

MINUTES OF THE SEPTEMBER 25, 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
Lisha Coultrip, Attorney
Rick Kidd, Engineer/Administrator
Leslie Lucero-Pryor, Administrative Assistant
Cynthia Ramu, Mural Art Coordinator
Mike Cuppy, NorthStar
Sam DeNardo, Garren Ross & DeNardo, Auditor

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 August 28, 2024 meeting were reviewed. It was moved by Serna to approve minutes and seconded by Phillips. All in favor. Motion carried.

Public Forum:

Holcim – Life Jacket Loaner Program – Cosyleon talked with Angela George and would like to partner with them on the kiosk. What can PCD contribute? The kiosk could have a pull station or could be electric. Cosyleon needs to get more information from Angela George and bring back to meeting.

Presentation of 2023 Audit:

Sam DeNardo said the Audit Report is an “unmodified”. Sam reviewed the Annual Financial Report. It was moved by Willumstad to accept 2023 Audit and seconded by Phillips. All in favor. Motion carried.

Arts Committee: Ramu

Proposals:

Karen Yescavage/CSU-P “Connections through Creativity” - 24 X 36 – Lopez made motion to approve. Willumstad seconded. Motion carried with one opposed.

Tia Monson “Colorado State Fair” – Willumstad made motion to approve. Phillips seconded. Ramu said that this mural would be painted in the historic area. All in favor. Motion carried. Monson was instructed to inform the State Fair Executive Director before the mural is painted.

Mural Removal and Painting Report:

Ramu said Tia cleaned up PCD Logo. There was peeling, chipping and holes in the wall. She swept up the wall and wire brushed it. Was able to secure what was left with primer. Labor was

22 hours. Cost for PCD Mural including labor and supplies is \$ 1,500.00. The remaining 11 School Murals will be \$ 1,500.00 each including labor and supplies. Elley made motion to pay Tia to clean up School Murals at \$ 1,500.00 each, plus supplies. Phillips seconded. All in favor. Motion carried.

It was requested and approved to ask Spaccamonti Excavating mow the weeds along the toe of the Levee upstream of the confluence with Wildhorse Creek.

Sculpture Committee

Nothing this month.

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

Payment of Bills – Kidd asked if the Board would like to make payment to Hahn Trust in the amount of \$2539.89 for maintenance fund assessment refund. All in favor. Motion carried

Investment Accounts: Cosyleon said that there is 2 million in Stifel account with Mark Kennedy. Fidelity Treasury – 4.94% Fixed Amount. 1.7 million is left at Bank of San Juans. This is a 5.03% Variable at Bank of San Juans. Cosyleon needs to find out about interest and possibly put in CD. Cosyleon will bring back to Board.

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

Old Business

Marketing Committee Report: Koehler met with Niki Hart. There have been 19,000 hits and 13,000 went to website. Niki is moving to new set to get word out. My Friend The Printer is charging \$ 428.00 for 500 Brochures and \$757.00 for 1000 Brochures. Lopez made motion to print 1000 brochures at My Friend The Printer. Phillips seconded. All in favor. Motion carried.

Seating On Levee: Prioeschi reported that he is drafting an RFP.

Sign Repair/Replacement: Koehler said sign at far end of Aberdeen Bluffs was replaced. Prioeschi said some signs are missing.

Southside Bluff Concrete Replacement: Cuppy is working with Dillon on this. Dillon will have pricing at next meeting.

Wildhorse Creek Trash Rack and Erosion Control: Cuppy doesn't have anything yet. Trying to get logistics from Dillon.

Master Plan: Koehler and Prioeschi are on interview committee this Thursday. Seven proposals were submitted. Two came out on top. Award will be made in October and work should be starting soon after.

Moffat Property: Kidd is waiting for documentation from the title company. He said he would ask the surveyor to stake where we are at.

Exercise Stations: Kidd said Front Range Welding is looking into this.

New Business

Dam Tour – October 10, 2024 at 10 AM: Cosyleon needs a count on who is going. 5 people committed. They are to meet at the South end of the Spillway.

Delineator Posts At Lake Runyon: Kidd said need signs by Runyon and we need 3 reflector posts and to mark edges. Waiting for pricing.

Nominating Committee Report: Lopez and Koehler will ~~do in October. Committee will~~ report in October.

2025 Budget Discussion: Kidd said Capital Construction amount is 2 million for Southside work for next year. Moffat will be \$ 250,000.00. ~~October needs to be approved in October.~~ Budget needs to be voted on at next months meeting.

Proposed Guest Speakers: Alli Schuch – Fountain Creek Watershed District, Heather Graham – Mayor, City of Pueblo.

President's Report: Creek Week clean up is this Saturday. Lottery clean up is October 5. Water Works Dedication is October 19, 2024 at 10:00 AM. Corp of Engineers has committee to do signs on areas that have been flooded. Peggy Wilcox is working on this. After signs are completed we will need to install them. Rick is picking pictures up from John Wark tomorrow.

Administrators Report: Kidd received notice from CWCB about them starting the Risk Mapping Assessment Study.

Other Business As May Be Brought Before The Board: Kidd requested approval to hire Spaccamonti to mow weeds at the bottom of Levee. Pioreschi made motion to approve. Phillips seconded. All in favor. Motion carried.

Adjournment: Meeting was adjourned at 11:50 am.

2024 SCHEDULED MEETING DATES (Meetings will be at 10 am unless posted otherwise)

OCTOBER 23, 2024

NOVEMBER 20, 2024

DECEMBER 18, 2024

APPROVED

Corinne Koehler, President

Donna Phillips, Secretary

1867

PUEBLO CONSERVANCY DISTRICT

SEPTEMBER 2024 - OCTOBER 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	\$ 450.00
MGPM, PC	Bookkeeping	\$ 500.00
	Records Adjustments for Auditor	\$ 300.00
Don Banner - B&B, PC	Attorney Fee	\$ 1,000.00
	3rd Quarter Added Services Billings	\$ 6,825.50
	Digitize Historical Minutes	\$ 105.67
Kidd Engineering	Engineer/Admin Fee	\$ 3,000.00
	7-8-24 Stamps	\$ 68.00
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

	38 miles @ \$0.625/mi - mileage - Levee graffiti, etc.	\$ 23.75
Director Willumstad	Director Fees	\$ 200.00
JERBCO, LLC	November Website Maintenance	\$ 200.00
Waste Connections of Colorado	Lake Runyon Dumpster	\$ 109.28
Southern Colorado Services & Recycling, LLC	Runyon Porta-Potties Set and Service	\$ 315.00
		\$ -
Tia Monson	Doloris Huerta Scorpion Logo Remove and Repaint	\$ 1,500.00
	Central Highschool Cats Logo Remove and Repaint	\$ 1,500.00
	CSU Pueblo Thunderwolves Logo Remove and Repaint	\$ 1,500.00
D&S Paint	School Logo Paint and Supplies	\$ 235.73
DeadhandArt	Pueblo Chili Historic Mural	\$ 1,000.00
Colorado Special Districts Property and Liability Pool	Property and Liability Insurance Coverage	\$ 2,013.00
Kaiser Sign Innovations	Levee Sign Repair/Replacements	\$ 1,127.00
Bank of the San Juans	Credit Card Billings	\$ -
NorthStar Engineering	Maintenance Assessment Support, Consultations, Artwork and Recreational Opportunities, Attend meetings and reporting	\$ 900.00
	Maintenance Assessment Over Charges thru October 18, 2024	\$ 5,300.00
	TOTAL OPERATING EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUNT TO THE OPERATING ACCOUNT	\$ 32,772.93

DEBITS - BANK OF THE SAN JUANS - CONSTRUCTION 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	\$ -