

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR SEPTEMBER MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON SEPTEMBER 12, 2002

DIRECTORS PRESENT: Farley, Kelly and Sandstrom

ALSO PRESENT : Ray Koester, Don Banner and Judy Kochevar.

The meeting was called to order at 7:30 a.m. on the above date with a quorum, Gus Sandstrom Chairing. Gus welcomed guest Kochevar, then called the meeting to order.

The minutes and Treasurers reports for August were both reviewed and approved by a unanimous vote for each, and the following bills were approved for payment, including Clean-up work by Concerned Parents in May:

2093	G. Sandstrom	Directors Fees	\$ 55.41
2094	K. Farley	Directors Fee	55.41
2095-2199	Skip		
2200	P. Kelly	Directors Fee	55.41
2201	Banner	Legal Fees	300.00
2202	Engineer Koester	Eng/Admin Fee	400.00
		Rental Fees	100.00
2203	MBDG, pc	Bookkeeping Service	200.00
2204	Aquila (Westplains)	Power at Runyon	95.00
2205	Concerned Parents of Pueblo,		500.00
	clean-up in May on Trail		

The Chairman then asked approval by the Board of a proposal by Banner to Invoice the PCD for time spent regarding the Water Hearings in July. The Board unanimously agreed to pay the invoice when presented to them at the next meeting.

Banner discussed the water issue as it concerns the City/PCD agreement on the building of the Boat Chute, Etc. Upon questioning by Kelly, Banner recommended tha the PCD sign and deliver the agreemnt to cooperate with the City of the use of PCDE infrastructure in the disgn of the Arkansas River Legacy Project. Kelly then moved to direct the Chair to sign the agreement and both Kelly and Sandstrom voted aye, with Farley abstaining as ~~possibly~~ a conflict of interest may be resent.

Judy Kochevar explained an idea for marketing the "History" Document (copy attached) and will now develop a plan for complementary copy list and a sales (\$20 each copy, to include sales tax, if any).

Chair Sandstrom reminded the Board that the committment of \$55,000 on January 1, 2003 for the PCD is still a firm number further aid and committment of funds could be discovered at a later time.

There being no further business at this time, the meeting was adjourned at 8:30 a.m. The regular meeting for Octdober is scheduled for Tuesday October 8, 2002 at 7:30 a.m. at this Districts Office at NorthStar Engineering.

APPROVED; <

Patricia Kelly

Kathleen Farley

[Signature]

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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 OCTOBER MEETING

DATE : OCTOBER 8, 2002 (TUESDAY) at 7:30 a.m.

PLACE : At NorthStar Engineering Conference Room
(PCD Office)
111 East 5th Street

- A G E N D A -

1. Roll Call
2. Approval of Minutes of September meeting
3. Treasurers Report for September 2002
 - a. Accept reports
 - b. Approve bills for October
 - c. Start review of 2003 budget
4. Update on HARP History, printing etc.
5. New Business -
7. Set date for November meeting.
8. Adjourn.

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LAW OFFICES OF
BANNER, BUXMAN, KWITEK & OHLSEN
PROFESSIONAL CORPORATION

601 N. MAIN STREET, SUITE 200
P. O. BOX 1423
PUEBLO, COLORADO 81002-1423
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September 12, 2002

DONALD J. BANNER
DARRIN L. BUXMAN
DOUGLAS J. KWITEK
MARK A. OHLSEN
JOSEPH D. BOWER
J. E. CHOSTNER
KATHY D. SHAPIRO

Alan Hamel, Executive Director
Pueblo Board of Water Works
319 W. 4th Street
Pueblo, CO 81003

Re: Pueblo Conservancy District-Intergovernmental Agreement

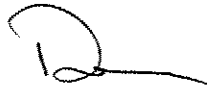
Dear Alan:

At the September 12th meeting of the Pueblo Conservancy District, two of the three Directors instructed me to deliver the Intergovernmental Agreement, which had previously been signed by Gus Sandstrom as President of the District to the City of Pueblo. The motion to instruct me to make this delivery passed with two votes with Kathy Farley abstaining.

I want you to know that the Directors of the Pueblo Conservancy District see merit in both sides of the controversy and they believe that it was most helpful for the Board of Water Works to take the time to make their presentation to the Directors. They were very appreciative of being given the opportunity to hear from the Board of Water Works and its attorneys on this issue. The Board remains open to act as a mediator in the controversy if either of the parties thought that would be appropriate.

Thanks again for all of your assistance.

Very truly yours,



Donald J. Banner

DJB/tr

cc: Raymond F. Koester ✓

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J. E. CHOSTNER
KATHY D. SHAPIRO

Thomas J. Florczak
Office of the City Attorney
503 N. Main Street, Suite 127
Pueblo, CO 81003

Re: Pueblo Conservancy District-Intergovernmental Agreement

Dear Tom:

The Board of Directors of the Pueblo Conservancy District have instructed me to deliver to you, duplicate original signed copies of the Intergovernmental Agreement that was previously requested by the City of Pueblo, and they are enclosed with this correspondence. I would request that you return a fully executed copy to me as soon as it is available.

It was very helpful for the Board of Directors to hear from both the City and the Board of Water Works concerning the issues relative to the flow right being claimed by the City and its affect on other water agreements. The Directors believe there is much merit in both sides of this controversy. Two of the three Directors voted to instruct me to deliver the Intergovernmental Agreement to you with Kathy Farley abstaining.

On behalf of the Pueblo Conservancy District, I want to express my appreciation to your office and the City of Pueblo for taking the time to communicate the City's position on the water issues to the Board.

Very truly yours,



Donald J. Banner

DJB/tr

Enclosures

cc: Raymond F. Koester ✓