

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR APRIL MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON APRIL 8, 1999

DIRECTORS PRESENT: Sandstrom, Farley and Kelly

ALSO PRESENT : Koester, Banner and John Zupancic

The meeting was called to order at 7:30 A.M. on the above date, and the minutes of the March 17, 1999 meeting were approved as prepared.

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

April	1713	G. Sandstrom	Directors Fee	55.41
	1714	K. Farley	Directors Fee	55.41
	1715	P. Kelly	Directors Fee	55.41
	1716	Banner	Legal Fee & Exp	312.10
	1717	Engineer Koester	Eng/Admin Fees	400.00
			Office Rent	100.00
	1718	MBKD, pc	Bkkpg Serv	175.00
	1719	Westplains Ener.	Power at Runyan	90.00
	1720	NorthStar Eng	Eng & Sur Fees	1,581.00
	1721	United State Treasury	FICA Taxes	82.62
	1722	Chem-Way	75% of 1999 Weed	6,078.51

Koester reported that the Union Pacific had made a contact regarding the lease of the Oil Tank property, and asked that some consideration be given to their being given or their purchase of the land from the District. The District will make an offer to trade this piece of land for some of their abandoned Right of Way adjacent to Runyan Lake as a possible substitute for the lease. The plan for the cross-over road is being reviewed by the County Road and Bridge, and may be ready for consideration to be advertised for bids by the May meeting.

Koester also reported that the Weed Control agreement for 1999 has been completed with Chem-Way again, and 75% of the fees for that work are being advanced now to get a 6% discount, with the balance to be paid after the work is complete and satisfactory.

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 and perhaps a meeting of Fishing is Fun will be scheduled soon.

Koester was not ready to report on the developable parcels of surplus PCD owned land, but work is continuing on its preparation.

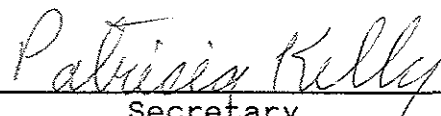
Sandstrom and Koester reported that a possible damage to PCD property was reported on April 7, where property owners just south of the District property just west of Dutch Clark Stadium had ordered trees cut on the Districts property at the toe of the slope and adjacent to the Arkansas River. Wood cut in the area between the Trail and the River, was tossed into the River and left. An investigation by Pueblo Police (Pueblo Parks Department has easement to operate and maintain the Trail system) is taking place to affect a clean-up and assessment of repair of the growth along the River.

John Zupancic was then asked to explain the Plan of the River Paddlers, along with the City and County of Pueblo to create initially, a white water course on the River from 4th Street to Union Avenue. Eventually there would be water contact sports (boating) from Dutch Clark Stadium to Santa Fe Avenue, with the improvement of the 3 dam drops to provide boating (canoe) and fishing coves adjacent to the the drops. There would be landscaping on the south side of the river to provide fishing and boat-out benches. The entire program could cost about \$5-7 million for the 3 and 1/2 miles, with the dam at City Park and at 4th Street costing about \$1 million, and \$1/2 million improvement at Santa Fe to the PCD grade control structure. After hearing the report the Board thanked John for his presentation and indicated they would refer this the next Fishing is Fun Committee meeting and that this District is interested in this plan being implemented in harmony with the River Restoration program proposed by the Corps of Engineers, all being a great asset to the recreational and aesthetic progress in downtown Pueblo.

There being no further business, the meeting was adjourned at 8:30 a.m. with the regular May meeting scheduled for Thursday May 6, 1999 at 7:30 a.m. at the District Office, 111 East 5th Street.

APPROVED:


Kathleen M. Farley


Secretary