

**MINUTES OF THE JANUARY 6, 2010
SPECIAL MEETING OF THE PUEBLO CONSERVANCY
DISTRICT**

Directors Present: Sandstrom, Farley, Barela

Also Present: Administrator Rick Kidd, Councilor Don Banner

Guests: Dennis Maroney

With a quorum present, the Pueblo Conservancy District board meeting was called to order at 8:05 am.

Sandstrom reported that he had contacted Marvin Stein and he had made contact with the commanding General at Ft. Carson. He requested that the District prepare a letter stating the information that was necessary. Sandstrom prepared a letter about what information was needed to help the City ascertain the detention benefits of the Ft. Carson ponds. His letter was mailed out on January 5th.

Maroney stated that Michael Baker will not accept the City's model without additional cross-sections. The City has inserted that cross-section data into their model and they expect to have the model completed today. They are going to submit the model to SHE for a third engineering party review and then transmit it to Michael Baker. He anticipates that Baker will have it by January 8th.

The City is planning to complete work to increase capacity of Wildhorse Creek from 18th to 15th. They will have to acquire some properties in addition to the work of clearing trees and removing sediment to 11th Street. The District will have to construct a certified levee from 15th to the 11th Street Bridge. The City is planning to redo the 15th Street Bridge, but the railroad bridge will continue to impede flood flows.

Farley moved to have Kidd Engineering start design work on the Wildhorse Creek Levee. Motion passed. Kidd was also instructed to complete the landside survey along the Arkansas River Levee.

Dennis Maroney announced that his retirement party is being held on January 15th. It will be from 3:00 to 6:00 at the Old Towne Carriage House. Presentations are to be at 4:45.

Kidd is to draft an RFP for Arkansas River Levee certification services.

Benefits Appraisal -- It was agreed that the District needs to clearly define a process and parameters for the appraisal team to use for background guidelines. This information will then be submitted to the Judge for his consideration and instructions to the team.

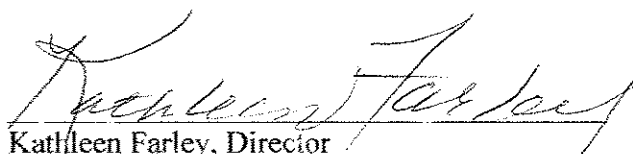
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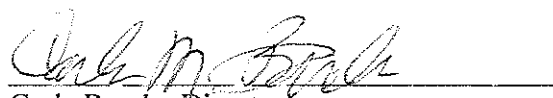
Heritage Center – Sandstrom reported that he had the new contract proposal for 2010. He suggested approval of \$940 for the 2010 contract. This will allow us to have a couple of extra meetings. Farley moved approval of the 2010 contract and \$940 membership fee. Motion passed.

There being no further business to come before the Board, the business meeting was adjourned at 8:45 am. The next regular meeting date is January 20, 2010.

APPROVED:


Gus Sandstrom, Director


Kathleen Farley, Director


Carla Barela, Director