

MINUTES OF THE REGULAR NOVEMBER MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON NOVEMBER 2, 2000

DIRECTORS PRESENT: Sandstrom, Farley and Kelly.

ALSO PRESENT : Banner and Koester

The meeting was called to order at 7:35 a.m. on the above date, and the minutes of the October meeting were approved as prepared.

Treasurers report for October was presented and approved for filing, and the following bills for November were approved for payment:

1893	G. Sandstrom	Directors Fee	55.41
1894	K. Farley	Directors Fee	55.41
1895	P. Kelly	Directors Fee	55.41
1896	Banner	Legal Fee	310.00
1897	Engineer Koester	Eng/Admin Fee	480.00
		Rental Fees	100.00
1898	MBKD, pc	Bookkeeping Service	175.00
1899	Westplains Energy	Power at Runyon	90.00
1900	Spaccamonti Excav.	Weed Cutting	773.15

The Board then held the Public Hearing on the 2001 Budget and with no one having called or asked for a place on the agenda to speak about it, and having been public advertised, the Board unanimously approved the Budget and Attorney Banner instructed to prepare appropriate filings. (copy attached)

There was no report from C. Ramu and hearing none was the indication that the paint-out project of the flag was complete along with other items to be done before cold weather.

Chairman Sandstrom reminded Board members and staff of the meeting November 3 with Todd Pasquin and others and a temporary agenda of discussion was discussed.

There being no further business, the meeting was adjourned at 8:05 a.m. The regular December meeting is scheduled for Wednesday December 6, 2000 at 7:30 a.m. at the District Office, 111 East 5th Street.

APPROVED;

Kenneth M. Farley
Patricia Kelly

[Signature]

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 DECEMBER MEETING

DATE : DECEMBER 6, 2000 (Wednesday)
TIME : 7:30 a.m.
PLACE : At Conference Room of NorthStar (District Office)
111 East 5th Street --

A G E N D A

1. Roll Call
2. Approval of Minutes of November meeting.
3. Treasurers Report for November 2000
 - a. Approve bills for December that includes HARP committment
4. Old Business - a. Review meeting with Todd Pasquin
5. New Business - *3. HPAR Report of Peace Garden*
6. Set date for January meeting.
7. Adjourn.

.X
.<
pcd00.bud

pcd00.bud<

THE PUEBLO CONSERVANCY DISTRICT:

ACCOUNTS PAYABLE - - - -

December Accounts Payable to Approve 12-6-00

1901	G. Sandstrom	Directors Fee (Dec) (81)	\$55.41
1902	K. Farley	Directors Fee (Dec) (81)	55.41
1903	P. Kelly	Directors Fee (Dec) (81)	55.41
1904	Banner	Legal Fee (Dec) (80)	300.00
1905	Engineer Koester	Eng/Admin (Dec) (83)	400.00
		Rental of Stor and Mtg (97)	100.00
1906	MBDG, PC	Bookeepg Serv (Nov) (90)	175.00
1907	Westplains Energy	Power ar Runyon (105)	90.00
1908	Pueblo Chieftain	Adv. of 2001 Budget	20.16
1909	H A R P Authority	2000 PCD Approriation (112)	50,000.00

TOTAL \$ 51,251.39