

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

DATE: JANUARY 24, 2018, 10:00 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL
2. APPROVAL OF THE DECEMBER 20, 2017 REGULAR MEETING MINUTES
3. PUBLIC FORUM
4. TREASURER'S REPORT
 - A. ACCOUNTANT'S COMPILATION REPORT
 - B. PAYMENT OF BILLS
5. EXCESS PROPERTIES REPORT – Jason Levinson
6. PRESIDENT'S REPORT – Paul Willumstad
7. ADMINISTRATOR'S REPORT – Rick Kidd
8. FOUNTAIN CREEK COMMITTEE REPORTS – Dennis Maroney / Bud O'Hara
9. RECREATION COMMITTEE REPORT – Corinne Koehler
10. 18th STREET BRIDGE PAINTING – Ron Serna
11. LAKE RUNYON PLANNING REPORT – Paul Willumstad
12. ARKANSAS RIVER PHASE 4 CONSTRUCTION REPORT – Kim Kock
13. OLD BUSINESS
 - A. NAMING OF LEVEE TRAIL
 - B. 1912 WEST 16TH STREET
14. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - B. 2018 SCHEDULED MEETING DATES
 - C. ANNUAL DESIGNATION OF NOTICE POSTING LOCATIONS
 - D. BOARD RETREAT
 - E. THOMAS PHELPS CREEK AND RUNYON LAKES AREA PROPERTIES
15. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
16. ADJOURNMENT

2018 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless posted otherwise):

February 28	March 28	April 25	May 23
June 27	July 25	August 22	September 26
October 24	November 28	December 19	