

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MAY MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON MAY 6, 1999

DIRECTORS PRESENT: Sandstrom, Farley and Kelly

ALSO PRESENT : Koester, Bower for Banner and Scott Hobson

The meeting was called to order at 7:00 A.M. on the above date, and the minutes of the April 8, 1999 meeting were approved as prepared.

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

May	1723	G. Sandstrom	Directors Fee	55.41
	1724	K. Farley	Directors Fee	55.41
	1725	P. Kelly	Directors Fee	55.41
	1726	Banner	Legal Fee	300.00
	1727	Engineer Koester	Eng/Admin Fees	400.00
			Office Rent	100.00
	1728	MBKD, pc	Bkkpg Serv	175.00
	1729	Westplains Ener.	Power at Runyan	90.00
	1730	NorthStar Eng	Eng & Sur Fees	5,745.00
	1731	SCA Insurance	Renewal Fee	2,105.00

The Board indicated dthey would like to hear a report from Banner and SCA on the insurance renewal package as prepared by SCA Insurance, to understand the liability coverage to be provided for the District with this renewal.

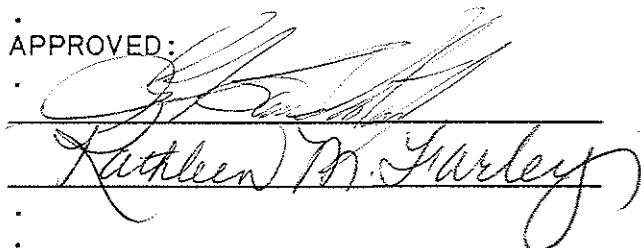
Scott Hobson (City/County Planner) representing PNREEC, made a review of the PNREEC Pilot Projects that are to be implemented, as they impact this District. The Pueblo Arkansaas River/ Fountain Creek Legacy Project requires that members of the PCD be assigned to two of the three sub-committees to assist the TAC Committee with reviews. The Directors then announced that Gus Sandstrom with Koester as back-up will work on the Habitat and Water Quality Committee, and Kathy Farley with Koester as back-up will work on the Recreation Committee.

The Board then heard a report from Koeswter of the plan for the Cross-over Road and Trail re-routing at Runyan. Koester indicated that as soon as the County Road and Bridge identified the extent of their participation in the Construction, that the remainder of the project is ready to go to bid.

The Reports on the Union Pacific Lease/trade and the developable parcel presentation, along with the COPAA lease/prurchase is being tabled till the next meeting.

There being no further business, the meeting was adjourned at 8:00 a.m. with the regular June meeting scheduled for Wednesday June 9, 1999 at 7:30 a.m. at the District Office, 111 East 5th Street.

APPROVED:


Kathleen M. Farley


Patricia Kelly
Secretary

ACCOUNTS PAYABLE - -

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Check	VENDOR	PURPOSE	AMOUNT
June	Accounts Payable to Approve 6-09-99		
1732	G. Sandstrom	Directors Fee (June) (81)	\$ 55.41
1733	K. Farley	Directors Fee (June) (81)	55.41
1734	P. Kelly	Directors Fee (June) (81)	55.41
1735	Banner	Legal Fee (June) (80)	300.00
1736	Engineer Koester	Eng/Admin (June) (83)	400.00
		Rental of Stor & Mtg (97)	100.00
1737	MBKD, PC	Bookeepg Service (May) (90)	175.00
1738	Westplains Energy	Power at Runyon (105)	90.00
1739	NorthStar Eng & Sur	-Levee Road w/ County (110)	3.595.00
		Plan (re-design)	\$3130.00
		Bike/Walk Trail	\$ 465.00
1740	U.S. Postmaster	Post Office Box rent & (96)	147.00
		33 cent stamps	

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TOTAL \$ 6,790.77

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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

NOTICE OF JUNE MEETING

DATE : June 9, 1999 (Wednesday)
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 May meeting
4. Treasurers Report for May 1999:
 - a. Brief review of content of Report (Joanne Cook at MBLD)
 - b. Pay bills for June
4. Old Business -
 - a. Report on insurance renewal package as prepared by SCA Insurance (Banner)
 - b. Report on County as a partner to do Crossover Road and Trail extension at Runyon. (Koester)
 - c. Hear report on Union Pacific lease or trade of property with them.
5. New Business-
 - a. Hear outline of developable parcels of surplus PCD owned land. (Koester)
 - b. Direct progress on COPAA lease agreement.
6. Set date for July Board meeting.
7. Adjourn

ACCOUNTS PAYABLE - -

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Check	VENDOR	PURPOSE	AMOUNT
May	Accounts Payable to Approve 5-06-99		
1723	G. Sandstrom	Directors Fee (May) (81)	\$ 55.41
1724	K. Farley	Directors Fee (May) (81)	55.41
1725	P. Kelly	Directors Fee (May) (81)	55.41
1726	Banner	Legal Fee (May) (80)	300.00
1727	Engineer Koester	Eng/Admin (May) (83)	400.00
		Rental of Stor & Mtg (97)	100.00
1728	MBKD, PC	Bookkeepg Service (Apr) (90)	175.00
1729	Westplains Energy	Power at Runyon (105)	90.00
1730	NorthStar Eng & Sur	-Levee Road w/ County (110)	5,745.00
		Plan (re-design)	\$3600.00
		Bike/Walk Trail	\$2145.00
1731	SCA Insurance	Renewal Policy Package	2,105.00
		Insurance (92)	\$500
		Advance from Prof. Fees (100)	\$1,605

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TOTAL \$ 9,081.23

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