCY - Kidd
  - F. PUEBLO WATER LOW HEAD DAM SAFETY PROJECT - Koehler
8. NEW BUSINESS:
  - A. WEBSITE MASTER PROPOSAL - Banner
  - B. RUNYON FLOOD GATES PROPOSAL – Kidd
  - C. ASSEMBLE AND MOUNT BENCHES - Kidd
  - D. CONCRETE COST ESCALATION – Cuppy
  - E. BOULDERS - Cuppy
  - F. SOUTH SIDE HANGING TRAIL REPLACEMENT – Cuppy
  - G. DOWNTOWN ASSN CAR SHOW – Cuppy
  - H. BROCHURE - Koehler
  - I. NAMING OF BRIDGES – Koehler
  - J. UPCOMING EVENTS, POLICY ISSUES – Koehler
  - K. PUEBLO WATER/WARK EASEMENT – Banner
  - L. FOUNTAIN CREEK INVOLVEMENT - Banner
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
15. FOUNTAIN CREEK REPORT – Martin
16. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
17. ADJOURNMENT

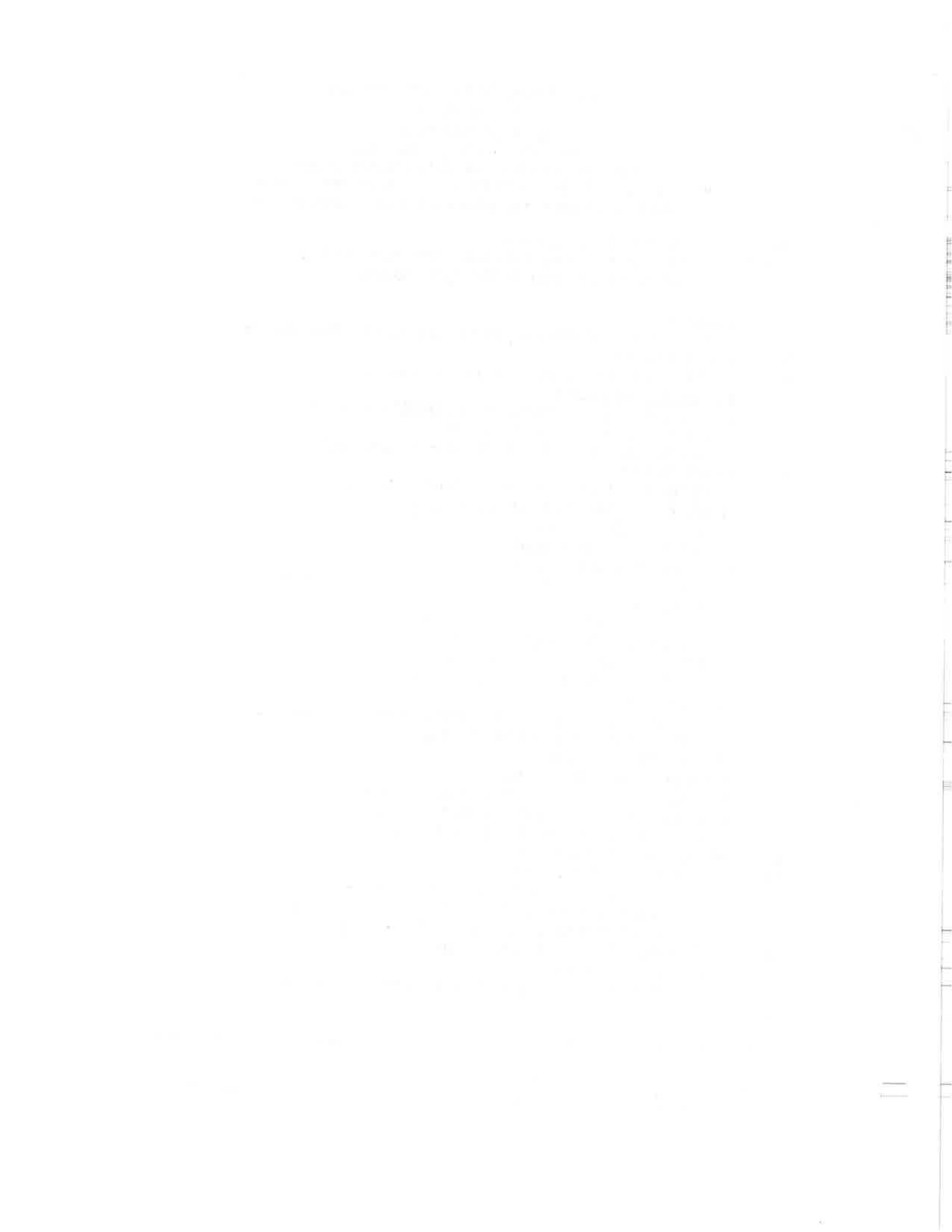
2022 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless posted otherwise):

June 22, 2022  
September 28, 2022

July 27, 2022  
October 26, 2022

August 24, 2022  
November 16, 2022

December 21, 2022



MINUTES OF THE APRIL 27, 2022 REGULAR MEETING  
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Barbara Bernard, Dennis Maroney, Jerry Martin, Donna Phillips, Ron Serna,  
Paul Willumstad

Also Present: Attorney Leisha Coultrip  
Administrator Rick Kidd

Guests: Mike Cuppy, NorthStar Engineering  
Cynthia Ramu, Mural Art Coordinator  
Eric McCuen, Artist

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

**Minutes:** A quorum being present, the Minutes of the March 23, 2022 meeting were reviewed. It was moved by Maroney and seconded by Martin to approve the minutes. The motion was approved.

**Public Forum:**

None

**Levee Mural Project:**

Ramu said that she has several proposals to present for approval.

Peace and Love, Nancy Solano. Ramu said this mural is 24x24. Martin moved to approve the mural and Bernard seconded. Kidd asked what the "MD" stood for. Ramu said she assumed it is someone's initials. The motion passed.

United, TalmichDesiree. Ramu said that the mural would be 24x36 and said that with "#United" it is one of the things that would show up with that Twitter search. Willumstad said that he does not see this as promoting unity. Maroney and Martin said to them it looked more like protest and the fist indicates anger. Serna moved to table consideration until Ramu talked to the artist to see if the artist is willing to make changes in consideration of the comments. Bernard seconded and the motion to table passed.

Coyote Sun, Roxanne Antu. Ramu said that this is a 24x36 mural and had been changed to a more horizontal layout. Martin moved to approved and Maroney seconded. The motion was approved 4 to 1.

Dahntawn, Celeste Velazquez. Ramu said that this mural would be 24x48 and was commissioned by the Pueblo Downtown Association. Cuppy said that the mural had been approved by the Downtown Association Board. Bernard moved to approve the mural, with location in the historic section. Maroney seconded and the motion passed.

Desert Sunrise to Sunset Transition, Tia Monson. Ramu said that this mural would be 24x60 and probably located to the left of Dutch Clark Stadium. Martin moved for approval and Phillips seconded. The motion passed.

Temporary Light Installation, Karen Foglesong. Ramu said that this proposal is a temporary installation that would be up for only two to three months. It would be a green screen over lights below. She said that it is an experiment to see if something similar would work in the future.

Bernard moved to approve it and Martin seconded. Cuppy asked what would happen if it is damaged and blows into the River. Several other structural and logistical questions were asked and discussed. It was decided to table this project and take a look at a revised plan next month. Serna showed a picture of the PCD mural painted on the Levee. There was a question if the leg of the "P" needed to be extended down further. Serna said he would check on that.

**Levee Sculptures:**

McCue presented various sculpture proposals.

Cactus Sun, Tom Ossner. This sculpture would be 10-feet tall.

Space Jack, Eric McCue. This sculpture is constructed of pipe and would be 10-feet tall.

Radius 2 and Infinity 3, John Wilbar. Both of these sculptures are wood substructure and covered with fiberglass. They are existing sculptures that would be relocated to the Levee. Phillips commented that she did not believe that any sculptures should be approved until guidelines have been written and approved. Bernard said that she agreed. McCue agreed to continue working with the arts committee on the guidelines and hopefully have something to bring back for the May 25 meeting.

**Treasurer's Report:**

Bernard said that the question she had last month had been answered by Paolucci. Kidd is to ask the accountant if the pages can be numbered so that sheets can be more easily found during discussion. Bernard moved to receive and file the accountants report. The motion was seconded by Phillips and it passed.

Bernard said that there is nothing out of the ordinary in the listing of the bills and moved for payment. Kidd noted that the bills included the costs for Serdfeger to cleanup the debris at Dutch Clark and to block off the trail. The payment for constructing and erecting the gate at 11<sup>th</sup> Street is also in the bills. There are also payments for painting over graffiti and for the PCD logo painting. Serna moved for payment of the bills and Bernard seconded the motion. The motion passed.

Willumstad said that he had talked to Mark Kennedy about how the added \$3M should be invested. Kennedy recommended CD's that are laddered with different maturity dates, out to five years. Willumstad said that he had visited with Koehler about this proposal and said it was acceptable only that we should review the CD's when they expire rather than automatic renewals. Bernard questioned if we could legally go out to three years. Based on her experience she said that governmental entities could not go beyond three years. Bernard moved to invest the funds in laddered CD's with a maximum maturity of three years. Martin seconded and the motion passed. Coultrip said she would ask Banner if, for future reference, the District could extend out to five year maturities.

**BSJ Operations and Maintenance Account:**

\$	150.00	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
\$ 262.50	Kidd Engineering, April Exec Com meeting preparation
\$ 450.00	Kidd Engineering, Annual Drop Box Fee
\$ 437.50	Kidd Engineering, County land purchase documents and meetings
\$ 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
\$ 55.65	Koehler, DCI Awards dinner and parking
\$ 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
\$ 500.00	Trout Unlimited, Frostbite Tournament sponsorship
\$ 500.00	Tia Monson, 18 <sup>th</sup> Street Bridge graffiti cleaning and painting
\$ 60,000.00	HARP Authority, Annual IGA Agreement and Maintenance fees
\$ 5,000.00	D&S Paint, Mural artist incentive
\$ 126.22	D&S Paint, PCD Mural paint
\$ 80.86	D&S Paint, Primer
\$ 200.00	Tia Monson, Levee graffiti paint over
\$ 600.00	John Montano, PCD Mural painting
\$ 10,790.00	KR Swerdfeger, Clean-up and trail block at Dutch Clark Stadium
\$ 6,427.00	KR Swerdfeger, Fabrication and installation of 11 <sup>th</sup> Street Access Gate

BSJ Construction Draw Account:

Through April 22, 2022

\$ 175.00	Kidd Engineering, PCD/City IGA #1B Meetings and CA/CO
\$ 402.50	Kidd Engineering, Phase 6B – Arkansas River Trail Meetings and CA/CO
\$ 385.00	Kidd Engineering, Phase 4 Warranty with ASI
\$ 2,355.00	NorthStar Engineering, Maintenance Assessment Support, Consultations, Artwork and Recreation, Phases 5&6 Warranty, 11 <sup>th</sup> Street Bridge, and reimbursables
\$ 2,892.00	NorthStar Engineering, Wave Shaper Design Support Services and reimbursables
\$ 1,960.00	NorthStar Engineering, PCD/City IGA#1 Revision, Main Street Bridge
\$ 6,664.00	NorthStar Engineering, PCD Levee Trail Extension
\$ 46,809.90	K.R. Swerdfeger, Phase 6A Trail Extension

BSJ Reserve Account:

\$ 92,479.93	Pueblo Conservancy District – Transfer to Operating Account
\$ 61,643.40	Pueblo Conservancy District – Transfer to Draw Account

**Old Business:**

**County Land Purchase.** Kidd said that he has talked to Raso and the County is waiting on the environmental report. Pending it, they are ready to go.

**Dutch Clark Stadium Land.** No report on sale to District 60. Willumstad said that the City has started their construction of the storm sewer outfall. The District has not yet given them an easement for this work. Kidd is to send Pueblo Stormwater a letter about the channel and an easement.

**Wave Shaper.** Cuppy reported that NorthStar is waiting on the geotechnical report. The CWCB grant application is now on hold until the next cycle.

**Restrooms.** Willumstad said he met with Steven Meier. The City has no money. He will keep pushing to get the City to do something.

**Board Vacancy.** Kidd said that there have been two applicants. One is from out on the Mesa and the other is from Pueblo West. The County has not yet made an appointment.

**Runyon Flood Gates.** Kidd said that he has met with Swerdfeger and their welder. They are going to provide pricing for rehabilitating the existing gates.

**Pueblo Water Low Head Dam Safety Project.** Willumstad said that there is some information about it on the Pueblo Water website. They are working on plans and trying to secure more funding for the project.

**New Business:**

**Website Master Proposal.** Coultrip said that she did not have an update on this.

**HARP 4<sup>th</sup> Of July Event.** Maroney moved to donate \$1500 toward the fireworks display. Martin seconded and the motion passed.

**Southside Hanging Trail Replacement.** Cuppy said that they had discussed this with ASI when they were working on the Levee work. At the time it looked to be a \$4.5-\$5M project. The City does not have funding for it. He said that when it is redone, NorthStar recommends moving it further up the slope so that it will not be flooded with spring and heavy storm runoff.

**President's Report:**

None.

**Administrator's Report:**

Kidd said that everything he has to report is in other agenda items.

**Pueblo Friends of the Arkansas River:**

None

**FEMA Certification.** Cuppy said that Kim Kock has been working on the additional information that FEMA requested. They believe that he is getting close to having it done and ready for submittal.

**Main Street Pedestrian Bridge and Trail.** Cuppy said that he met onsite with Bridge Brothers to review the site plans. It looks like the locations of the towers and anchor blocks will work now. The tie-in location with the existing trail on the southside looks good. The cables were ordered from a company in Italy. They are scheduled to be delivered in the July to August time

frame. Bridge Brothers is working on fabrication of the steel pieces. We are still waiting on the design for the tower foundations.

Swerdfeger is continuing to work on the concrete trail sections that can be done prior to the bridge erection. The trail from the end of the Levee access road to the existing trail at Lake Runyon is completed. Six hundred fifty feet of trail has been completed and they have a stretch of 200-feet ready to go. They expect to finish the trail in the Grove section in May and will be working on the Clark Street connection on their way out. After that is completed, Swerdfeger will go the west end of the access road, where it comes from under the railroad bridge, and work west to where they need to stop until the suspension pedestrian bridge is constructed.

Cuppy passed out a spreadsheet in review of the project budget. He explained that the section of the trail from where we ended the City's trail last year to the new pedestrian bridge and the tie-ins are not included in the Bridge Brothers contract. Therefore, Cuppy presented Change Order No. 10 for the Clark Street connection and Change Order No. 11 for construction of 1200 lineal feet of trail work. He noted that, right now, these two change orders will put the construction project costs \$3,759 over budget, but there is a \$65,000 contingency fund. Phillips moved to approve Change Order Nos. 10 and 11. Maroney seconded and the motion passed.

**Levee Amenities.** Cuppy said that plans are in place for constructing the additional bench and sculpture pads. He said that he had looked at the proposed plans for the checker/chess board table and stools. The contractor is to get back together with Koehler.

**Fountain Creek Report:** Martin said that the maintenance issue is being kicked on down the road. He said that Terry Hart is the one who is trying to put something together to address this. There is currently neither an organization nor a funding source to take care of the maintenance. He suggested inviting Terry Hart to come speak to the Board. Martin requested Coultrip to confirm with Banner that we can extend the Pueblo Conservancy District into El Paso County.

**Other Business:**

None

The meeting was adjourned at 11:51 am. The next regularly scheduled Board meeting will be on May 25, 2022.

APPROVED:

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Corinne Koehler, President

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Ron Serna, Secretary