THE PUEBLO CONSERVANCY DISTRICT

AGENDA OF
REGULAR MEETING

DATE: NOVEMBER 18, 2015, 10:30 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL

2. APPROVAL OF THE OCTOBER 28, 2015 REGULAR MEETING MINUTES

3. PUBLIC FORUM

4. FINANCIAL REPORTING CHANGES – Larry Daveline

5. TREASURER'S REPORT
   A. ACCOUNTANT'S COMPILATION REPORT
   B. PAYMENT OF BILLS

6. PRESIDENT'S REPORT

7. ADMINISTRATOR'S REPORT

8. FOUNTAIN CREEK COMMITTEE REPORTS

9. REPORT ON LEVEE PHASE II DESIGN AND CONSTRUCTION RFP – NorthStar Engineering

10. REPORT OF NOMINATING COMMITTEE

11. 2016 BUDGET DISCUSSION

12. OLD BUSINESS
    A. LEVEE MURAL POLICY SUB-COMMITTEE REPORT – Corinne Koehler
    B. RECREATION SUB-COMMITTEE REPORT – Corinne Koehler
    C. LAND ACQUISITIONS – Donna Phillips

13. NEW BUSINESS
    A. 11th STREET BRIDGE EASEMENTS

14. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD

15. ADJOURNMENT

2015 SCHEDULED MEETING DATES (Meetings will be at 10:30 am unless posted otherwise):

December 16

2016

January 27	February 24	March 23	April 27
May 25	June 22	July 27	August 24
September 28	October 26	November 16	December 21