

MINUTES OF THE FEBRUARY 28, 2024 REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Boney Cosyleon, Corinne Koehler, Marisa Lopez, Jim Pioreschi, Donna Phillips, Ron Serna, Paul Willumstad, Dennis Maroney, Carl Elley

Also Present Lisha Coultrip, Attorney
Rick Kidd, Engineer/Administrator
Leslie Lucero-Pryor, Administrative Assistant
Cynthia Ramu, Mural Arts Coordinator
Mike Cuppy, NorthStar Engineering

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 24, 2024 meeting were reviewed. It was moved by Serna to approve minutes and seconded by Maroney. The motion to approve the minutes was approved.

Public Forum: Graffiti Removal - Adrain Sandoval explained the laser cleaning process of graffiti removal. He said he uses crushed glass so it doesn't damage the concrete. Koehler requested that Sandoval do a demonstration of the actual laser blast and show how it won't go in water. Sandoval also said this procedure does work on wood. Steven Meier from the City was also present and said the City would have an interest in working with the PCD in removing the graffiti.

Pueblo Baseball Mill – Cory Voss made presentation on plans to build a 40,000 square foot facility and would like to lease a 16 acre parcel of property that belongs to the PCD that is located on bluff above the lake. He would like to be in partnership with PCD. They would offer training and tournaments. He said this will boost the economy, elevate youth and the High School community. It would be a 501c3 Non-Profit.

River Access Points – Maroney asked Steven about the Board of Water Works developing an access point on the Northside for Handicap Access. Meier said the access off of Pueblo Blvd belongs to CDOT. The roads on the north are private roads. Boulder Street, by Dutch Clark Stadium, could be an access point. Koehler asked about the concrete by Pillars Park. Meier said they need to do some grinding. Koehler also said that the trails are not being cleaned. Volunteers are needed to get those trails cleaned. It was mentioned that part time employees could do this in the summer. Both the Fountain Creek and the Arkansas trails. Willumstad asked about hand rail. The rail is being installed now. Maroney asked about activity center on the trail. Willumstad asked when Porta Potties would be put back. Meier said they would be put back in the Spring.

Arts Committee

Proposals: "Eos the Wolf" 24 X 28 – Ramu said the artist lives right by the Tea Palace. He would like to add mural "Eos the Wolf". Bonnie Waugh will work with this artist. Maroney

made motion to approve. Pioreschi seconded. Phillips mentioned the controversy about wolves. All voted in favor. Motion passes.

Ramu is making a document of existing murals. She has designed a website that will be added to the PCD website. Ramu said artists have specific locations. She asked if she should have the artists use individual numbers or station numbers. It was decided that individual numbers would be used. Serna would like to paint mural by Santa Fe Bridge. He will come back with a plan for I-25 to the east end of the Levee.

Peeling Paint: Will bring back to March Meeting.

Treasurers Report: Cosyleon said we are on track. Cosyleon made motion to approve report. Phillips seconded motion. All in favor. Motion carries. Kidd presented the 2023 Amended Budget. Cosyleon moved to approve the amended 2023 Budget. Phillips seconded. All in favor. Motion carries.

Payment of Bills: Cosyleon made motion to approve payment of Bills. Pioreschi seconded. All in favor. Motion carries.

PLEASE SEE LAST 3 PAGES AT THE END OF THE MINUTES FOR BREAKDOWN.

Old Business - None

NEW BUSINESS

Access Points – Maroney will contact Meier periodically.

Lighting – Kidd and Pioreschi have proposal. Waiting to see what happens with grant.

Bleachers – Pioreschi sent links to board members to look at various types of bleachers. Concrete step type bleachers could be built. Need pricing for concrete and bar.

River Events – Lopez, Phillips and Cosyleon need to meet. Cosyleon said PACE is going to have a bike to work event in June and PCD could possibly do a tour of the Levee on bikes.

Signs – Lopez and Koehler met Monday. Cosyleon talked to CDOT and said it is a bureaucracy to do this. Signs would read “Arkansas River Trail”. Runyon Lake signs are going up this week. Santa Fe and Locust Sign needs approval. Need Pick Up After Your Dog Signs. 18 X 24 – The cost would be \$2,568.00 which includes installation. Phillips made motion to approve next set of signs. Lopez seconded. All in favor. Motion passes. Koehler has included Main and Corona Sign in the million dollar grant she has put in for. Koehler has asked Black Hills for \$ 10,000.00 for the sign at the Main Street parking lot.

Removal of Concrete and Rebar from River – Kidd and Pioreschi walked with Miller Pipe line. Removal would be 25’ South of trail down to water. Miller’s cost would be \$ 4,558.00 per day. Would take approximately 5 days. Spaccamonti’s cost would be \$ 26,312.00 for a total of 4 days. Pioreschi made motion to go with Miller. Willumstad seconded. All in favor. Motion carries.

NORTHSTAR Proposal – Cuppy said they are surveying Boulder Street for an access trail. Survey and Design work would be \$ 26,000.00. Willumstad made motion to approve. Cosyleon seconded. All in favor. Motion carries. Looking at Runyon Lake parking lot and Drive Loop by Moffat for a boat take out. Survey and Design work would be \$ 23,500.00. Elley made motion to approve. Maroney seconded. All in favor. Motion carries.

Presidents Report: Koehler has received lots of positive feedback about the trail on the Levee. Love the Levee. Parks Department needs to deal with safety on the Southside. Runyon tables look great. Should they be put in cement? Kidd talked to Dillon about getting pricing on concrete pads. Restrooms need to be ordered April 1st. The Downtown Association will be having 5 K Annual Levee Walk on June 8th from 7 AM – 11 AM. Could possibly have food trucks at event. The Parks Department is having Keep America Beautiful on April 27. Susan Fryzel of Trout on the Routt will be having an Artist Display on April 1st or 2nd. Art of River & Birds & Reptiles will be April 9th. Wildhorse will be cleaned up.

Administrators Report: Kidd got a call from the Health Department because of no restrooms. The trees and root balls and shed by DelMonicos by Rush St need to be removed and the fence needs to be extended. Spaccamonti's cost for removal is \$ 12,575.00. Pioreschi made motion to approve. Elley seconded. All in favor.

Arkansas River Levee FEMA Certification – No news.

Other Business – Pioreschi said the Southern Colorado Kennel Club walked the Levee and were very impressed and are putting it on their website. Maroney is still looking into exercise equipment for the Levee. He is going to look at the equipment at Mineral Palace Park. Kidd talked to Churchich about structures.

Adjournment - The meeting was adjourned at 12:05 PM. The next regularly scheduled Board meeting will be on March 27, 2024 at 9:30 AM.

APPROVED:

Corinne Koehler, President

Donna Phillips, Secretary

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PUEBLO CONSERVANCY DISTRICT

JANUARY 2024 - FEBRUARY 2024

DEBITS - VECTRA CASH CHECKING ACCOUNT		
VENDOR	ITEM	AMOUNT
		\$ -

DEBITS - BANK OF THE SAN JUANS - OPERATIONS & MAINTENACE ACCOUNT		
VENDOR	ITEM	AMOUNT
Black Hills Energy	Lake Runyon Lighting Electrical Billing	\$ 500.00
MGPM, PC	Bookkeeping	\$ 500.00
	1099 Filing Fees	\$ 27.09
Don Banner - B&B, PC	Attorney Fee	\$ 1,000.00
	Recording Fee	\$ 18.00
Kidd Engineering	Engineer/Admin Fee	\$ 3,000.00
		\$ -
Leslie Lucero-Pryor	Administrative Assistant	\$ 500.00
Cynthia Ramu	Levee Mural Art Coordinator Fee	\$ 1,500.00
Tia Monson	Lake Runyon Watchperson	\$ 400.00
	Additional Hours for Cleaning (0)	\$ -
Director Cosyleon	Director Fees	\$ 300.00
Director Elley	Director Fees	\$ 200.00
Director Koehler	Director Fees - President	\$ 500.00
Director Lopez	Director Fees	\$ 200.00
Director Maroney	Director Fees	\$ 200.00
Director Phillips	Director Fees	\$ 300.00
Director Pioreschi	Director Fees	\$ 300.00
Director Serna	Director Fees	\$ 200.00

	57 miles @ \$0.625/mi - mileage - Levee graffiti, etc.	\$ 35.63
Director Willumstad	Director Fees	\$ 200.00
	Christmas Coffee	\$ 22.58
JERBCO, LLC	October Website Maintenance	\$ 200.00
Yanwar Cakrasenjaya	Lake Runyon welcome and directional signage designs	\$ 500.00
Signs by Scott	Arkansas River Signs and Installation, and Lake Runyon No Parking Signs and Installation	\$ 2,282.14
	Name Tags, Tablet Inventory and Logos	\$ 60.00
Desiree Talmich	Historic Area Mural - 5 Flags of Pueblo	\$ 1,000.00
Pueblo Friends of the Arkansas River	Trout on the Routt Sponsorship	\$ 250.00
Special District Association	2024 Annual Membership	\$ 1,237.50
Southern Colorado Greenback Chapter, Trout Unlimited	Reissue Check No. 3049, Frost Bite Fish Off Sponsorship	\$ 500.00
NorthStar Engineering	Maintenance Assessment Support, Consultations, Artwork and Recreational Opportunities, Attend meetings and reporting	\$ 4,636.50
	TOTAL OPERATING EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUNT TO THE OPERATING ACCOUNT	\$ 20,569.44

DEBITS - BANK OF THE SAN JUANS - CONSTRUCTION DRAW ACCOUNT

Kidd Engineering	ARKANSAS RIVER LEVEE:	
	-	
	PERIOD ENDING FEBRUARY 16, 2024	
	FISH HABITAT RESTORATION	\$ 277.50
	WILDHORSE CREEK TRASH RACK - Design Concepts and Meeting	\$ 462.50
	Kidd Engineering Subtotal	\$ 740.00

NorthStar Engineering	ARKANSAS RIVER LEVEE:	
	<u>PERIOD ENDING FEBRUARY 16, 2024</u>	
	PCD Trail Extension CM & Staking - West	\$ -
	Reimbursable copies, mileage, etc.	\$ -
	South Side Slope Paving and Trail Design	\$ 10,640.00
	NorthStar Subtotal	\$ 10,640.00
K.R. Swerdfeger Construction	PCD Trail Extension - West	\$ 5,980.05
	50% Reduction of Retention	\$ 64,862.08
	KRSC Subtotal	\$ 70,842.13
Chaparral Construction, LLC	Fish Habitat Restoration	\$ 22,779.10
Front Range Welding and Fabrication	Lake Runyon Flap Gate Tables	\$ 3,924.42
	TOTAL CONSTRUCTION EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUT TO THE DRAW ACCOUNT	\$ 108,925.65