

MINUTES OF THE JUNE 15, 2009 REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Sandstrom, Farley

Also Present: Administrator Rick Kidd

Guests: None

With a quorum present, the Pueblo Conservancy District board meeting was called to order at 8:06 am.

Minutes -- The Minutes of the May 20, 2009 Regular Meeting were reviewed. ^{Farley} Barela moved for approval. The Minutes were approved as posted.

Treasurer's Report:

The May accountant's report was not available due to the early date for the meeting. Farley moved to pay the bills. Motion passed.

Bills -- The following bills were posted for review and approval:

\$ 455.00	Black Hills Energy, Runyon Electricity (Quarterly estimate)
\$ 300.00	MBD&G, Accountant fees
\$ 400.00	Don Banner, Attorney fees
\$ 500.00	Kidd Engineering, Administrator/Engineer fees
\$ 55.41	Sandstrom, Director's Fee
\$ 55.41	Farley, Director's Fee
\$ 55.41	Barela, Director's Fee
\$ 110.00	Post Master, PO Box Rental thru 6-2010

Sandstrom reported that the Heritage Center is going to be sending a revised contract for a new fee of approximately \$720. He met with Fran Reed and she explained the error that had been made in the previous contract and invoice. Sandstrom also said that the HARP Authority decided that it was not currently feasible to locate the utility conduits that the District had authorized \$5000 toward. They felt that when the Boat House project is done may be a better time.

September Meeting -- It was agreed to change the meeting date from September 16 to the 17th.

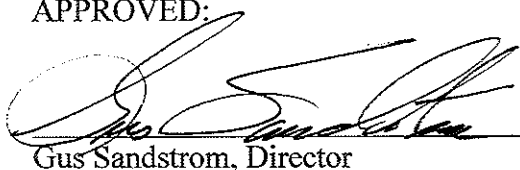
Wildhorse Creek -- The walk for the Wildhorse Creek Levee will be scheduled after we receive more information from the FEMA engineers. Sandstrom is in contact with the City, County, and Pueblo West.

Arkansas Levee -- Kidd is to find someone with the Corp of Engineers who will discuss where they are on plans for repair through the Legacy Project area.

June 15
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There being no further business to come before the Board, the business meeting was adjourned at 8:40 am. The next regular meeting date is July 15, 2009.

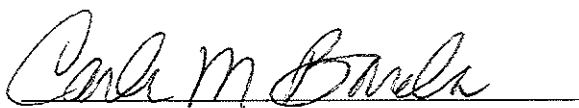
APPROVED:



Gus Sandstrom, Director



Kathleen Farley, Director



Carla Barela, Director

THE PUEBLO CONSERVANCY DISTRICT

NOTICE OF
REGULAR MEETING

DATE: JUNE 15, 2009 (MONDAY) AT 8:00 A.M.

PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

AGENDA

1. ROLL CALL
2. APPROVAL OF MAY 20, 2009 MINUTES
3. TREASURER'S REPORT
 - a. PAYMENT OF BILLS
4. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
5. ADJOURNMENT

Future regular meetings scheduled at 8:00 am on:

July 15
October 21

August 19
November 18

September 16
December 16



MINUTES OF THE MAY 20, 2009 REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Sandstrom, Farley, Barela

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: None

With a quorum present, the Pueblo Conservancy District board meeting was called to order at 8:01 am.

Minutes -- The Minutes of the April 15, 2009 Regular Meeting were reviewed. Barela moved for approval. The Minutes were approved as posted.

Treasurer's Report:

The March and April accountant's reports were reviewed. Farley moved to accept and file the reports and pay the bills. Motion passed.

Bills -- The following bills were posted for review and approval:

\$ 300.00	MBD&G, Accountant fees
\$ 400.00	Don Banner, Attorney fees
\$ 500.00	Kidd Engineering, Administrator/Engineer fees
\$ 55.41	Sandstrom, Director's Fee
\$ 55.41	Farley, Director's Fee
\$ 55.41	Barela, Director's Fee
\$50,000.00	HARP Authority, 2009 Budget Allocation
\$10,000.00	HARP Authority, Added Maintenance Fund per 1-16-08 Board Action
\$ 680.00	Southeastern Colorado Heritage Center, Membership and Utility Surcharge

Investments -- Wachovia bonds were bought out giving us a balance of \$112,000 to reinvest. Sandstrom said that Calvin Mason's recommendation was to invest in Treasury Bonds. The current yield rate is 4.6 to 4.73 percent. Barela so moved. Motion passed.

HARP -- Sandstrom reported that the fountains have cost over \$17,000 for repairs this year and not all are fixed. There is also a need to install a pump on the Gateway side to increase the water movement for algae control. The original estimate was \$21,000 for directional boring under the channel and installation of a power conduit. They have learned that there are supposed to be some spare conduits installed, but they have to be found. This will require some time, plus concrete demolition and replacement. Sandstrom proposed the District commit \$5000 to this work. Barela so moved. Motion passed.

Funding -- Kidd reported a preliminary composite tax appraisal of \$12,716,960 for the properties within the District Assessment boundary. Applying a maintenance fund rate of 1.8 percent would yield approximately \$150,000 per year. Sandstrom suggested a stipulation for the City and County portion of the maintenance fund with a percentage rate applied to the private properties. Banner suggested that we work out more detail. Sandstrom and Kidd are to meet to discuss this further.

FEMA -- Sandstrom would like to meet with NorthStar Engineering to discuss a response to the Baker/Anderson situation on Wildhorse Creek flow rates.

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Louie Carleo is going to get together with Salazar's office to try to obtain some relief from the FEMA mapping schedule. Ray Kogosek is going to Washington DC on a lobbying trip in late June. He will meet with various parties involved in this issue.

Levee Walk - Sandstrom suggested that we consider Wildhorse Creek first because of the Anderson assertion that the downtown area will be flooded by Wildhorse Creek regardless of the condition of the Arkansas River Levee. He suggested that we include Dennis Maroney, NorthStar, and Baker to discuss the potential problems of the Wildhorse Creek Levee with us.

Banner suggested that a letter be sent stating that there are conditions outside of the boundary of the District that could lead to flooding in Pueblo. And that the District will do what it can within our jurisdiction. Sandstrom said that he would draft the letter.

Try to schedule the Wildhorse Creek walk and meeting on June 11 or 12, or the 26th. Kidd is to make the contacts.

Runyon Area Levee - Kidd reported that Spaccamonti is nearly complete with removal of the larger trees. Chem-way is to come in afterward and spray the smaller trees and the other vegetation that was a concern in the Corps of Engineers report. Kidd is to provide the Corps of Engineers address and pictures so that Sandstrom can respond.

There being no further business to come before the Board, the business meeting was adjourned at 8:35 am. The next regular meeting date is June 17, 2009.

APPROVED:

Gus Sandstrom, Director

Kathleen Farley, Director

Carla Barela, Director

PUEBLO CONSERVANCY DISTRICT

MAY 2009 - JUNE 2009

RECEIPTS

VENDOR	ITEM	AMOUNT
First Clearing, LLC	Interest Payment	\$ 1,642.66
First Clearing, LLC	Interest Payment	\$ 484.97
State of Colorado	Runyon Lease	\$ 2,500.00
UBS	Interest	\$ 1,585.86
COPAA	Performing Arts Lease	\$ 100.00
		\$ 6,313.49

DEBITS

VENDOR	ITEM	AMOUNT	CHECK	CODE
Black Hills Energy	Electrical Billing	\$ 455.00	3625	105
MBDG, PC	Bookkeeping	\$ 300.00	3626	90
Don Banner - B&B, PC	Attorney Fees	\$ 400.00	3627	80
Kidd Engineering	Engineer/Admin Fees	\$ 500.00	3628	83
Director Sandstrom	Fees	\$ 55.41	3629	81
Director Farley	Fees	\$ 55.41	3630	81
Director Barela	Fees	\$ 55.41	3631	81
Post Master	PO Box Rental thru 6-2010	\$ 110.00	3632	96
		\$ 1,931.23		