

# MINUTES OF THE FEBRUARY 27, 2019 REGULAR MEETING

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

Also Present: Administrator Rick Kidd, Attorney Don Banner

Guests: Kim Kock, NorthStar Engineering  
Mike Cuppy, NorthStar Engineering  
Steven Meier, City of Pueblo Planning and Development  
Beritt Odom, City of Pueblo Planning and Development  
Paul Arellano

The regular meeting of the Pueblo Conservancy District was called to order by President Koehler at 10:00 am. A quorum was present.

## **Minutes:**

The minutes of the January 23, 2019 regular meeting were reviewed. Maroney moved to approve the minutes and Martin seconded. Motion passed.

## **Public Forum:**

None

## **Ark Park:**

Steven Meier and Berrit Odom. The master plan was completed in 2018. Berrit passed out a print out of a PowerPoint presentation and reviewed it and discussed the master plan. Discussed potential sources of funding. They are going to be meeting with GOCO tomorrow.

## **Treasurer's Report:**

**Accountant's Compilation Report** – Willumstad said the he had reviewed the accountant's December 2018 and January 2019 reports. Kidd reported that he had not yet received Todd Mihelich's recommendations for any required budget amendments. The overage amounts for legal fees and maintenance fund assessment were questioned. Kidd said that most of this was due to the work Banner and NorthStar did for the CWCB loan. The "Maintenance Fund Assessment" is really a misnomer because that classification includes a lot of miscellaneous services provided by NorthStar. Kidd said that the charges coded to 110D and 110F were probably miscoded and should be 110K. Willumstad moved to approve the accountant's reports for December and January. Bernard seconded and the motion passed.

**Bills** – Kidd said that this month's construction payment to Swerdfeger is \$1,291,594.32. \$195,000 of this is from the balance available from the CWCB loan and the remainder will

BSJ Bond Loan Account:

\$1,134,141.65 Pueblo Conservancy District – Transfer to Draw Account

**President's Report –**

President Koehler informed that Board that this afternoon at 2:30 there will be a conference call with Senator Garcia to discuss his support of the requests for funding the Ark Park master plan. Also to discuss any other funding he knows may be available for this project.

**Administrator's Report –**

Kidd reviewed an insurance quote from HUB International and asked Banner if that was in response to the question of some type of workers liability protection. Banner said that it was, so Kidd said that payment for this should be added to the current list of bills. Serna so moved and Martin seconded. Motion passed.

**Recreation Committee –**

Koehler said that this was covered by the City's presentation.

**Mural Committee –**

Serna reported that he wants to schedule a meeting with the artists the second or third week of March. He would like for NorthStar to provide markings on the Levee so designated spaces could be provided to the artists for their paintings. Koehler said we need to have all of the rules regarding the mural paintings set before the next meeting. Serna said that he would like to see the mural work go west from Dutch Clark Stadium and then work toward the east.

**Phase 5 Construction –**

Kock reported that all of the concrete facing is completed. The last panel was placed on February 15<sup>th</sup>. He has been impressed with the work done by Swerdfeger and Lawrence, their concrete subcontractor. All of the concrete test breaks have come in with higher strengths than required. The retaining wall at the railroad bridge and the safety wall at Moore's Automotive are all of the primary construction work remaining to be done.

The grouting under the Phase 5A grouting did not go as planned. The grouting is going to be approached with other methods in the areas where we know voids exist under the concrete face. The final cost for this work will be well below budget.

The final quantities and costs for Phase 5 and 5A have not been determined yet. Swerdfeger and NorthStar are hoping to have final costs on those contracts and pricing for the access road bridge and Phase 6 work for discussion at the March Board Meeting.

**Phase 6 Design –**

Kock said the design documents had been provided to Swerdfeger so that they could provide contract pricing. It is hoped that the construction contract for Phase 6 can be awarded at the May or June meeting.

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\$55,000 to allow for up and down adjustments for the District providing some fill materials but also wanting a berm constructed along the south property line. Maroney so moved and Phillips seconded. The motion passed.

Budget Amendment – Kidd said that Todd Mihelich had not yet considered recommendations for budget amendments. Banner suggested that the auditor, Sam DeNardo, also have input on any proposed adjustments.

'21 in '21 Celebration – Bernard said that the next meeting will be held at 1:30 on March 21<sup>st</sup>. It will be at the HARP offices and all are invited to attend. Kock suggested that Larry Greene be added to the list of planners. Bernard said there have been several concepts discussed. Some are planning for an extended time acknowledgement rather than just an event. They are discussing producing a pamphlet that tells the story of Pueblo, the 1921 Flood, and the rebuilding of the community.

**Other Business –**

Koehler suggested that interested mural artists be invited to the March or April meeting.

Willumstad would like to invite Mayor Gradisar to go on a tour of the District. Banner suggested inviting him to attend when the Board does their periodic inspection tour. These are normally done in the April to May time frame.

**Fountain Creek Committees-**

Maroney said that he saw a lot of people out working on cleaning up the Creek area yesterday. He cautioned that, with construction and cleanup work, the homeless will be moving to other areas.

There being no other business to come before the Board the meeting was adjourned at 11:50 am. The next regular meeting will be on March 27, 2019, at 10:00 am.

APPROVED:

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Corinne Koehler, President

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Jerry Martin, Secretary