

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MARCH MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON MARCH 16, 2004

DIRECTORS PRESENT: Sandstrom and Haynes, with Farley excused.

ALSO PRESENT : Banner and Koester,

The meeting was called to order at 7:30 a.m. on the above date.

Chairman Sandstrom on February 24, 2004 sent a letter to Chief Judge Dennis Maes, of the names of 5 people who have expressed an interest in serving on this Board as a replacement for Patricia Kelly, who resigned recently. (Copy of letter attached to minutes in minute book). With an appointment by Judge Maes of Valerie Haynes to a five year term on the Board, Sandstrom gave the Oath of Office to Valerie Haynes. (Copy attached to these minutes in the minute book.)

With a quorum now, the minutes for the Regular meeting of February 10, were reviewed and approved. The Treasurers report for February was reviewed and approved to file. The following March bills were approved for payment:

3064	G. Sandstrom	Directors Fee	\$ 55.41
3065	K. Farley	Directors Fee	55.41
3066	BBCK&O	Banner Legal Fee	300.00
3067	Engineer Koester	Eng/Admin Fee	400.00
		Rental of Storage & Meeting	100.00
3068	MBDG, pc.	Bookpg Service	200.00
3069	AQUILA	Power at Runyon	107.50
3070	Chem-Way	Weed Control for 2004	5939.10

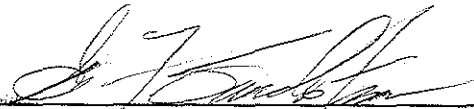
There remains one March account to be paid, that being the Directors Fee for Valerie Hayes, that will be included in the April Accounts Payable.

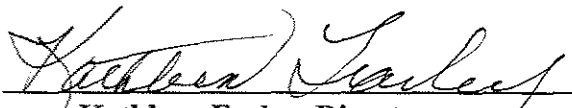
Chairman Sandstrom then moved and Haynes seconded that the Lease/Purchase Agreement with Colorado Outdoor Performing Arts Association be signed as prepared by Attorney Banner and earlier approved. Administrator Koester will secure the signature of Farley as Treasurer of the Board, and deliver to COPAA in exchange for the Lease payment of \$100.00 for the first year. (Copy attached to these minutes in the minute book.)

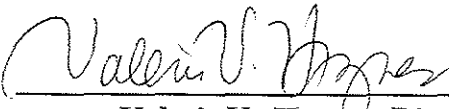
Chairman Sandstrom indicated there was a need for Board members to schedule a walk of the levee. It was then tentatively scheduled that an "inspection/walk" Of about 2 hours duration be done on Thursday April 15, beginning at 9:00 a.m. Further details will be announced at the April regular meeting of the Board.

There being no further business to come before the Board, the meeting was adjourned at 8:00 a.m. The next regular meeting of the District will be on April 8, (Thursday) 2004 at 7:30 a.m. at NorthStar Conference Room.

APPROVED:


G. F. Sandstrom, Director


Kathleen Farley, Director


Valerie V. Haynes, Director

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS

~~K. FARLEY~~
G. SANDSTROM
V. HAYNES

111 EAST FIFTH STREET

544-6823

PUEBLO, COLORADO

MAILING ADDRESS:

P. O. BOX 234
PUEBLO, COLO. 81002

NOTICE OF APRIL MEETING

DATE : April 8, 2004 (Thursday) 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 March 16th meeting
3. Treasurers Report
 - A. For March 2004
 - B. Approve bills for April
4. Old Business-
 - a. Update on HARP History book sales
 - b. Additional planning for inspection/walk
5. New Business-
6. Set date for May meeting.
7. Adjourn



McPherson,
Breyfogle,
Daveline &
Goodrich, PC
Certified Public Accountants

740 Thatcher Building

P. O. BOX 918

Pueblo, CO 81002-0918

Phone (719) 543-0516

Fax (719) 544-2849

ACCOUNTANTS' COMPILATION REPORT

Board of Directors
The Pueblo Conservancy District
Pueblo, Colorado

We have compiled the accompanying balance sheet – general fund only of The Pueblo Conservancy District as of February 29, 2004 and December 31, 2003, and the related comparative statement of revenue and expenditures – actual and budget – general fund for the one month and two months ended February 29, 2004, and the twelve months ended December 31, 2003, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

Management has elected to omit substantially all of the disclosures required by generally accepted accounting principles. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the District's financial position and results of operations. Accordingly, these financial statements are not designed for those who are not informed about such matters.

McPherson, Breyfogle, Daveline & Goodrich PC

March 10, 2004

PUEBLO CONSERVANCY DISTRICT
BALANCE SHEET - GENERAL FUND ONLY
FEBRUARY 29, 2004 AND DECEMBER 31, 2003

	<u>2/29/2004</u>	<u>12/31/2003</u>
ASSETS		
VECTRA BANK CHECKING	\$ 24,103	\$ 3,483
VECTRA BANK MONEY MARKET	6,566	6,564
BROKERAGE MONEY MARKET ACCOUNTS	6,642	23,329
VECTRA BANK CERTIFICATE OF DEPOSITS	80,000	80,000
FNB COLORADO CERTIFICATE OF DEPOSIT	-	112,360
COLOTRUST INVESTMENT	25,000	25,000
WACHOVIA SECURITIES INVESTMENT	602,306	487,717
PIPER JAFFRAY INVESTMENT	363,775	361,730
ACCRUED INTEREST	11,329	11,329
BOOK INVENTORY	<u>6,429</u>	<u>6,429</u>
 TOTAL ASSETS	 <u>\$ 1,126,150</u>	 <u>\$ 1,117,941</u>
 LIABILITIES AND FUND EQUITY		
ACCOUNTS PAYABLE	\$ -	\$ 306
PAYROLL TAXES PAYABLE	<u>18</u>	<u>82</u>
 TOTAL LIABILITIES	 <u>18</u>	 <u>388</u>
 RESERVE FOR EMERGENCIES	 6,000	 6,000
DESIGNATED FOR SUBSEQUENT		
YEAR'S EXPENDITURES	52,090	74,090
UNDESIGNATED	<u>1,068,042</u>	<u>1,037,463</u>
 TOTAL FUND EQUITY	 <u>1,126,132</u>	 <u>1,117,553</u>
 TOTAL LIABILITIES AND FUND EQUITY	 <u>\$ 1,126,150</u>	 <u>\$ 1,117,941</u>

SEE ACCOUNTANTS' COMPILATION REPORT

PUEBLO CONSERVANCY DISTRICT
COMPARATIVE STATEMENT OF REVENUE AND EXPENDITURES -
ACTUAL AND BUDGET - GENERAL FUND
FOR THE ONE AND TWO MONTHS ENDED FEBRUARY 29, 2004
AND THE TWELVE MONTHS ENDED DECEMBER 31, 2003

	ACTUAL				
	CURRENT MONTH	YEAR TO DATE	2004 BUDGET	UNUSED BUDGET	2003 ACTUAL
REVENUES					
INTEREST INCOME					
CERTIFICATES OF DEPOSIT	\$ 6,742	\$ 6,742	\$ -	\$ -	\$ 15,649
COLOTRUST	20	40	-	-	861
MONEY MARKET ACCOUNTS	-	14	-	-	231
WACHOVIA SECURITIES	1,388	4,055	-	-	15,031
PIPER JAFFRAY	1,217	2,435	-	-	13,831
UNREALIZED GAINS (LOSSES)	-	(465)	-	-	(33,726)
TOTAL INTEREST INCOME	9,367	12,821	58,000	45,179	11,877
LEASE PAYMENTS	-	-	500	500	-
OTHER INCOME	-	-	3,500	3,500	1,043
COST OF SALES	-	-	(500)	(500)	(800)
TOTAL REVENUES	\$ 9,367	\$ 12,821	\$ 61,500	\$ 48,679	\$ 12,120
EXPENDITURES					
80 LEGAL FEES	\$ 300	\$ 600	\$ 3,600	\$ 3,000	\$ 3,600
81 DIRECTORS FEES	120	240	3,000	2,760	2,160
82 FICA TAXES	-	-	240	240	165
83 ENGINEER/ADMINISTRATIVE	400	800	4,800	4,000	4,800
90 AUDIT & BOOKKEEPING	200	200	2,100	1,900	2,400
92 INSURANCE/BONDS	2,044	2,044	2,000	(44)	1,143
96 OFFICE EXPENSE	-	-	650	650	587
97 OFFICE RENT	100	200	1,200	1,000	1,200
100 PROFESSIONAL FEES	-	-	5,000	5,000	2,766
103 TRAVEL	-	-	500	500	-
105 REPAIRS & MAINTENANCE	108	108	45,000	44,892	18,199
108 CONTINGENCIES	-	-	500	500	-
109 EMERGENCY REPAIR	-	-	20,000	20,000	-
110 CAPITAL IMPROVEMENTS	-	-	25,000	25,000	-
111 PLANNING & DEVELOPMENT	-	-	-	-	-
112 HARP - O & M	-	-	-	-	-
113 SALES TAX	50	50	-	(50)	115
TOTAL EXPENDITURES	3,322	4,242	113,590	109,348	37,135
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 6,045	\$ 8,579	\$ (52,090)	\$ (60,669)	\$ (25,015)

SEE ACCOUNTANTS' COMPILATION REPORT

PUEBLO CONSERVANCY DISTRICT

Accounts payable -----

March Accounts Payable to approve 3-16-04:

3064	G. Sandstrom	Directors Fee (Mar) (81) \$	55.41
3065	K. Farley	Directors Fee (Mar) (81)	55.41
3066	BBCK&O p.c.	Banner Legal Fee (Mar)(80)	300.00
3067	Engineer Koester	Eng/Admin (Mar) (83)	400.00
		Rental of Stor and Mtg (97)	100.00
3068	MBDG, p.c.	Bookeepg. Serv (Feb) (90)	200.00
3069	AQUILA	Power at Runyon (105)	108.10
3070	Chem-Way	Weed Control for 2004(04)	5,939.10

PAYABLE TOTAL: \$ 7,158.02

PUEBLO CONSERVANCY DISTRICT
INVESTMENTS
DECEMBER 31, 2004

3/11/2004 9:45 AM

BROKER	DESCRIPTION	MATURITY DATE	RATE	PAR VALUE	BALANCE 12/31/2003	ADDITIONS	MKT VALUE CHANGE	REDEMPTION SALES	BALANCE 12/31/2004	INTEREST RECEIVED 12/31/2004
CERTIFICATES										
VECTRA BANK	CD#114728 dtd 5/21/02, Int. Paid Semi-Ann.	5/21/2004	3.250%	80,000.00	80,000.00	-	-	-	80,000.00	-
NB-COLO	CD#100011368 dtd 2/5/01, Int. Comp Annually	2/5/2004	6.000%	100,000.00	112,360.00	-	-	112,360.00	-	6,741.60
TOTAL CERTIFICATES					192,360.00	-	-	112,360.00	80,000.00	6,741.60
CASH ACCOUNTS										
VECTRA BANK	Money Market Account				6,564.11	1.35	-	-	6,565.46	1.35
PIPER JAFFRAY	Money Market Account				12,277.70	1,142.54	-	-	13,420.24	3.59
WACHOVIA SEC.	Evergreen Money Mkt Fund				11,051.60	196,194.51	-	214,024.00	(6,777.89)	8.92
TOTAL CASH ACCOUNTS WITH BROKERS					29,893.41	197,338.40	-	214,024.00	13,207.81	13.86
INVESTMENTS										
COLOTRUST	Acct. 7081 - PLUS		6.240%		25,000.00	-	-	-	25,000.00	39.59
TOTAL COLOTRUST					25,000.00	-	-	-	25,000.00	39.59
WACHOVIA SEC.	FNMA 03-52 BH REMIC MULTICLASS CMO	6/25/2033	5.500%	101,000.00	60,290.95	-	(24.51)	4,252.35	56,014.09	572.37
	GNMA 03-54 MA REMIC MULTICLASS CMO	7/20/2033	5.000%	183,000.00	160,854.14	-	289.06	4,765.99	156,377.21	1,377.25
	FHLMC 2646 LL RETAIL LOTTERY	8/15/2033	5.000%	99,000.00	79,683.30	-	1,088.10	-	80,771.40	379.17
	FHLMC 2672 AA RETAIL LOTTERY	10/15/2033	5.500%	70,000.00	66,118.95	-	158.79	1,000.00	65,277.74	307.08
	ABN AMRO MTG 03-11 A8 MULTICLASS CMO	10/25/2033	6.000%	63,000.00	64,590.12	57.50	(1,017.62)	63,630.00	-	934.50
	FHLMC 2688 DD RETAIL LOTTERY	11/15/2033	5.500%	36,000.00	33,560.28	-	(302.04)	-	33,258.24	165.00
	HARTFORD MUT FDS INC, INFLATION PLUS FD			214,000.00	-	214,024.00	(3,417.17)	-	210,606.83	15.30
	GNMA 2003-99 MA REMIC MULTICLASS CMO	11/28/2033	5.500%	23,000.00	22,618.88	57.50	(424.57)	22,251.81	-	304.34
TOTAL WACHOVIA SEC.					487,716.62	214,139.00	(3,649.96)	95,900.15	602,305.51	4,055.01
PIPER JAFFRAY	GNMA POOL #24920	6/15/2008	8.250%		9,744.37	-	(14.59)	154.66	9,575.12	125.38
	FEDL NAIL MTG ASSN INVT NOTES B/E	8/20/2010	4.000%	100,000.00	96,562.50	-	2,031.20	-	98,593.70	666.66
	FEDL NAIL MTG ASSN INVT NOTES B/E	6/24/2011	4.000%	130,000.00	127,765.56	-	203.19	-	127,968.75	866.66
	FEDL HOME LN MTG CORP FREDDIENOTES B/E	12/15/2009	3.000%	120,000.00	114,247.20	-	294.00	-	114,541.20	600.00
	FHLMC #170217	3/1/2017	8.000%		13,410.00	-	670.93	984.29	13,096.64	177.16
TOTAL PIPER JAFFRAY					361,729.63	-	3,184.73	1,138.95	363,775.41	2,435.86
TOTAL INVESTMENTS					874,446.25	214,139.00	(465.23)	97,039.10	991,080.92	6,530.46
TOTAL ALL ACCOUNTS					1,096,699.66	411,477.40	(465.23)	423,423.10	1,084,288.73	13,285.92

Banner
Rin BK

DISTRICT COURT, PUEBLO COUNTY, COLORADO Court address: 320 W. 10th St., Pueblo, CO 81003 Phone number: (719) 583-7125 (Information)	FILED IN THE OFFICE OF THE CLERK, DISTRICT COURT WATER DIV. NO. 2 STATE OF COLORADO MAR 16 2004 CLERK
IN THE MATTER OF THE PUEBLO CONSERVANCY DISTRICT.	▲ COURT USE ONLY ▲
Donald J. Banner, #3026 Banner, Buxman, Kwitek & Ohlsen, P.C. Attorneys for the Pueblo Conservancy District 601 N. Main St., Suite 200 Pueblo, CO 81003 (719) 544-5081	Case No. 17664 Div. No. B
ORDER FOR REAPPOINTMENT	

THIS MATTER coming before the Court for appointment of a Director to fill the unexpired term of Patricia Kelly, and the Court being advised that Valerie V. Haynes is willing to serve as Director of the District, and that Valerie V. Haynes is a resident of Pueblo County and an owner of real property within the Pueblo Conservancy District.

IT IS THEREFORE ORDERED that the Court appoints Valerie V. Haynes as Director of the Pueblo Conservancy District for the unexpired term of Patricia Kelly ending March 19, 2008.

DATED this 16th day of March, 2004, nunc pro tunc to March 2, 2004.

BY THE COURT

Denise Mae

District Judge

BBCKO PC

BANNER,
BOWER,
CHOSTNER,
KWITEK,
& OHLSEN, P.C.

LAW OFFICES

601 N. MAIN ST., SUITE 200

P. O. BOX 1423

PUEBLO, COLORADO 81002-1423

PHONE: (719) 544-5081

FAX: (719) 546-3457

DONALD J. BANNER

MARCH 19, 2004

Mr. Raymond F. Koester
Pueblo Conservancy District
P. O. Box 234
Pueblo, CO 81002

Re: Pueblo Conservancy District Board of Directors

Dear Ray:

Enclosed please find a copy of the Order for Reappointment which is for Valerie V. Haynes. Please see that she gets a copy.

Kindest regards,



Donald J. Banner

DJB/aks

Enclosure

new BIC

Form W-4 (2004)

Purpose. Complete Form W-4 so that your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2004 expires February 16, 2005. See Pub. 505, Tax Withholding and Estimated Tax.

Note: You cannot claim exemption from withholding if: (a) your income exceeds \$800 and includes more than \$250 of unearned income (e.g., interest and dividends) and (b) another person can claim you as a dependent on their tax return.

Basic instructions. If you are not exempt, complete the **Personal Allowances Worksheet** below. The worksheets on page 2 adjust your withholding allowances based on itemized

deductions, certain credits, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. **However, you may claim fewer (or zero) allowances.**

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the **Personal Allowances Worksheet** below. See Pub. 919, How Do I Adjust My Tax Withholding? for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using

Form 1040-ES, L. Tax for Individuals. Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others.

Nonresident alien. If you are a nonresident alien, see the **Instructions for Form 8233** before completing this Form W-4.

Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your projected total tax for 2004. See Pub. 919, especially if your earnings exceed \$125,000 (Single) or \$175,000 (Married).

Recent name change? If your name on line 1 differs from that shown on your social security card, call 1-800-772-1213 to initiate a name change and obtain a social security card showing your correct name.

Personal Allowances Worksheet (Keep for your records.)

A Enter "1" for yourself if no one else can claim you as a dependent	A _____
B Enter "1" if:	B _____
• You are single and have only one job; or • You are married, have only one job, and your spouse does not work; or • Your wages from a second job or your spouse's wages (or the total of both) are \$1,000 or less.	
C Enter "1" for your spouse. But, you may choose to enter "-0-" if you are married and have either a working spouse or more than one job. (Entering "-0-" may help you avoid having too little tax withheld.)	C _____
D Enter number of dependents (other than your spouse or yourself) you will claim on your tax return	D _____
E Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above)	E _____
F Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit	F _____
(Note: Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.)	
G Child Tax Credit (including additional child tax credit):	G _____
• If your total income will be less than \$52,000 (\$77,000 if married), enter "2" for each eligible child. • If your total income will be between \$52,000 and \$84,000 (\$77,000 and \$119,000 if married), enter "1" for each eligible child plus "1" additional if you have four or more eligible children.	
H Add lines A through G and enter total here. Note: This may be different from the number of exemptions you claim on your tax return.	H _____
For accuracy, complete all worksheets that apply.	• If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions and Adjustments Worksheet on page 2. • If you have more than one job or are married and you and your spouse both work and the combined earnings from all jobs exceed \$35,000 (\$25,000 if married) see the Two-Earner/Two-Job Worksheet on page 2 to avoid having too little tax withheld. • If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below.

Cut here and give Form W-4 to your employer. Keep the top part for your records.

Form W-4		Employee's Withholding Allowance Certificate		OMB No. 1545-0010
Department of the Treasury Internal Revenue Service		▶ Your employer must send a copy of this form to the IRS if: (a) you claim more than 10 allowances or (b) you claim "Exempt" and your wages are normally more than \$200 per week.		2004
1 Type or print your first name and middle initial Valerie V.		Last name Haynes		2 Your social security number 521 27 0368
Home address (number and street or rural route) 847 30th Lane		3 ☐ Single ☒ Married ☐ Married, but withhold at higher Single rate. Note: If married, but legally separated, or spouse is a nonresident alien, check the "Single" box.		
City or town, state, and ZIP code Pueblo, CO 81006		4 If your last name differs from that shown on your social security card, check here. You must call 1-800-772-1213 for a new card. ☐		
5 Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2)		5		6 \$
6 Additional amount, if any, you want withheld from each paycheck				
7 I claim exemption from withholding for 2004, and I certify that I meet both of the following conditions for exemption: • Last year I had a right to a refund of all Federal income tax withheld because I had no tax liability and • This year I expect a refund of all Federal income tax withheld because I expect to have no tax liability. If you meet both conditions, write "Exempt" here				
Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate, or I am entitled to claim exempt status.				
Employee's signature (Form is not valid unless you sign it.) Valerie V. Haynes		Date 3-16-04		
8 Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.)		9 Office code (optional)		10 Employer identification number (EIN)

mini OK
Gus Sandstrom

Pueblo Conservancy District

4312 Browning Ct.

Pueblo Co 81008

Dear Gus,

I am sorry I spaced out this morning's meeting. It tells me it is truly time to resign from the Conservancy District Board. Please ask Don to convey my resignation to the court.

I'll miss our monthly political gossip sessions.

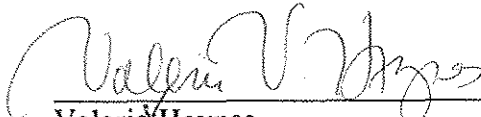
Sincerely,

Patricia Kelly

Min B/C

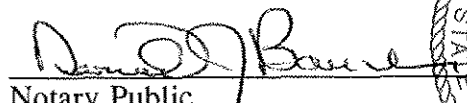
DISTRICT COURT, PUEBLO COUNTY, COLORADO Court address: 320 W. 10th St., Pueblo, CO 81003 Phone number: (719) 583-7125 (Information)		
IN THE MATTER OF THE PUEBLO CONSERVANCY DISTRICT.		
Donald J. Banner, #3026 Banner, Bower, Chostner, Kwitek & Ohlsen, P.C. Attorneys for the Pueblo Conservancy District 601 N. Main St., Suite 200 Pueblo, CO 81003 (719) 544-5081		A COURT USE ONLY A Case No. 17664 Div. No. B
OATH OF OFFICE		

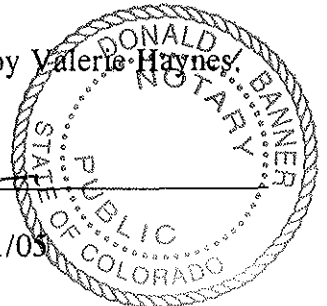
COMES NOW, Valerie Haynes, having been duly sworn upon oath, and states that she will honestly, faithfully, and impartially perform the duties of her office as Director of the Pueblo Conservancy District and that she will not be interested, directly or indirectly, in any contract let by said District


Valerie Haynes

STATE OF COLORADO)
) ss.
COUNTY OF PUEBLO)

Subscribed and sworn to before me this 16th day of March, 2004, by Valerie Haynes


Notary Public
My Commission Expires: 10/11/05



Don Bick

February 24, 2004

Dennis Maes, Chief Judge
Judicial Building
320 W. 10th Street
Pueblo, CO 81003

Dear Judge:

I have reviewed the Conservancy District Statute 37-3-101 concerning the appointment of directors. There is no advertising requirement and therefore, on behalf of the Pueblo Conservancy District; we are submitting the names of five people who have expressed an interest in serving on this Board and would be willing to accept an appointment.

They include, in alphabetical order, Valerie Haynes, 847 30th Lane, Pueblo, CO 81006; phone number of 948-1353. Valerie currently is working as an Assistant County Attorney for Terry Hart. Formerly she was with Peterson and Fonda and prior to that, she served as a Deputy DA in the 10th Judicial District. (Give county atty. Phone number.)

Michael Graber, 8042 Greenhorn Road, Rye, Colorado 81069; phone number of 719-489-2254. Mr. Graber currently works for the State Water Resources Department as a dam safety inspector and has done so for a number of years. Until recently he lived in the city of Pueblo; now lives within the County.

Brent Johnson, 341 Dittmer Avenue, Pueblo, CO 81004; phone number 543-7357. Mr. Johnson is fairly new to this community and is now interested in becoming directly involved in public service. He is a pilot for United Airlines and his connection to Pueblo is his marriage to Dr. Jamie Swanson.

Brett Leyh, 710 West 4th Street, Pueblo, CO 81003; phone number 542-8279. Brett is a Certified Public Accountant practicing in Pueblo and has a specific interest in participating in an public agency serving the citizens of Pueblo.

G. F. Sandstrom
February 24, 2004
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Scott Robb, 5438 Stonemoor Drive, Pueblo, 81005 or (w) 210 So. Victoria, Pueblo, CO 81003; phone number of 544-2791. Scott is the comptroller for Houston Construction Company and has been involved in a number of water resource construction projects and is familiar with the Pueblo levy and is specifically interested in serving in an agency that is related to water issues affecting the City and County of Pueblo.

This appointment would be for a term of five years. It is to replace the position left vacant by the resignation of Patricia Kelly. The requirements for service on the Board include three people who are residents of the county in which the Conservancy District is situated at least 2 of whom shall own property in the said district and the court shall fill all vacancies which shall occur on said Board. There are no other requirements concerning public posting or the acceptance of applications for the position.

The remaining Board of Directors would appreciate you making a selection and informing us of that selection so that we might invite them to our March meeting.

Sincerely,



G. F. SANDSTROM
Chairman