

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MARCH MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON MARCH 17, 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 February 16, 1999 meeting were approved as prepared.

The Treasurers reports for January and February were approved as prepared. The following bills were approved for payment:

March	1704	G. Sandstrom	Directors Fee	55.41
	1705	K. Farley	Directors Fee	55.41
	1706	P. Kelly	Directors Fee	55.41
	1707	Banner	Legal Fee & Exp	351.00
	1708	Engineer Koester	Eng/Admin Fees	400.00
	1709	Ray Koester	Office Rent	100.00
	1710	MBKD, pc	Bkkpg Serv	175.00
	1711	Westplains Ener.	Power at Runyan	90.00
	1712	NorthStar Eng	Eng & Sur Fees	1,565.00

Part of the agreement for services by MBKD, pc. is the preparation of the Application for Exemption from Audit for the year 1998. The Application is now complete and the Board reviewed the document and all members signed the Application as their approval. The Application will be mailed before March 31 to the office of the State Auditor as required.

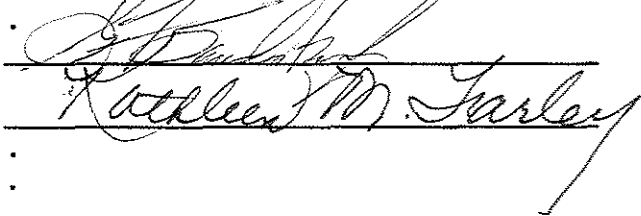
Attorney Banner reported that he has finally made contact with the representatives of the D & RG (now Union Pacific) that have the lease agreement with this District for their fuel storage tanks near the old Roundhouse east of Main Street. They have not made a payment of the lease since 1994 and will be contacting their agents at the Pueblo location to update their commitment and get current with their lease payments.

There is no report on the Corps of Engineers study of Restoration on the River, other than Steven Meir continues to monitor the Corps progress with the Plan of Restoration.

Koester was not ready to report on the developable parcels of surplus PCD owned land, but may be ready by the April meeting.

There being no further business, the meeting was adjourned at 8:05 a.m. with the regular April meeting scheduled for Thursday April 8, 1999 at 7:30 a.m. at the District Office, 111 East 5th Street.<

APPROVED:


Kathleen M. Farley


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

.<

APRIL 1, 1999

.

NOTICE OF APRIL MEETING

.

DATE : April 8, 1999 (Thursday)

.

TIME : 7:30 a.m.

.

PLACE : District Office - 111 East 5th Street

.

.

- A G E N D A -

.

.

1. Roll Call

.

2. Approval of Minutes of March meeting

.

4. Treasurers Report for March 1999:
a. Pay bills for April

.

4. Old Business - a. Update on draft of COPAA Lease
(Banner) (hold till after
new business)
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.
5. New Business- a. Hear outline of developable parcels
of surplus PCD owned land. (Koester)

.

6. Set date for May Board meeting.

.

7. Adjourn

.

.

.