

THE PUEBLO CONSERVANCY DISTRICT
AGENDA OF
REGULAR MEETING
WEB SITE: PUEBLOLEVEE.ORG

DATE: OCTOBER 18, 2017, 10:00 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL
2. APPROVAL OF THE SEPTEMBER 27, 2017 REGULAR MEETING MINUTES
3. PUBLIC FORUM
4. HARP WATER RIGHTS APPLICATION AND OPERATIONS – Alan Ward, Pueblo Board of Water Works
5. TREASURER’S REPORT
 - A. ACCOUNTANT’S COMPILATION REPORT
 - B. PAYMENT OF BILLS
6. PRESIDENT’S REPORT
7. ADMINISTRATOR’S REPORT
8. FOUNTAIN CREEK COMMITTEE REPORTS
9. RECREATION COMMITTEE REPORT – Corinne Koehler
10. 18th STREET BRIDGE PAINTING – Ron Serna
11. OLD BUSINESS
 - A. EXCESS PROPERTY LISTINGS – Jason Levinson, Keller Williams
 - B. DISCUSSION OF DRAFT 2018 BUDGET – FOR APPROVAL ON NOVEMBER 15th
 - C. NAMING OF LEVEE TRAIL
12. NEW BUSINESS
 - A. ARKANSAS RIVER LEVEE PHASE 4 CONSTRUCTION CONTRACTS - Awards and authorization to issue Notices to Proceed
 - B. OCTOBER 24th CWCB STAFF TOUR
 - C. SENATE BILL 17-073 – RUNYON-FOUNTAIN LAKES COOPERATIVE MASTER PLAN
13. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
14. ADJOURNMENT

2017 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless posted otherwise):

October 18

November 15

December 20

2018 TENTATIVE MEETING DATES

January 24, 2018

February 28, 2018