

MINUTES OF THE OCTOBER 30, 2008 SPECIAL MEETING OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Sandstrom, Farley

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Carla Barela

With a quorum present, the Pueblo Conservancy District board meeting was called to order at 8:00 am, at the office of Banner & Bower.

Carla Barela is the new appointee, by Judge Maes. Sandstrom discussed Board Member attendance with Carmen Arteaga. Arteaga said that she understands and that she cannot fulfill her duties and willingly resigns from the Board. Sandstrom met with Judge Maes and he appointed Barela to fill this vacancy. Barela was accepted as a new Board member. Banner is to follow up with appropriate documents.

Sandstrom met with Ralph Williams (HUB Insurance) and discussed the costs of flood insurance should the levee not be maintained. Williams said that the cost would be \$300-\$500 per \$100,000 of household value. For the City and County all bonds would have to be paid immediately.

Farley reported that Aurelio Sisnerous has agreed to sending a letter of explanation out with the tax notices. Sandstrom said that Judge Maes has said that we can negotiate a phase-in program for those entities that will have a high assessment.

Kidd said that the listing of parcel numbers and assessments will be completed and can be submitted to the County Treasurer on October 31. The total amount will approach that per the original of 3.5 percent of \$9,496,910.00 (\$332,391.85).

Farley moved to approve and certify the parcel listing and to have it delivered to the Treasurer's Office on Friday, October 31, 2008. Motion passed.

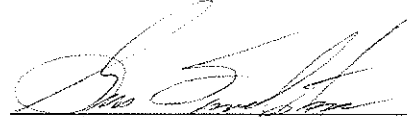
Farley was appointed to be the Board Secretary for the remainder of 2008.

Notice Letter – Banner provided a draft notice. The draft was modified and reproduced in final form. Farley moved that the letter be provided to the County Treasurer for inclusion with the 2009 tax notices. Motion passed.

Sandstrom said that the Director of the Heritage Center museum would like to meet with us. She will be given time on the November agenda.

There being no further business to come before the Board, the business meeting was adjourned at 8:55 am. The next regular meeting date will remain November 19, 2008.

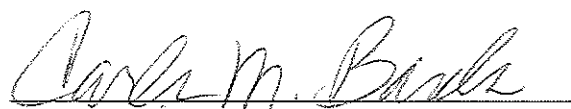
APPROVED:



Gus Sandstrom, Director



Kathleen Farley, Director



Carla Barela, Director