

RECORD OF PROCEEDINGS

 O'Brien Prtg. & Stat. 90912

MINUTES OF THE OCTOBER 7, 2010 SPECIAL MEETING OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Sandstrom, Farley, Barela

Also Present: Administrator Rick Kidd, Councilor Don Banner

Guests: None

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

Maintenance Fund - Kidd gave examples of the assessment fee charges to various properties. Changing to the concept of basing the maintenance fee on the current assessed valuations of the properties caused big increases for the Urban Renewal Authority and the PBR properties. The fee for many other properties went down due to bringing in the value of development that has occurred since the 1923 Appraisal of Benefits. Properties that are now parking or vacant lots had their fees significantly drop.

Sandstrom reported that the City Council has not been able to come to an agreement on the proposal that he and Pacheco had worked out. Therefore, we should continue with our plan to assess the City \$150,000, the County \$32,000, the utilities and railroads as currently assessed, and the other properties per a percentage applied to their assessed valuation. Farley moved to certify the assessment based upon the work that Kidd had done. Motion passed. Kidd said that he had identified some parcels that were not being assessed while surrounding ones are. After considering the area, it was decided that this was a strip though Town that had been all railroad. Properties in this strip include the Pueblo Chieftain and McDonalds Restaurant. The Board directed Kidd to include these properties in the Maintenance Fund Assessment program and re-compute the fees to be charged to the various properties.

Runyon Road -- Sandstrom reported that the City and County had cooperated to have the road repaired into Lake Runyon. The District was asked to pay \$24,287.55 to Tony J. Beltramo and Sons, and \$256.00 to Boughton's Precast for materials that went in to the repair work. Barela moved to pay these costs. Motion passed.

METH Mural -- The Meth Project held a contest at the Chile and Frijole Festival. They would like to paint the selected drawing on the Levee between Main and Union. The exact location still needs to be determined. It will not be painted until next spring. Farley moved to allow the painting. Motion passed.

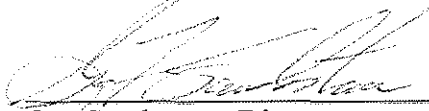
Levee Repair -- Kidd discussed that for the District's work to be included as a part of the Corps contract the scope would have to be well defined and labor would be subject to Davis-Bacon wage rates. The scope of the District's work cannot be well defined because we are not sure where the Corps will have to stop and the extent of the damaged areas that we will still be needing to repair. Based upon Kidd's suggestion, it was agreed for the District to negotiate a time and materials agreement with the Corps' contractor. Kidd will inform the Corps of our intentions.

RECORD OF PROCEEDINGS

O'Brien Ptg. & Stat. 90912
October 7, 2010 Minutes, Page 2 of 2

There being no further business to come before the Board, the business meeting was adjourned at 9:02 am. The next regular meeting date is October 27, 2010.

APPROVED:



Gus Sandstrom, Director



Kathleen Farley, Director



Carla Barela, Director

NO. 1671

THE PUEBLO CONSERVANCY DISTRICT

NOTICE OF
SPECIAL MEETING

DATE: OCTOBER 7, 2010 (THURSDAY) AT 8:00 A.M.

PLACE: OFFICE OF BANNER AND BOWER,
503 N MAIN STREET, SUITE 221, PUEBLO, COLORADO

AGENDA

1. ROLL CALL
2. MAINTENANCE FUND ASSESSMENT PROGRAM
3. PAYMENT OF BILLS – RUNYON ROADWAY REPAIR
4. LEVEE MURAL APPROVAL for the METH PROJECT
5. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD

Future regular meetings are scheduled at 8:00 am on:

October 27
November 17
December 15

PCD Assessments

From: RKidd <kiddecms@earthlink.net>
To: Gus Sandstrom
Cc: Don Banner <dbanner@comcast.net>
Subject: PCD Assessments
Date: Oct 6, 2010 10:42 AM

Gus,
The court order allowed 3.5% of \$9,496,910.00 for our Maintenance Fund Assessment. This amount is \$332,391.85.

Subtracting from this \$150,000 from the City of Pueblo, \$32,000 from Pueblo County, and the \$71,636 we have been assessing the railroad and utilities leaves \$78,755 to collect from the private entities in the assessment area. This is assuming that we just let the Federal and State governments slide on the combined \$978 that we have been assessing them.

Applying a factor of 0.22% (0.0022) against the "assessed value" of these private properties yields a total of \$78,291 of maintenance funds charged against these properties. This is \$464 less than the maximum we are allowed under the court order. And then there are those who are not paying their taxes so our actual collections will be a little less.

Do you want me to print out the spreadsheets to bring to the meeting or is this information sufficient?

Rick

Rick Kidd
Kidd Engineering
Office: (719) 544-5239
Fax: (719) 583-1216

OWNERSHIP

	2008/2009 Maint. Fund Assessment @ 3.5%	Maint Fund Assment @ 0.25% of Assessed
CITY OF PUEBLO	\$ 5.18	\$ 0.78
CITY OF PUEBLO	\$ 2.84	\$ 0.41
CITY OF PUEBLO	\$ 1.40	\$ 0.60
CITY OF PUEBLO	\$ 4.20	\$ 2.22
CITY OF PUEBLO	\$ 8.06	\$ 2.22
CITY OF PUEBLO	\$ 5.90	\$ 28.71
CITY OF PUEBLO	\$ 11.24	\$ 17.75
CITY OF PUEBLO	\$ 9.46	\$ 17.75
CITY OF PUEBLO	\$ 7.00	\$ 17.75
CITY OF PUEBLO	\$ 3.86	\$ 33.99
CITY OF PUEBLO	\$ 45.78	\$ 20.42
CITY OF PUEBLO	\$ 16.80	\$ 43.07
CITY OF PUEBLO	\$ 220.66	\$ 11.56
CITY OF PUEBLO	\$ 88.06	\$ 5.30
CITY OF PUEBLO	\$ 179.20	\$ 45.94
CITY OF PUEBLO	\$ 230.66	\$ 30.62
CITY OF PUEBLO	\$ 665.36	\$ 29.67
CITY OF PUEBLO	\$ 63.36	\$ 0.95
CITY OF PUEBLO	\$ 1.22	\$ 2.05
CITY OF PUEBLO	\$ 348.52	\$ 114.50
CITY OF PUEBLO	\$ 155.40	\$ 38.98
CITY OF PUEBLO	\$ 882.00	\$ 9.37
CITY OF PUEBLO	\$ 706.30	\$ 15.47
CITY OF PUEBLO	\$ 74.30	\$ 16.24
CITY OF PUEBLO	\$ 8.48	\$ 11.97
CITY OF PUEBLO	\$ 187.26	\$ 8.31
CITY OF PUEBLO	\$ 90.66	\$ 17.39
CITY OF PUEBLO	\$ 237.12	\$ 16.21
CITY OF PUEBLO	\$ 33.26	\$ 82.65
CITY OF PUEBLO	\$ 25.34	\$ 6.53
CITY OF PUEBLO	\$ 744.10	\$ 38.06
CITY OF PUEBLO	\$ 58.46	\$ 77.50
CITY OF PUEBLO	\$ 247.10	\$ 16.31
CITY OF PUEBLO	\$ 31.86	\$ 16.31
CITY OF PUEBLO	\$ 11.90	\$ 10.88
CITY OF PUEBLO	\$ 400.40	\$ 213.77
CITY OF PUEBLO	\$ 50.76	\$ 73.30
CITY OF PUEBLO	\$ 3.86	\$ 24.24
CITY OF PUEBLO	\$ 3.86	\$ 24.25
CITY OF PUEBLO	\$ 3.86	\$ 19.25
CITY OF PUEBLO	\$ 65.92	\$ 5.19
CITY OF PUEBLO	\$ 54.10	\$ 314.85
CITY OF PUEBLO	\$ 14.60	\$ 75.98
CITY OF PUEBLO	\$ 7.00	\$ 23.10

CITY OF PUEBLO	\$	3.86	\$	23.22
CITY OF PUEBLO	\$	3.66	\$	55.82

CITY OF PUEBLO	\$	4.10	\$	40.37
CITY OF PUEBLO	\$	54.48	\$	698.58
CITY OF PUEBLO	\$	0.54	\$	191.34
CITY OF PUEBLO	\$	0.30	\$	200.92
CITY OF PUEBLO	\$	4.92	\$	0.04
CITY OF PUEBLO	\$	33.16	\$	9.14
CITY OF PUEBLO	\$	2.22	\$	0.73
CITY OF PUEBLO	\$	1.90	\$	0.73
CITY OF PUEBLO	\$	5.14	\$	2.90
CITY OF PUEBLO	\$	0.04	\$	1.13
CITY OF PUEBLO	\$	0.44	\$	5.00
CITY OF PUEBLO	\$	0.44	\$	5.00
CITY OF PUEBLO	\$	0.74	\$	4.56
CITY OF PUEBLO	\$	4.12	\$	2.87
PUEBLO	\$	5.96	\$	5.08
PUEBLO MUNICIPAL CORP	\$	10.86	\$	6.10
PUEBLO MUNICIPAL CORP	\$	3.60	\$	3.85
PUEBLO MUNICIPAL CORP	\$	128.40	\$	31.32
PUEBLO MUNICIPAL CORP	\$	323.40	\$	16.27
PUEBLO MUNICIPAL CORP	\$	252.70	\$	61.25
CITY OF PUEBLO	\$	17.64	\$	-
CITY OF PUEBLO	\$	158.76	\$	-
CITY OF PUEBLO	\$	6.98	\$	-
CITY OF PUEBLO	\$	75.96	\$	-
CITY OF PUEBLO	\$	75.96	\$	-
PUEBLO MUNICIPAL CORP	\$	627.60	\$	27.84
PUEBLO MUNICIPAL CORP	\$	617.46	\$	37.93
PUEBLO A MUNICIPAL CORP	\$	-	\$	-
PUEBLO A MUNICIPAL CORP	\$	-	\$	-
PUEBLO MUNICIPAL CORP	\$	66.16	\$	25.38
PUEBLO MUNICIPAL CORP	\$	100.46	\$	25.38
PUEBLO MUNICIPAL CORP	\$	19.60	\$	-
CITY OF PUEBLO	\$	551.62	\$	193.28
CITY OF PUEBLO	\$	553.30	\$	148.43
CITY OF PUEBLO	\$	108.60	\$	133.62
PUEBLO MUNICIPAL CORP	\$	303.22	\$	-

Now a street. Go to \$0
Now a street. Go to \$0

\$	(358.35)
\$	(404.87)
\$	25.02

\$	4,981,304.00	2009 Actual Value
\$	1,416,163.58	2009 Assessed Value
\$	10,144.96	2009 Parcel Assessments
\$	160,714.96	TOTAL 2009 ASSMNT

CITY OF PUEBLO	\$	150,570.00	\$	3,540.41
----------------	----	------------	----	----------

BOARD OF COUNTY COMMISSIONERS	\$	59.78	\$	34.88	
PUEBLO COUNTY	\$	140.00	\$	2.36	
PUEBLO COUNTY	\$	106.76	\$	2.36	
PUEBLO COUNTY	\$	158.90	\$	2.36	
PUEBLO COUNTY	\$	193.90	\$	2.36	
PUEBLO COUNTY	\$	74.20	\$	2.36	
PUEBLO COUNTY	\$	488.60	\$	92.87	
PUEBLO COUNTY	\$	4.20	\$	21.28	
PUEBLO COUNTY	\$	103.60	\$	784.24	
PUEBLO COUNTY	\$	613.56	\$	28.78	
PUEBLO COUNTY	\$	31.64	\$	382.13	
PUEBLO COUNTY COLORADO	\$	65.20	\$	45.10	
				\$ 1,932,513.00	2009 Actual Value
				\$ 560,428.77	2009 Assessed Value
				\$ 2,040.34	2009 Parcel Assessments
PUEBLO COUNTY	\$	16,730.00	\$	1,401.07	\$ 18,770.34 TOTAL 2009 ASSMNT

4 5 2 3 9

J.E. CHOSTNER
CHAIRMAN
DISTRICT 3

JOHN B. CORDOVA SR
DISTRICT 2



ANTHONY NUÑEZ
DISTRICT 1

GREG SEVERANCE
Director of Public Works

PUEBLO COUNTY DEPARTMENT OF PUBLIC WORKS
Engineering Division ♦ Road and Bridge Division ♦ Parks Division ♦ Recreation Division

September 27, 2010

Pueblo Conservancy District
c/o Gus Sandstrom
4312 Browning Court
Pueblo, Colorado 81008

Re: Runyon Lake Road Reconstruction

Dear Mr. Sandstrom,

Attached please find the following invoices for work completed on the Runyon Lake Road:

1. Tony J. Beltramo & Sons, Inc.	\$ 24,287.55
2. Boughton Precast, Inc.	<u>256.00</u>

TOTAL DUE	\$ 24,543.55
------------------	---------------------

It is my understanding from Greg Severance that the Conservancy District will pay these invoices directly to the contactor and supplier. Please advise us when this transaction has been completed.

If there are any questions or if additional information is needed please do not hesitate to contact me.

Sincerely,

Rich Simpson
Project Manager

pc: Greg Severance, Public Works Director
Project File

33601 United Avenue, Pueblo, Colorado 81001
(719) 583-6040
(719) 948-9641
www.co.pueblo.co.us

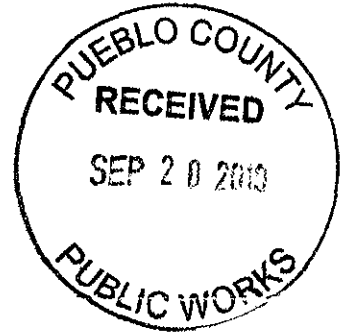
INVOICE #2010



Bill To: Conservancy District
C/O
Pueblo County Road & Bridge Dept.
Attn: Rich
33601 United Avenue
Pueblo, CO 81001

Project: Runyan Field

Date: 09/15/2010



<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Amount</u>
332.92/Tons	Structural Fill Picked Up @ Pit	.70/Ton	\$ 233.04
482.85/Tons	Asphalt laid @ Runyan Field	49.30/Ton	\$23,804.51
1/EA	Manhole	250.00/EA	\$ 250.00
Total Amount Due			\$24,287.55

THANK YOU

#3755
10-7-10

BOUGHTON'S PRECAST INC.
1724 ASPEN CIRCLE
PUEBLO, CO 81006-1406
PH. (719) 545-3263 FAX (719) 545-3269

INVOICE

CUSTOMER No. PUEBLO CNTY

Invoice No.: 15914

BILL TO:

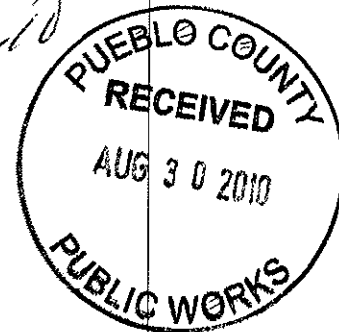
Pueblo County
33601 United Ave.
Pueblo, CO 81001

SHIP TO:

Yard pick-up > #583-4762
Tax ID#98-05007
1724 Aspen Circle
Pueblo, CO 81006

DATE		SHIP VIA		F.O.B.		TERMS	
08/26/10		Yard pick-up		Origin		Net 30	
PURCHASE ORDER NUMBER			ORDER DATE	SALESPERSON			OUR ORDER NUMBER
PW 136549			08/25/10				16694
QUANTITY			ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT	
REQUIRED	SHIPPED	B.O.					
1	1		CIRC24X2	24" ID x 2" Cast Iron Ring & Cover Sewer	234.00	234.00	
1	1		MHGR24X2	24"x 2" concrete grade ring	22.00	22.00	
Invoice subtotal						256.00	
Invoice total						256.00	

#2756
10-2-10



Thank You