



**HARP Authority Agenda - AMENDED**  
**September 11, 2019 @ 3:30PM-HARP Conference Room**  
**125 Riverwalk Place, Pueblo, CO 81003**

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**Call To Order**

**Dee Rogers Brown, Chairman**

**CONSENT AGENDA**

1. Communication - None
2. \*Meeting Minutes of August 14, 2019
3. \*August 2019 Financial Statements for the HARP Authority
4. \*August 2019 Financial Statements for the REO
5. \*Accounts Receivable Report
6. \*Reports
  - Executive Director Report
  - HARP Staff Reports
  - HARP Foundation Report

**Item 2**

Public Comment

**REGULAR AGENDA**

1. No Executive Session will be held
2. Private Development Committee Report
3. Request for Proposal for Property Sale of two vacant land parcels
4. Accounts Receivable past due Access Agreement payments for 2019.
5. 1921 Flood Art Project proposal by the Conservancy District.
6. Riverwalk overnight camping issues / Upper cooling ponds maintenance, AG Warehouse property / Visitor parking in the HARP parking lot on Victoria Avenue / Request for sales tax report for the HARP Zone
7. Project Update: Gateway Park Construction
8. Project Update: HARP Boathouse & Channel Extension

**Chairman's Report**

**Dee Rogers Brown**

**Director/Partner Reports**

Urban Renewal Authority  
Pueblo Conservancy District  
Pueblo County  
City of Pueblo  
Board of Waterworks  
HARP Board Appointee

**Meagan Kroeze**  
**Dennis Maroney**  
**Terry Hart**  
**Mark Aliff**  
**Seth Clayton**  
**David Anderson**