

MINUTES OF THE AUGUST 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 Don Banner, Attorney
Rick Kidd, Engineer/Administrator
Leslie Lucero-Pryor, Administrative Assistant
Cynthia Ramu, Mural Art Coordinator
Mike Cuppy, NorthStar

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 July 24, 2024 meeting were reviewed. It was moved by Maroney to approve minutes and seconded by Willumstad. All in favor. Motion carried.

Public Forum:

Lynn Clark – HARP Security – Harp uses DC Security which is a physical security force 10 – 12 hours a day seven days a week from 8 am – 9 pm. One merchant patrol is scheduled each shift. They do random drive thrus once each evening. Security calls Police. Security can issue trespassing tickets and advise behavior modifications to the public. They engage with the public and keep things in order. HARP has a specific ordinance. No Camping. Security cameras are viewed daily and then concentrate on problem areas. They do have a restroom attendant. Events are shared with security camera system point to point. Highpoint Networks is the security system being used by the city. Electricity and servers are needed. PCD needs to contact High Point and have them assess the Levee. License Plate readers are critical.

Nadine Triste – Assessed Valuation Adjustments – Nadine is questioning over assessment on properties. Was told assessor has nothing to do with assessed amounts. She would like to know why 3 years were used to reimburse property owners. What are the District boundaries. Are Hwy 50 commercial properties being assessed. How are the reimbursement amounts being generated. Wants an audit done on assessments. Would like to know if responsibility is going to be taken and when.

Bank Of the San Juans Investments – Brian Pritchard – Rick met with Brian from Bank of the San Juans and had concerns about stocks. They have funds from PCD Checking Accounts and Pledge Securities. Brian said they are secured by collateral funds. He said they have product for public funds at a 5.41% variable rate. Motion was made by Willumstad to take discussion to Executive Committee Meeting. Cosyleon seconded. All in favor. Motion carried.

Arts Committee: Ramu

Proposals:

Heather Sullivan “Journey into the Mountains” 24 X 24 – Lopez made motion to approve. Maroney seconded. Opposed. Motion fails.

Ryan Yanke “Let’s Go” 24 X 100 ft (2400 ft) – Willumstad made motion to approve. Lopez seconded. All in favor. Motion carried.

School Murals – Ramu

Willumstad made motion to hire Tia to work on PCD Logo to see how much work is involved not to exceed \$ 1000.00. Serna seconded. All in favor. Motion carried.

Sculpture Committee

“IF” Sculpture – Permanent Sculpture Policy – Jim Richardson wants to complete and put on the Levee. Rotary 33 would do grant funding to complete and install. This has been tabled.

Treasurers Report - Cosyleon reviewed report and said bills are on track.

Payment of Bills – Cosyleon moved to approve. Willumstad seconded. All in favor. Motion carried.

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

Old Business

Website Hosting – Banner had a great meeting with Justin. We just need accessibility. Justin said PCD is way ahead. He suggested having a guy make accessible and to do minimum to be involved to be in compliance. Waiting for report.

Seating on Levee – Nothing new.

Sign and Marketing Committee -

Koehler said they have had several meetings. Niki Hart proposed \$ 25,000.00, \$ 50,000.00 and \$ 100,000.00 for advertising. Phillips made motion for Niki Hart to propose a mini marketing plan for PCD. Lopez seconded. All in favor. Motion carried. Still do not have quote on Brochure from My Friend the Printer.

CDOT Signs

Cosyleon got count of 8600 – 9000 users of the Levee and is still working on this.

PCD Retreat

Prioreschi said the time, date, menu and agenda are all set. Retreat will be November 18, 2024 at the Pueblo Convention Center from 3 pm to 7 pm. The agenda will have time limits. Board members need to email Jim ideas of add on's via email. He will need a solid count of who will be attending.

Moffat Parking Lot and Take Out – Kidd sent Title work to Colorado Land Surveying and it should be done by the September meeting. Will produce stamped document. Needs to be deposited and recorded.

Life Jacket Stations – Koehler was at Pueblo White Water Park and had a conversation with Angela George. She has asked Holcim to add life jacket stations. Would PCD like to be part of her project with other community organizations and contribute to project? Is PCD interested in joining Holcim? A conversation will continue with Angela. Cosyleon will call her.

NEW BUSINESS

PCD Maintenance Assessment Program Update – Cuppy said they are waiting on the County. A letter needs to be sent before September meeting.

SDA Safety Review – Kidd said fencing needs to be added to HARP intake. Need to keep fence at some elevation all the way up. Need more signage with bigger lettering. Runyon needs more railing to keep people from falling. Trash rack structure on north side needs rehabbing. Kidd will get bids on improvements at Runyon Lake and more signage at HARP intake.

Sign repair and replacement at Aberdeen Bluff will cost \$ 383.00 to remove and replace. Cosyleon made motion. Prioreschi seconded. All in favor. Motion carried. Koehler will get bid on other bullet hole sign.

HARP IGA Commitment – Maroney made motion to approve same amount as previous years. Cosyleon seconded. All in favor. Motion passed.

Proposed Guest Speakers – Angela George with Holcim will be next month's speaker. Would like to have Mayor speak about improving communication with City.

Nomination Committee – Marisa Lopez and Corinne Koehler will be on the nomination committee.

President's Report - Master Plan for Arkansas River. No info back yet.

Administrator's Report – Nothing

Pueblo Friends of The Arkansas River - \$10,000.00 grant from Johnston Foundation. Main Street and Corona sign redo. Next clean up will be at Thomas Phelps Creek. Creek Week. Lottery Cleanup will be September 28, 2024.

Other Business As May Be Brought Before The Board – Serna said the Light Grant from the Police Department was approved.

Adjournment - The meeting was adjourned at 12:40 PM. The next regularly scheduled Board meeting will be on August 28, 2024.

APPROVED

Corinne Koehler, President

Donna Phillips, Secretary

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PUEBLO CONSERVANCY DISTRICT

JULY 2024 - AUGUST 2024

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

DEBITS - BANK OF THE SAN JUANS - OPERATIONS & MAINTENANCE ACCOUNT		
VENDOR	ITEM	AMOUNT
Black Hills Energy	Lake Runyon Lighting Electrical Billing	Pre-paid
MGPM, PC	Bookkeeping	\$ 500.00
Don Banner - B&B, PC	Attorney Fee	\$ 1,000.00
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 and redoing metal table inlays (18 +/-hrs) (24)	\$ 600.00
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
	xxx miles @ \$0.625/mi - mileage - Levee graffiti, etc.	\$ -

Director Willumstad	Director Fees	\$ 200.00
JERBCO, LLC	October Website Maintenance	\$ 200.00
Waste Connections of Colorado	Lake Runyon Dumpster	Prepaid to Sept
Southern Colorado Services & Recylying, LLC	Runyon Porta-Potties Set and Service	\$ 393.75
Blo Back Gallery	Levee Sculpture Rental	\$ 750.00
Capstone Title	Lake Runyon South River Title Work	\$ 500.00
Colorado Water Conservation Board	2024 Loan Payment	\$ 1,102,488.59
Tia Monson	Carousel Historic Mural	\$ 1,000.00
Diego Florez	Folklorico Historic Mural	\$ 1,000.00
Signs by Scott	Lake Runyon Hours Rotating Sign	\$ 1,150.20
	Runyon July 4 Closure Signs	\$ 113.74
	Runyon "As Posted" Decal	\$ 20.00
Spaccamonti Excavating	Ruyon Trash Rack #1	\$ 825.00
	Weed Removal - Grove Neighborhood	\$ 2,975.50
	Runyon Trash Rack #2	
NorthStar Engineering	Maintenance Assessment Support, Consultations, Artwork and Recreational Opportunities, Attend meetings and reporting	\$ 5,280.00
	TOTAL OPERATING EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUNT TO THE OPERATING ACCOUNT	\$ 1,126,596.78

DEBITS - BANK OF THE SAN JUANS - CONSTUCTION DRAW ACCOUNT

Kidd Engineering	ARKANSAS RIVER LEVEE:	
	-	
	PERIOD ENDING	
		\$ -
	Kidd Engineering Subtotal	\$ -

NorthStar Engineering	ARKANSAS RIVER LEVEE:	
	<u>PERIOD ENDING XX, XX, XXXX</u>	
	South Side Slope Paving and Trail Design	\$ -
	Survey and Design of Boulder Street Trail	\$ -
	Survey and Design of Runyon Boat Pull-Out	\$ -
	Moffat Street Parking Lot Survey and Design	\$ -
	Wildhorse Creek Trash Rack:	
	Task A. Topographic Survey	\$ -
	Task B. Civil Design	\$ -
	Reimbursable Expenses	\$ -
	NorthStar Subtotal	\$ -
	TOTAL CONSTRUCTION EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUNT TO THE DRAW ACCOUNT	\$ -