

# RECORD OF PROCEEDINGS

## MINUTES OF THE REGULAR AUGUST MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON SEPTEMBER 7, 1999

DIRECTORS PRESENT: Farley with Sandstrom and Kelly excused

ALSO PRESENT : Koester and Banner x

The meeting was called to order at 7:45 A.M. on the above date, with acting chairperson Farley presiding. As there was not a quorum of directors present, the minutes of the August 4, 1999 meeting were set aside for approval at the next regular meeting.

The Treasurers report for August was likewise set aside for review and approval at the next regular meeting. The acting Chair declared the bills presented as routine and will be paid as follows:

|                |                  |                  |         |
|----------------|------------------|------------------|---------|
| September 1757 | G. Sandstrom     | Directors Fee    | 55.41   |
| 1758           | K. Farley        | Directors Fee    | 55.41   |
| 1759           | P. Kelly         | Directors Fee    | 55.41   |
| 1760           | Banner           | Legal Fee        | 300.00  |
| 1761           | Engineer Koester | Eng/Admin Fees   | 400.00  |
|                |                  | Office Rent      | 100.00  |
| 1762           | MBKD, pc         | Bkpg Serv        | 175.00  |
| 1763           | Westplains Ener. | Power at Runyan  | 90.00   |
| 1764           | SCA Insurance    | Public Off. Bond | 154.00  |
| 1765           | Spaccamonti Exc. | Cut weeds-Grove  | 2482.98 |

It is to be noted that without a quorum no discussion or business could be transacted, so reports and discussion needed on agenda items for this meeting are being added to the agenda for the regular October meeting.

The meeting was adjourned at 8:00 a.m. with the regular October meeting scheduled for Tuesday October 12, 1999 at 7:30 a.m. at the District Office. ~~Patricia D. Kelly~~

APPROVED:

*Kathleen M. Farley*  
*[Signature]*

*Patricia D. Kelly*  
Secretary

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

# THE PUEBLO CONSERVANCY DISTRICT

111 EAST FIFTH STREET  
544-6823  
PUEBLO, COLORADO

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

## NOTICE OF OCTOBER MEETING

DATE : October 12, 1999 (Tuesday)  
TIME : 7:30 a.m.

PLACE : District Office - ~~111 East 5th Street~~

*NEW LOCATION*

*830 N. MAIN ST.*

*(GOLD CREST BLDG.)*

### - A G E N D A -

*ENTER WEST DOOR - GO  
DOWN STAIRS & FIND  
SUITE 413 -*

1. Roll Call
2. Approval of Minutes of August and September meetings.
4. Treasurers Report for August and September 1999:
  - a. Pay bills for October
4. Old Business -
  - a. Report on County as a partner to do Crossover Road and Trail extension at Runyon.
  - b. Hear report on Union Pacific lease or trade of property with them.
  - c. Review outline of developable parcels along with pricing guide
  - d. Review report from C. Ramu on levee painting.
5. New Business-
  - a. Outline new COPAA lease/purchase
6. Set date for November Board meeting.
7. Adjourn

*PARK ON LOT  
JUST SOUTH OF  
BLDG.*

x