

MINUTES OF THE JANUARY 24, 2018 REGULAR MEETING

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

Also Present: Administrator Rick Kidd, Attorney Joe Bower

Guests: Kim Kock, NorthStar Engineering

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

Public Forum:

None

Minutes:

The minutes of the December 20, 2017 regular meeting were reviewed. O'Hara moved to approve the minutes and Martin seconded. Motion to approve the minutes passed.

Treasurer's Report:

Accountant's Compilation Report – There was not an accountant's report due to the December report being for year-end.

Bills – Kidd noted that the bills included Don Banner's quarterly added services billing, web page hosting for 2017 and 2018, and reimbursement to the Bank of the San Juans for their counselor on the Conservancy District bonds. Koehler moved to pay the bills. Seconded by Maroney the motion passed. Bernard asked if the insurance provided director and officer liability insurance.

The following bills were posted for review and approval:

BSJ Operations and Maintenance Account:

\$ 425.00	MBD&G, Monthly Accountant fees
\$ 500.00	Banner and Bower, Attorney fees
\$ 1,375.00	Banner and Bower, 4 th quarter legal services
\$ 1,700.00	Kidd Engineering, Administrator/Engineer fees
\$ 49.00	Kidd Engineering, Stamps
\$ 200.00	Bernard, Director's Fee
\$ 200.00	Cordova, Director's Fee
\$ 200.00	Koehler, Director's Fee
\$ 200.00	Maroney, Director's Fee

\$ 79.92	Maroney, Fountain Creek committees mileage
\$ 200.00	Martin, Director's Fees
\$ 200.00	O'Hara, Director's Fee
\$ 200.00	Phillips, Director's Fee
\$ 200.00	Serna, Director's Fee
\$ 200.00	Willumstad, Director's Fee
\$ 266.34	Computer Images of Pueblo, 2017 web site hosting and domain name renewal
\$ 267.98	Computer Images of Pueblo, 2018 web site hosting and domain name renewal

BSJ Construction Draw Account:

\$ 600.00	Kidd Engineering, Planning meetings and etc., December 18, 2017 thru December 31, 2017
\$ 900.00	Kidd Engineering, Planning meetings and etc., January 1 thru January 19, 2018
\$ 450.00	Kidd Engineering, Phase 4 construction administration oversight, meetings, etc., December 18, 2017 thru December 31, 2017
\$ 1,350.00	Kidd Engineering, Phase 4 construction administration oversight, meetings, etc., January 1 thru January 19, 2018
\$10,151.00	NorthStar Engineering, Arkansas Phase 4, Task G.3, G.4, and G.5 Construction Staking, Construction Observations, and Construction Testing thru December 31, 2017
\$ 49.00	NorthStar Engineering, Arkansas Phase 4, Reimbursable copies, etc. thru December 31, 2017
\$21,342.50	NorthStar Engineering, Arkansas Phase 4, Task G.3, G.4, and G.5 Construction Staking, Construction Observations, and Construction Testing January 1 thru January 19, 2018
\$ 235.50	NorthStar Engineering, Arkansas Phase 4, Reimbursable copies, etc. January 1 thru January 19, 2018
\$212,337.00	ASI Construction, Phase 4 Schedule 1 and Add Alt #1, Pay Request No. 2A, for December 15 thru December 31, 2017
\$466,213.50	ASI Construction, Phase 4 Schedule 1 and Add Alt #1, Pay Request No. 2B, for January 1 thru January 19, 2018
\$ 1,750.00	Banner and Bower, 4 th Quarter Levee Legal Services
\$ 425.00	Bud O'Hara, 18 th Street Bridge Painter and Primer Reimbursement (2017)
\$ 25.00	Pueblo Heritage Museum, Phase 4 Pre-Proposal Meeting Room
\$ 1,581.26	Bank of the San Juans, Reimbursement for Load Attorney Fees

Excess Properties –

Phillips said that Jason Levinson is in Denver. She reported that Brett Housman is waffling on the Main-Union property due to access issues. There is another builder interested in lots

off of Pearl Street. She said that there are other builders and developers also looking at adjacent properties. O'Hara moved to table this discussion until the next meeting. Koehler seconded and the motion passed.

President's Report –

Willumstad reported on meetings he attended with Sal Pace, Jerry Pacheco, Jim Munch and Kidd. The voters approved for the County to use excess Tabor money for youth sports developments and other certain activities. They are working on plans that currently include construction of a professional Single A baseball stadium at the intersection of Alan Hamel and Santa Fe Avenue. To provide space for this they hope to relocate the City Transportation Department to the campus that the Colorado Department of Transportation will be vacating on Erie Avenue. The County wants District permission to improve and enhance the Thomas Phelps Creek area, and make a tie-in with the Lake Runyon area. The Pueblo Urban Renewal Authority is also interested in some of the District's excess properties.

Willumstad has been attending meetings with the City, County, and Colorado DPW on planning concepts for the Lake Runyon area. This is in response to Senator Garcia's legislation. The City is working on a general master plan concept, with the hope that Senator Garcia will be able to get funding to support a full master plan and subsequent construction. Willumstad said that he had asked Councilman Attencio to find out if the City would be interested in taking over ownership of the Lake Runyon area. He asked the Board to be thinking about a transfer to the City. Maintenance of facilities, restrooms, vandalism, homeless activity, development, and how to generate revenue to help defray costs have all been discussed. The City is to come up with estimated costs for maintenance and policing. Colorado DPW would continue to stock the lakes and check fishing licenses. Maroney said that there have been a couple of presentations at HARP where this was discussed. They had requested the District to participate in trail cleaning and Maroney told them that the District could not be a participant at this time. Willumstad said that came up at the meeting and that Pace had agreed to take this out of the agreement. Maroney expressed a concern about stormwater drainage and management for the area. He encouraged them to include detention under the ball fields. O'Hara asked about a stormwater pumping system like at 29th Street going into the Mall. Maroney said that is what CDOT is putting in at Ilex and it will be operated and maintained by CDOT whereas the 29th Street pumps are operated and maintained by the City. Koehler expressed a concern that the City would not have money enough to support development and improvements at Runyon. Willumstad said that the City is trying to find ways to generate money from the Runyon area and one idea discussed was development of an RV park in the bluff area at the northeast corner of the Runyon area.

Administrator's Report –

Kidd reported that he had received a call from Larry Fancher with concerns about the District taking out the railroad bridge at 11th Street. Kidd told him that the current 11th Street Bridge project is by the City of Pueblo and there are no plans to take out the railroad bridge. Fancher wanted to know how he could address the Board. Kidd told him that the next meeting would be on January 24th and that there is always a period for public forum at the beginning of the

meetings. Kidd told him that the Board meets every month and that the notices are posted. Shortly after this call, Kidd received a phone call from another gentleman saying that he was concerned about what the District is doing and wanted to speak to the Board. Kidd informed him about the meeting date and public forum time also. Kidd said that he received a call from a gentleman concerned about lowering of the Levee decreasing his protection from flooding, about damage that the District's contractor had caused at the end of Rush Street. Kidd told him that the Levee was constructed before Pueblo Dam and that FEMA has provided new flood elevations. The lowered Levee still provides freeboard above the anticipated water surface elevation of a 500-year recurrence interval storm. Kidd investigated the damage at the end of Rush Street and said that there were no signs that this was caused by KR Swerdfeger and their superintendent said that they had not done anything in this area. Kidd said that it looked to him like it was a case of vandalism, plus trash dumping. Kidd called the man and left a voice message. Kidd discussed the change order to block vehicle access up on the Levee at the end of Clark Street. He said that during construction parishioners were using the Levee bank to park for church. He passed out pictures that showed the installation of the concrete barriers at the end of Clark Street, and for a distance either side.

Fountain Creek Committees Reports –

Maroney reported that one of the problems along Fountain Creek is the Loess soils that are highly susceptible to piping. All it takes to create a big washout is a gopher hole and a little water ponding above it. This year, they are working on a project to protect one area of Overton Road, and then five projects between 47th Street and 8th Street.

Recreation Committee-

Koehler said that there have not been any committee meetings as such because the City's planning team (NorthStar Engineering) has taken it over for now. They have held six public meetings in their public outreach. One of the big issues for moving forward is what has happened to the impact that the BP Petroleum case had on CWCB's severance tax funding source.

18th Street Bridge Mural-

Serna said that Tonio has two panels left to layout. He wondered if an account could be set up for Tonio to be able to go in and get paint as he needs it. He is buying paint from the recycled paint store.

Phase 4 Construction –

Kock said that there were three work schedules for the Phase 4 project. Bid Schedule 1 and Additive Alternate A were awarded to ASI for refacing the Levee and redoing the HARP diversion structure. Bid Schedule 2 is for lowering the Levee from the last white water park drop to the Santa Fe railroad bridge. This work was awarded to KR Swerdfeger. Swerdfeger has completed their project and a final walkthrough was done on January 23rd. The design team will be looking at this stretch for Levee refacing and stabilization work this coming year.

Water was turned off to HARP while the structure was being worked on. They have worked with ASI to figure out a way to get the pipes in place and tie them in just upstream of the two 48-inch slide gates, which control the flow into the pipes that deliver water to Lake Elizabeth and HARP. The HARP Authority requested that water be back in the channel by Valentine's Day, so every effort is being made to meet that target date.

All of the concrete demolition work for Schedule 1 has been completed and the new toe-wall has been placed. 1100 lineal feet of Levee refacing has been completed and 1300 lineal feet remain. It is anticipated that it will take 18 more concrete placements to finish this work. The target date to have the concrete work completed is February 15th, but weather may impact this date.

Old Business:

Levee Project Naming –

Kock said that the design team has requested suggestions during the public meetings and that the design team is discussing ideas. Some final recommendations will be discussed when they present the design charettes.

1912 16th Street –

Willumstad said that an appraisal is going to be necessary because the difference between what the District thinks is appropriate and the price asked for by the owner. O'Hara moved to authorize Don Banner to procure appraisal services at a fee not to exceed \$3000. Seconded by Koehler, the motion passed.

New Business:

Nominating Committee –

The Nominating Committee presented and proposed slate of officers at the December meeting and nominations were closed. The proposed slate is: Donna Phillips for President, Corinne Koehler for Vice President, Bud O'Hara for Secretary, and Barb Bernard for Treasurer. Martin moved to elect this slate of officers and O'Hara seconded. Motion passed. A gavel passing ceremony was held and Phillips took over presiding of the meeting.

2018 Meeting Dates –

Phillips said that Kidd had sent out a calendar of the 2018 meeting dates. Kidd said that the current notice posting locations are the County Court House, City Hall, and the Southeastern Colorado Heritage Museum. Koehler moved to approve the scheduled meeting dates and posting locations. O'Hara seconded and the motion passed.

Board Retreat --

Phillips said that Bernard asked about a retreat so that the Board could get a better understanding of what the District owns and their areas of responsibility, and to do some long range planning. After discussion, it was decided that Phillips would send out an email to canvass the Board for topics that they would like to have discussed at a retreat. She will then appoint a sub-committee to narrow the topics down and plan the discussions. She requested the directors to check their calendars for dates available for a retreat. Maroney said that he would not be available March 1, 8 or 9.

Other Business:

Maroney said that Lynn Clark, the HARP Authority Executive Director, had asked if the Board would like for her to come to a meeting. Willumstad suggested that this could be at a regular meeting, or may be something that would be a good topic for the retreat.

There being no other business to come before the Board the meeting was adjourned at 11:25 am. The next regular meeting date will be February 28, 2018, at 10:00 am.

APPROVED:

Donna Phillips, President

Bud O'Hara, Secretary