

MINUTES OF THE NOVEMBER 20, 2024 REGULAR MEETING OF THE PUEBLO
CONSERVANCY DISTRICT

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

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

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 October 23, 2024 meeting were reviewed. It was moved by Maroney to approve minutes and seconded by Willumstad. All in favor. Motion carried.

Public Forum:

None

Proposals:

Michelle Taylor “Wild Mustangs” 24 X 48 – Willumstad made motion to approve. Maroney seconded. All in favor. Motion carried

Mural Removal and Painting Report:

Ramu said Tia completed 4 School Murals. South, PCC, Spartans and Rye. Ramu said the Mural Shield is \$1.50 a square foot. Ramu will figure cost for next meeting. Kidd will email pictures to members.

Sculpture Committee

Nothing this month.

Treasurers Report - Cosyleon reviewed budget.

Payment of Bills – Cosyleon made motion to approve payment of bills. Elley seconded. All in favor. Motion carried.

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

Old Business:

PCD Retreat Report:

Koehler made a sign up sheet for new ideas and committee assignments.

Marketing Committee Report:

Cosyleon approved signs. Need to decide where access points will be. This will be added to the Executive Session Agenda.

Lake Runyon Southern Property Boundaries:

Kidd said that the title company has not yet produced City resolution documents believed to have abandoned certain streets and alleys. Cuppy wants in Autocad.

Southside Bluff Concrete Replacement:

Cuppy said a proposed budget will be ready for the December meeting. He will separate out the trail costs from the slope paving work.

Wildhorse Creek Trash Rack and Erosion Control:

Cuppy is working on a design.

Progress Report For 2025 MFA Assessments:

Cuppy is waiting on 2025 values from the Assessors Office. Boundaries are **now** correct from GIS.

Progress Reports for MFA Refunds:

Cuppy said refunds are in progress. Salt Creek will receive refunds first. Cuppy will get Salt Creek at next meeting and then move to next area. He said that it could take most of next year for all of the corrections to be determined.

Master Plan Update:

Koehler and Phillips signed the IGA with the City. PCD will pay \$ 75,000.00 for cost of plan within 14 days of when IGA has been executed.

Moffat Parking Lot and Boater Take-Out:

Final boundaries need to come from Kidd. Cuppy needs to know where to put the take out. Either on the North or Southside. This will be added to the December Meeting Agenda.

Levee Lighting:

Nothing

New Business

Sponsorship:

Frostbite Fish Off – Trout Unlimited will be doing a variety of different projects with kids. There are different levels of sponsorships. \$2,500.00, \$1,000.00, \$500.00 and \$200.00. Willumstad made motion to approve a \$500.00 sponsorship. Phillips seconded. All in favor. Motion carried.

Arkansas River Basin Water Forum – Tabled until the December meeting.

Eurasion Watermilfoil:

Kidd said they are waiting on Colorado Department of Parks and Wildlife to let us know next steps. Kidd will send email about pipe to put in a flexible damn.

Recoup Cost For Murals:

Phillips has an idea to recoup mural shield cost. Businesses in Pueblo might be interested in sponsorships for the Murals, Artists and supplies in the future. Phillips will attend Art Meeting next month and we will add back to agenda in the future.

President's Report:

Koehler said the City's bid for the Tennis Building is 3 million over budget. City put in \$100,000.00 to repair concrete trail. City will take PCD money and will not repair trail in 2025 because money will go to the take down of the Tennis Building. Banner will write letter and send to City about this immediately. Koehler attended the book signing by Jim Odonell about the Fountain Creek. The book talks about projects that have not been done.

Administrators Report:

Kidd said Hatton Concrete started the stairs at Runyon. There is a building code regulation that must install a handrail. Front Range will start railing at Thomas Phelps Creek on December 9th. They will provide a cost proposal for the stair handrails.

Pueblo Friends Of The Arkansas River:

Nothing

Arkansas River Levee FEMA Certification:

Nothing

Other Business As May Be Brought Before The Board:

Nothing

Adjournment: Meeting was adjourned at 11:10 AM.

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

DECEMBER 18, 2024

APPROVED

Corinne Koehler, President

Donna Phillips, Secretary

1869

PUEBLO CONSERVANCY DISTRICT

OCTOBER 2024 - NOVEMBER 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 (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
	35 miles @ \$0.625/mi - mileage - Levee graffitti, etc.	\$ 21.88
Director Willumstad	Director Fees	\$ 200.00
JERBCO, LLC	December Website Maintenance	\$ 200.00
Waste Connections of Colorado	Lake Runyon Dumpster	\$ 186.43
Southern Colorado Services & Recyling, LLC	Runyon Porta-Potties Set and Service	\$ -
		\$ -
Tia Monson	South High Logo Remove and Repaint	\$ 1,500.00
	Rye High Logo Remove and Repaint	\$ 1,500.00
	Puebo Community College Logo Remove and Repaint	\$ 1,500.00
	Swallows Charter Academy Logo Remove and Repaint	\$ 1,500.00
Garren, Ross & DeNardo	2023 Audit	\$ 7,609.80
Gannet Colorado LocaliQ	2025 Budget Notice	\$ 27.40
Computer Images of Pueblo	Domain Name Renewal	\$ 236.68
My Friend the Printer	PCD Brochures	\$ 757.50
Leopoldo Gonzalez	Sculpture Rental for Display	\$ 750.00
Pueblo Convention Center	.	\$ 2,647.79

Bank of the San Juans	Credit Card Billings	\$ 25.87
NorthStar Engineering	Maintenance Assessment Support, Consultations, Artwork and Recreational Opportunities, Attend meetings and reporting	\$ 1,010.00
	Maintenance Assessment Over Charges thru November 15, 2024	\$ 2,080.00
	TOTAL OPERATING EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUNT TO THE OPERATING ACCOUNT	\$ 30,853.35

DEBITS - BANK OF THE SAN JUANS - CONSTRUCTION DRAW ACCOUNT

Kidd Engineering	ARKANSAS RIVER LEVEE:	
	-	
	PERIOD ENDING	
		\$ -
	Kidd Engineering Subtotal	\$ -
NorthStar Engineering	ARKANSAS RIVER LEVEE, ETC:	
	PERIOD ENDING NOVEMBER 15, 2024	
	South Side Slope Paving and Trail Design	\$ 1,020.00
	Survey and Design of Boulder Street Trail	\$ 880.00
	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	\$ 1,500.00

	Reimbursable Expenses	\$ -
	NorthStar Subtotal	\$ 3,400.00
	TOTAL CONSTRUCTION EXPENSES -- FUNDS TO BE TRANSFERRED FROM THE RESERVE ACCOUNT TO THE DRAW ACCOUNT	\$ 3,400.00