

## MINUTES OF THE MAY 23, 2018 REGULAR MEETING

Directors Present: Barb Bernard, Matt Cordova, Corinne Koehler, Dennis Maroney, Jerry Martin, Bud O'Hara, Donna Phillips, Ron Serna, Paul Willumstad

Also Present: Administrator Rick Kidd, Attorney Don Banner

Guests: Kim Kock, NorthStar Engineering  
Chad Herd, Farnsworth Group  
Mark Nemeger, PlanMark  
Beritt Odom, City of Pueblo Planning and Development  
Steve Degenhart, 1912 16<sup>th</sup> Street Property Owner  
Shanna Lewis, Colorado Public Radio

The regular meeting of the Pueblo Conservancy District was called to order by President Phillips at 10:02 am. A quorum was present.

### **Public Forum:**

None

### **Minutes:**

The minutes of the April 25, 2018 regular meeting were reviewed. Martin moved to approve the minutes and Bernard seconded. Motion passed.

O'Hara moved to go into executive session to discuss privileged attorney-client information concerning negotiation strategies pursuant to CRS 24-6-402(4)(a) and (c)(I) as authorized by CRS 24-6-402(2)(d.5)(II)(B). Martin seconded and the motion passed. Kim Kock was requested to attend the executive session. The Board entered executive session at 10:05 and it was adjourned at 10:24.

### **Treasurer's Report:**

Accountant's Compilation Report – Bernard said that she had reviewed the April 2018 accountant compilation reports and she believes that they are in order. Bernard reported that she attended a meeting with Larry Daveline, Todd Mihelich, Sam DeNardo, Kim Kock and Rick Kidd to discuss clarifications for the audit report. It is anticipated that the auditor's report will be ready to review in July. There was discussion of collapsing the budget classifications to make the process easier, and of the need to amend the 2018 budget. Daveline introduced Todd Mihelich and said that Todd would be taking over the District's account as he moved into retirement. Bernard moved to approve and file the reports. Koehler seconded and the motion passed.

Bills – Bernard reported that she had reviewed the bills and that there is nothing out of the ordinary.

**President's Report –**

Phillips reported that she had attended NorthStar's public presentation of the river corridor Master Plan at City Hall. There is a lot of excitement and interest in the community. The plan seems to be very well received. NorthStar's team will be providing a presentation of the Master Plan later in the meeting. Phillips also reported that she and Kidd attended the County's YES and baseball stadium presentation at the City Council Work Session. She passed out some slides from that presentation.

Phillips said that at the time she decided, on May 4<sup>th</sup>, to cancel the scheduled Board Retreat there were only four topics submitted for discussion. Several other topics were submitted several days later. She proposed for the Board to consider holding an extended regular Board meeting, with a catered lunch. By doing that everyone would already be together and we would not have the added cost of a room. Banner said that he would be out of Town on June 27<sup>th</sup>. In discussing calendars it appeared that everyone should be available on Friday, June 29<sup>th</sup>. Kidd checked the Heritage Center schedule and reported that the room would be available that morning. Martin moved to hold an extended meeting on June 29<sup>th</sup>, from 8:00 am to 12:00 noon. Bernard seconded and the motion passed. A lunch break will be held at approximately 11:00 am.

Phillips asked if the Board would approve of dispensing with the Administrator and Committee reports so that there would be additional time for NorthStar's presentation. Martin so moved and Koehler seconded. The motion passed.

**Phase 5 Design –**

Kock said that the design is moving forward. There have been a lot of meetings to discuss project scope, budgeting, and tying in with the Master Plan. The City and the design group are looking for some grant funding that could help pay the construction costs for reconstruction of the hanging bridge. Kidd, the City and NorthStar have been working together on this. The team will be working on this and NorthStar will be zeroing in on costs and scope over the next few weeks.

**Old Business:**

**Trail Naming –**

Kock reported that voting had been tabulated and the name receiving the most votes was "Arkansas River Levee Park", and second was "Pueblo Whitewater Park". Coming in at third was "Arkansas River Explanade". Kock said that he had stressed to the team that it was the District's levee and they should have the final decision on the name. Bernard said that we do not want to lose site of this being the Arkansas River. She moved to name the trail the "Arkansas River Levee Park". Willumstad seconded and the motion passed.

and notification requirements. Maroney asked Kock if he had data for the areas behind the levees. Kock said that he has the City's master drainage plan data but it has not been brought in to the Wildhorse Creek flows.

**White Water Park Master Plan –**

Kim Kock introduced Berrit Odom, Chad Herd, and Mark Nemeger. Kock explained that they are preparing a master plan for the river corridor under a contract with the City and that Berrit is the City's contract manager. Herd and Nemeger are part of the team that NorthStar pulled together for the Master Plan project. Ben Neilson, with McLaughlin Water Engineers is also part of the team but he could not attend the meeting. The team reviewed the iterative process they have gone through in developing the Master Plan and what their near final concepts are to date.

Cordova moved to adjourn the meeting. Maroney seconded.

There being no other business to come before the Board the meeting was adjourned at 12:32 pm. The next regular meeting date will be June 29, 2018, at 8:00 am.

APPROVED:

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Donna Phillips, President

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Bud O'Hara, Secretary