

THE PUEBLO CONSERVANCY DISTRICT
AGENDA OF
REGULAR MEETING
WEB SITE: PUEBLOLEVEE.ORG

PLEASE NOTE THE CHANGED DATE

DATE: AUGUST 15, 2018, 10:00 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL
2. APPROVAL OF THE JULY 25, 2018 REGULAR MEETING MINUTES
3. PUBLIC FORUM
4. TREASURER'S REPORT
 - A. ACCOUNTANT'S COMPILATION REPORT
 - B. PAYMENT OF BILLS
5. PRESIDENT'S REPORT – Donna Phillips
6. ADMINISTRATOR'S REPORT – Rick Kidd
7. FOUNTAIN CREEK COMMITTEE REPORTS – Dennis Maroney
8. RECREATION COMMITTEE REPORT – Corinne Koehler
9. 18th STREET BRIDGE PAINTING – Ron Serna
10. ARKANSAS RIVER LEVEE PHASE 5 DESIGN CONTRACT – NorthStar Engineering
11. OLD BUSINESS
 - A. 1912 West 16th Street – Don Banner
12. NEW BUSINESS
 - A. Consideration of a Resolution Authorizing the District borrowing money from the Colorado Water Conservation Board (CWCBC) and authorizing officers to execute a Contract and Loan Documents for same.
 - B. Consideration of a resolution authorizing the officers of the District to enter into an Agreement with the Bank of the San Juans limiting the amount that can be drawn against the 2018 Bond.
 - C. Consideration of a Resolution regarding additional matters relative to the CWCBC Loan.
 - D. Consideration of proposed revisions to the 2018 Budget
 - E. Consideration of changes in the existing trail and recreation easement agreement with the City of Pueblo for the Wildhorse and Arkansas River Levee corridor areas.
13. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
14. ADJOURNMENT

2018 SCHEDULED MEETING DATES (Meetings will be at 10:00 am unless posted otherwise):

September 26 October 24 November 28 December 19