

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR OCTOBER MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON NOVEMBER 20, 2001

DIRECTORS PRESENT: Sandstrom, Farley and Kelly (late)

ALSO PRESENT : Don Banner, Ray Koester and Mike French

The meeting was called to order at 10:00 a.m. on the above date with Gus Sandstrom chairing. The minutes of the October meeting were approved as prepared, and the Treasurers report for October was also approved along with the payment of the following bills:

2002	G. Sandstrom	Directors Fee	55.41
2003	K. Farley	Directors Fee	55.41
2004	P. Kelly	Directors Fee	55.41
2005	Banner	Legal Fee	300.00
2006	Engineer Koester	Eng/Admin Fee	480.00
		Rental Fees	100.00
2007	MBDG, pc	Bookkeeping Service	175.00
2008	Westplains Energy	Power at Runyon	90.00
2009	Pueblo Chieftain	Pub. Budget Notice	16.80

The Board then heard a presentation by Mike French (State Parks) regarding the closing of Pueblo Reservoir and Board of Water Works for extended periods since September 11. French explained the procedure of closing Lake Pueblo area (a Federal Area) followed national guidelines that all managers of Federal operations were ordered to do as a national re-action to 9/11. The following days and weeks of closure continued as all Bureau of Reclamation chain of officers proved security and allowed re-opening. The most effective danger to operations in Pueblo, would be the introduction of nuclear wastes in the water supply, so closure will be maintained at the face of the dam for an undertermined time yet. The PCD are expected to and will continue to maintain and operate the channel thru Pueblo per the original mission of the District.

Attorney Banner reported that both deeds for the land trade with the Union Pacific Railroad are now at hand and with the resolution of this Board previously authorizing the signing when ready, the deed for the Storage Tank parcel was executed by the President and Secretary today.

The Board then held a Public Hearing on the 2002 Budget as previously conceived and printed, and with no one appearing before or at this meeting with comments, the Board unanimously approved the Budget and ordered copies be submitted to the State.

Pictures were then taken on the Boat in "Harp Sound" of those people that were instrumental in the conception of the HARP and helped move the project along to the point we see today.

There being no further business, the meeting was adjourned at 10.45 a.m. The regular December meeting is scheduled for Tuesday December 11, 2001 at 8:30 a.m. at the Site of the Fishing is Fun meeting preceeding this one.

APPROVED:






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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 DECEMBER MEETING

DATE : DECEMBER 11, 2001 (Tuesday) at 8:30 a.m.
(following Fishing is Fun meet at 7:00)

PLACE : At WalkingStick Restaurant

- A G E N D A -

1. Roll Call
2. Approval of Minutes of November meeting.
3. Treasurers Report for November.
 - a. Approve bills for December
4. Old Business -
 - a. Update on completion of land swap with the Railroad.
 - b. Update on removal of Progress Rail and repurchase of land/Pasquin et al.
 - c. Final edit of HARP History and plan for distribution of copies of Book.
5. New Business - Discussion of any action items from the Fishing is Fun session preceeding this meeting.
6. Set date for January meeting.
7. Adjourn.

pcd00.bud

MINUTES OF THE REGULAR OCTOBER MEETING OF THE

THE PUEBLO CONSERVANCY DISTRICT:

ACCOUNTS PAYABLE - - - -

November Accounts Payable to Approve 11-20-01

2002	G. Sandstrom	Directors Fee (Nov) (81)	55.41
2003	K. Farley	Directors Fee (Nov) (81)	55.41
2004	P. Kelly	Directors Fee (Nov) (81)	55.41
2005	Banner	Legal Fee (Nov) (80)	300.00
2006	Engineer Koester	Eng/Admin (Nov) (83)	400.00
		Rental of Stor and Mtg (97)	100.00
2007	MBDG, PC	Bookeepg Serv (Oct) (90)	175.00
2008	Westplains Energy	Power ar Runyon (105)	90.00
2009	<i>Pueblo Choptan</i>	<i>Pub. Notice of Budget 96)</i>	<i>16.80</i>

PAYABLE TOTAL \$ ~~1,231.23~~
1248.03