

RECORD OF PROCEEDINGS

February
 MINUTES OF THE REGULAR ~~JANUARY~~ MEETING OF THE
 PUEBLO CONSERVANCY DISTRICT ON FEBRUARY 16, 1999

DIRECTORS PRESENT: Sandstrom, Farley and Kelly

ALSO PRESENT : Koester and Banner

The meeting was called to order at 7:30 A.M. on the above date, and the minutes of the January 11, 1999 meeting were approved as prepared.

The Treasurers reports for Januaary was approved as prepared.
 The following bills were approved for payment:

February 1694	Cornell's Country Cafe F is F	\$ 88.00
1695	G. Sandstrom Directors Fee	55.41
1696	K. Farley Directors Fee	55.41
1697	P. Kelly Directors Fee	55.41
1698	Banner Legal Fee	300.00
1699	Engineer Koester Eng/Admin Fees	400.00
1700	Ray Koester Office Rent	100.00
1701	Westplains Ener. Power at Runyan	90.00
1702	NorthStar Eng Eng & Sur Fees	3,600.00
1703	MBLD, PC Bookkpg Serv	175.00

Attorney Banner presented a draft of a lease for the Colorado Outdoor Performing Arts Association (COPAA) for discussion, (copy attached) and the Board Members will take a copy with them to look at and be prepared to discuss the provisions at a later time. The members did indicate they approve the agreement in principal, but must have the inventory study and property value review (being done by Koester) in hand before values can be set for lease fees or a selling price can be assigned for this 4 acre parcel. The COPAA group will be encouraged to continue their site planning for the Outdoor Theater, and can reveal to this District what improvements are to take place on the 4 acre parcel and better describe their need for a lease/buy arrangement.

Koester reported that the project of the Cross-over Road at Runyon is being revised by NorthStar to remove the pedestrian/bikeway from between the lanes of traffic, with the help of the planners from Pueblo County. Pueblo County is a new partner and will share the cost of construction of a portion of this project that has been approved by the Department of Wildlife as a Fishing is Fun matching grant for enhancement of fisheries (Grant #12). By the time the grant has been funded, the revised plan should be ready, and construction by the County and this District can take place.

The Board reviewed the Fishing is Fun meeting of January 26, that discussed the Restoration Plan for the River and outlined the procedure for getting the preliminary study and scope of improvements discovered. The Board was given a report by Sandstrom that the "Paddlers" are organizing an effort to improve recreational activities on the Arkansas River that may involve some structure renovation. More later.

There being no further business, the meeting was adjourned at 8:30 a.m. with the regular March meeting scheduled for Wednesday March 17, 1999 at 7:30 a.m. at the District Office, 111 East 5th Street.

APPROVED:

[Signature]
Kathleen M. Farley

Patricia Kelly
 Secretary

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
P. KELLY
K. FARLEY
G. SANDSTROM

111 EAST FIFTH STREET
544-6823
PUEBLO, COLORADO

MAILING ADDRESS:
P. O. BOX 234
PUEBLO, COLO. 81002

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MARCH 9, 1999

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NOTICE OF MARCH MEETING

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DATE : Maarch 17, 1999 (Wednesday)

TIME : 7:30 a.m.

PLACE : District Office - 111 East 5th Street

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- A G E N D A -

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1. Roll Call

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2. Approval of Minutes of February meeting

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4. Treasurers Report for February 1999:

a. Pay bills for March

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4. Old Business - a. Update on draft of COPAA Lease (Banner)

b. Report on County as a partner to do Crossover Road and Trail extension at Runyon. (Koester)

c. Hear any committee reports on progress of Corps Of Engineers study of Restoration on River.

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5. New Business- a. Hear outline of developable parcels of surplus PCD owned land. (Koester)

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6. Set date for April Board meeting.

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7. Adjourn

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