

**MINUTES OF THE SEPTEMBER 1, 2011
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT**

Directors Present: Sandstrom, Barela, Farley

Also Present: Administrator Rick Kidd, Councilor Representative Jessica Boynton

Guests: Sean Tapia, New Board Appointee;
Paul Willumstad, New Board Appointee;
Carla Sikes, Assistant City of Pueblo Attorney

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 8:05 am. The guests noted above were in attendance for this meeting.

It was noted that the postings of the meeting notice and agenda were made at the Interim City Hall, the Heritage Center, the Thatcher Building and the County Courthouse on August 26th.

Minutes:

The minutes of the August 18, 2011 Regular Meeting were reviewed. Farley moved to approve the minutes. Motion passed.

Treasurer's Report:

The accountant's report August was not available due to the early meeting date. Barela moved to 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
\$ 750.00	Kidd Engineering, 2011 Maintenance Fund Collections Spreadsheet 2-1-11 thru 8-31-11
\$ 24.50	Kidd Engineering, Postage (\$15.92) and Office Supplies (\$8.58)
\$ 94.35	Sandstrom, Director's Fee
\$ 56.61	Farley, Director's Fee
\$ 56.61	Barela, Director's Fee

President's Report:

DOW Lake Runyon Lease - Sandstrom has not yet received a response from the Division of Wildlife for a new lease proposal. Sandstrom updated Tapia and Willumstad about the lease between the District and DOW for the Lake Runyon area. DOW is concerned about their costs for maintenance of the area, plus the costs for a lease. They do want to keep the Lake as a fishery.

Upper Lake Elizabeth - Sandstrom reported that Black Hills Energy is going to close the down town power plant. The City has the first right of refusal to purchase their water rights. Ownership of the property where the cooling ponds are has an impact on HARP and the Pueblo Board of Water Works. Kidd stated that it may be necessary to have a title search performed to track ownership. The Pueblo Conservancy did own this property and there is conflicting

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information whether Black Hills Energy (Formerly Southern Colorado Power) now owns the land or only has a deeded easement.

Lake Runyon Levee Extension – Sandstrom updated Tapia and Willumstad about this section of the Arkansas River Levee. The reach from Santa Fe Avenue to the terminus on the north side of Lake Runyon was constructed in cooperation with the Army Corps of Engineers. The ACE performs and annual inspection of maintenance. Verbal comments from their last visit is that maintenance had greatly improved and the ACE appreciates the efforts of the District. The District has historically contracted with Spaccamonti Excavating to clean the trash rack, do tree removal, and cut weeds. Sandstrom says that the Colorado Department of Corrections SWIFT team now has equipment available that may allow them to do some of the work that we have been contracting to Spaccamonti. They are to send a sample agreement to Sandstrom.

City of Pueblo Non-payment of Assessment – Sandstrom provided some background on this issue. In 2007 the District needed money for Levee repairs and for costs associated with levee certification per FEMA requirements. Rough costing for the certification process and mid-range planning showed a need for approximately \$330,000 per year. There appeared to be three avenues to obtain this funding: a) Go to a vote of the people for a mill levy, b) Obtain a new appraisal of benefits of the protection provided by the Pueblo Conservancy District constructed works and floodway maintenance, and c) Use a provision in the original statute that allows for a maintenance fund assessment based upon the record of benefits. The District looked at the 1923 appraisal of benefits and found that a percentage rate of 3.5% would yield approximately the needed \$330,000. At that time the Board believed that using 1923 dollars and property values would be a very conservative approach until a new appraisal could be completed. This plan was proposed to Judge Maes and he agreed, issuing a Court Order for the Maintenance Fund Assessment at a rate of up to 3.5% of the 1923 Appraisal of Benefits. This resulted in the City and County owing assessments on individual properties plus lump sum amounts of approximately \$150,000 for the City and \$16,000 for the County. Sandstrom discussed this with Tom Jagger, City Attorney at that time. Jagger told Sandstrom that the City naturally would not like it but that he agreed that the assessment would have to be paid. However, this was not put into the City budget by Dave Galli, City Manager at the time, or subsequent to Galli resigning. Through objections we received when the tax notices went out in 2008 and our research on other properties subsequent to these complaints the District learned that there are some instances of significant changes since 1923. In some cases where there were large buildings it is now a parking lot, and conversely that are areas where there was nothing in 1923 but there are expensive buildings now. This situation was posed to Judge Maes and he agreed that it seemed reasonable to consider the County Assessors assessed valuation of the properties in the District assessment area as the basis for the maintenance fund assessment. In conjunction with this change Sandstrom went to the City and County proposing to change the County's lump sum assessment from \$16,000 to \$32,000, leave the City's lump sum assessment at \$150,000, and then drop the assessments for the individual properties. This plan was to be for up to 10-years with the promise of doing a new appraisal of benefits within that time period. This was agreed to by the County and Sandstrom believed that the City was also accepting of this plan.

In August the District Board sent a notice to the City that the District was pursuing a writ of mandamus ordering the City to pay their outstanding maintenance fund assessment. The City responded with the District Attorney filing a suit against the District. The current Board of Directors decided that it was in the best interests of the public for them to resign and let a new Board take a fresh look at the maintenance fund assessment process and the issues with the City.

Sandstrom noted that Judge Maes had allowed him to take three boxes of court records on the Conservancy District home to organize. These boxes were returned to the 3rd floor of the Justice Center.

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Resolutions for Settlement Agreement, Acknowledgement of Contracts, Indemnification, and Acceptance of Resignations – Sandstrom entertained a motion for adoption of resolutions drafted by District Counsel. Barela moved to adopt the statements and resolutions as prepared by Mr. Banner. Motion passed. The statements and resolutions are as follows:

In an effort to break an impasse in negotiations between the District and the City of Pueblo, the City of Pueblo has presented what the attorney for the District and the Directors believe to be unmeritorious allegations and unfounded conclusions which could be litigated to a conclusion favorable to the District and its Directors as all of the actions of the Directors were presented in advance to the supervising District Court for approval prior to any action being taken. The cost to the District and the taxpayers would however be substantial. Additionally, the resulting litigation would not benefit the public in any way. The recent presentation to the Directors by FEMA may result in a reduced concern on the part of the District for the necessity of certifying the levee. The Directors believe that a look at the issues between the City of Pueblo and the District by a new Board of Directors who could examine the issues from a new and fresh perspective would offer the greatest potential to resolve all issues between the City of Pueblo and the District without the necessity of litigation between the entities. The Directors believe that it is in the best interest of the public to tender their resignations to the District Court allowing the Court to appoint a new board. The following resolution, which upon motion duly made and seconded, was unanimously approved:

RESOLVED, that the directors unanimously approve and ratify a certain Settlement Agreement between the District and its Directors and the City of Pueblo, a copy of which shall be included in the records of the District.

The Directors then discussed the relationship between the District and its Administrator/Engineer, accountant and attorney. The Directors requested that the minutes reflect that the District's professionals are paid a monthly fee previously agreed upon between the District and the professionals which covers attendance at Board meetings and miscellaneous matters between meetings that are not time consuming nor create a need for research or negotiations. Specifically, the Directors noted that the District's attorney has incurred significant time since the first of January on matters related to the dissolution of the District and the Settlement Agreement adopted at this meeting which pursuant to the agreement with the District has not as yet been billed for or paid by the District. The District Administrator is responsible for the day to day administrative needs of the district but is to be paid additional compensation for engineering services and administrative time related to special projects. Service for the District's accountant are negotiated every year in advance of their being provided and any audit services or special accounting requests are in addition to the regular compensation paid pursuant to the District's agreement with the accountant. The new Board members should be put on notice that these commitments remain an obligation of the District.

The Directors then considered the appropriateness of adopting a policy of the District concerning the indemnification of a Director who acts in good faith and reasonably believes that his or her action as a Director is in the best interest of the District. After consideration the following resolution was duly made, seconded and unanimously adopted:

RESOLVED that to the fullest extent provided by law, the District agrees to indemnify and hold harmless any Director, past or present, who in his or her official capacity acts in good faith and reasonably believes that his or her actions are in the best interest of the District. This indemnification is limited to reasonable expenses incurred in connection with any proceeding.

The Directors then reviewed a list of items for new board members to be aware of and directed that a copy of this list be included in the records of the District.

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The Directors then noted that they had tendered their resignations to the District Court effective at 11:59 pm today. All keys, records and other property belonging to the District have been delivered by each Board member to the District Administrator/Engineer, Rick Kidd. Additionally, each Director has delivered to Rick Kidd a Quit Claim Deed from the Director to the District for the undivided 1/3 interest in a small vacant and useless property owned by the District and held by the Director as qualifying property. As a final action by the Board, the following resolution was duly made, seconded and unanimously carried:

RESOLVED, that the resignations of the Board Members previously tendered to the District Court, a copy of which has been presented at this meeting, be and is hereby accepted by the District with the District's thanks and appreciation for serving the District faithfully and well.

Sandstrom stressed the disparagement penalties as noted in the Settlement Agreement. He stated that comments by City staff have come back to him through the College and the Police Department.

Sandstrom requested a motion to append to the minutes a list he prepared of issues and actions that he knows the Board must address quickly. Farley so moved. Motion passed. This list is appended to the end of the minutes.

Sandstrom informed the Board that Judge Maes is soliciting interested individuals for the third Director. At least two of the three directors must own property within the District.

Sandstrom returned keys to the Heritage Center and the padlock to the bike trail to Kidd.

Administrator's Report:

Kidd notified the attendees that the 2011 Leadership Pueblo class has scheduled the ribbon cutting for their Pillars Park project at 4:00 pm on September 29.

Old Business:

FEMA – At the last meeting with FEMA there was a discussion that there may be a non-levee embankment classification that would significantly reduce the normal requirements for levee certification. Since the size of the Arkansas River Levee is so much bigger than what would be necessary to provide protection for today's expected 100-year water surface elevation the Levee could be considered within this classification if it is adopted. The District would still be responsible to maintain the structure that is there, but the amount of testing and other requirements for levee certification would be reduced. We are waiting for additional information from FEMA. Sandstrom noted that since Pueblo Dam now has flood control designated in its multi-purpose function combined with a new levee designation could affect the need for some of the District area.

New Business:

Farley requested the minutes to show appreciation for the yeoman service that Gus Sandstrom has provided to the District. He has been the District representative to the HARP Authority and he is resigning that position today. For many years the City and the District worked closely together on many beneficial projects.

The new Board members requested Kidd to prioritize and maybe amplify the list that Sandstrom prepared.

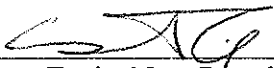
Willumstad asked Sandstrom if he would be available for questions concerning historic information. Sandstrom said that he would be.

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There being no further business to come before the Board, the business meeting was adjourned at 9:12 am. The new Board appointees called for a special meeting at 7:00 am on September 8, 2011. The next regular meeting date will be October 20, 2011.

Sandstrom submitted a "history" box to Sean Tapia.

APPROVED:



Sean Tapia, New Board Appointee



Paul Willumstad, New Board Appointee

THE PUEBLO CONSERVANCY DISTRICT

NOTICE OF
REGULAR MEETING

DATE: SEPTEMBER 1, 2011 (THURSDAY) AT 8:00 A.M..
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

AGENDA

1. ROLL CALL
2. APPROVAL OF THE AUGUST 18, 2011 MINUTES
3. TREASURER'S REPORT
 - a. ACCOUNTANT'S COMPILATION REPORT
 - b. PAYMENT OF BILLS
4. PRESIDENT'S REPORT
5. ADMINISTRATOR'S REPORT
6. OLD BUSINESS
 - a. DOW response to Banner letter concerning Lake Runyon lease agreement
 - b. Upper Lake Elizabeth ownership
 - c. Lake Runyon work per ACE verbal review
 - d. DOC long term agreement
 - e. City of Pueblo non-payment of maintenance fund assessment
7. NEW BUSINESS
 - a. Consideration on adoption of a Settlement Agreement with the City of Pueblo
 - b. Consideration on adoption of Indemnification provisions for Directors
 - c. Acknowledgment of fee agreements for Administrator/ Engineer, Attorney, and Accountant
 - d. Dates of future Board meetings
 - e. Issues for consideration by future Board members
8. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
9. ADJOURNMENT

2011 MEETING DATES:

Regular meetings have generally be held on the third Thursday of the month. Adjustments will be made as required. Special meetings may be scheduled as needed. Please contact the District's Administrator at 719-544-5239 to confirm dates and locations of all meetings.

October 20

November 17

December 15

PUEBLO CONSERVANCY DISTRICT

AUGUST 2011 - SEPTEMBER 2011

RECEIPTS

VENDOR	ITEM	AMOUNT
First Clearing, LLC	Interest Payment	\$ 600.49
First Clearing, LLC	Interest Payment	
First Clearing, LLC	Interest Payment	
Stifel Nicolaus	Interest Payment	
Wells Fargo	ColoTrust Dividend	
		\$ 600.49

DEBITS

VENDOR	ITEM	AMOUNT	CHECK	CODE
Black Hills Energy	Electrical Billing	Pre-paid		105
MBDG, PC	Bookkeeping	\$ 300.00	3850	90
Don Banner - B&B, PC	Attorney Fees	\$ 400.00	3851	80
Kidd Engineering	Engineer/Admin Fees	\$ 500.00	3852	83
	2011 Maintenance Fund Collections Spreadsheet 2-1- 11 to 8-31-11	\$ 750.00	"	100
	Postage and Stamps	\$ 15.92	"	96
	Office Supplies	\$ 8.58	"	96
Director Sandstrom	Fees	\$ 94.35	3853	81
Director Farley	Fees	\$ 56.61	3854	81
Director Barela	Fees	\$ 56.61	3855	81
		\$ 2,182.07		

In an effort to break an impasse in negotiations between the District and the City of Pueblo, the City of Pueblo has presented what the attorney for the District and the Directors believe to be unmeritorious allegations and unfounded conclusions which could be litigated to a conclusion favorable to the District and its Directors as all of the actions of the Directors were presented in advance to the supervising District Court for approval prior to any action being taken. The cost to the District and the taxpayers would however be substantial. Additionally, the resulting litigation would not benefit the public in any way. The recent presentation to the Directors by FEMA may result in a reduced concern on the part of the District for the necessity of certifying the levee. The Directors believe that a look at the issues between the City of Pueblo and the District by a new Board of Directors who could examine the issues from a new and fresh perspective would offer the greatest potential to resolve all issues between the City of Pueblo and the District without the necessity of litigation between the entities. The Directors believe that it is in the best interest of the public to tender their resignations to the District Court allowing the Court to appoint a new board. The following resolution, which upon motion duly made and seconded, was unanimously approved:

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Issues to be addressed:

Signature documents at Vectra Bank; Wells Fargo Brokers (Calvin Mason) UBS (Mark Kennedy) Colorado Trust

Appoint representative to Special District Association (Don Banner is alternate)

Appoint representative to HARP Authority (Louie Carleo is PCD rep on Foundation)

Notify CPA

Prepare 1040 IRS forms for Board Members leaving and by January for new members

Prepare and post notices of meetings

Notify Wildlife of new contact

Notify Fire Department of contact

Prepare Budget for 2012 (Note while this board informed HARP Authority of intent to keep flat funding, \$50,000 IGA partner and \$10,000 maintenance to avoid trash flow to Runyon Lake

Watch for Contract from State on Runyon Lake for Wildlife

Notify Dawn Gladwell at FEMA of contact person

Notify CDOT of contact for issues on 11th street Bridge and Wildhorse levee.

Examine carefully the minutes and changes on the Court Approved Assessment with the knowledge that the only large non-payment is the City of Pueblo and you may have to pay all monies back to other property owners if they are not required to pay. We did agree with Jagger when he agreed for the City to the \$150,000 assessment that within ten years we would proceed with the new assessment appraisal.

Walk the Levee and pick out the hazard projects that need to be done. We were in the process of selecting dead trees to remove; brush to be cleared; logs to be removed from river flow. We have been contracting with DOC SWIFT (Mike McConnell 719 250-0305) for dead tree removal, Spacomonti Construction for general brush removal and removal of weeds, trash and logs from River or other properties. The County has been doing the City agreement to do weed removal on the Levee but we agreed to pay \$4000 of this years' cost due to County Budget issues. The District in the future will have to take over contracting for weeds on the cement because the ten year agreement will be up soon. We have to go back in the minutes to see year I don't recall off the top of my head.

We are members of the Historic Museum to allow us a meeting place and to store our safe, some boxes, some filing cabinets and the map desk. That contract membership is good through December. You have to decide whether to continue or not.

We post notices at the interim city council offices on the hallway bulletin board, on the Museum Bulletin board and at the First National Bank Building. Someone will have to do those postings at least 24 hours before a meeting.

Examine the Court approved Master Plan and select which project is next. Likely was this fall start work on levee toe repairs below this year's earlier repairs.

Give the Treasurer's office notice of new contact.

New names of board need to go to the Special District Association.

The Corps of Engineers in Albuquerque need to be notified on contact and the work on the levee extension they ordered needs to be done. Rick Kidd has detail the Corps has not yet sent us the inspection letter.

You may want to review property ownership. There are several concerns: documenting ownership of the cooling ponds above HARP; building located on district property near Moffat parking lot; use of land south of levee between Main Street Bridge and Union. What to do with land on Corona.

Certify 2012 assessment and get to treasurer before end of October or there will be no assessment and then PCD cannot do repair projects of Master Plan.

Be sure that you examine carefully the responsibilities the District may have regarding flood protection below the confluence. The Mesa has changed significantly since 1921 and what was once flooded farmland could be flooded developments. That is outside the city boundaries and there is a severe question as to the authority of the city to take on any responsibility on that area if they were to take over the District responsibilities.

**PUEBLO CONSERVANCY DISTRICT
2011 BUDGET**

	2010 BUDGET	2010 Actual to 9/30/10	2010 Projected	2011 BUDGET
REVENUES				
Interest	\$ 49,800	\$ 28,894	\$ 39,500	\$ 40,000
Unrealized Gains	\$ -	\$ 20,549	\$ 20,000	\$ -
Maintenance Fund Assessment	\$ 330,000	\$ 161,177	\$ 180,000	\$ 332,000
Leases, Books, Other	\$ 2,500	\$ 1,875	\$ 2,500	\$ 2,500
Other Income	\$ -	\$ -	\$ -	\$ -
Cost of Sales	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 382,300	\$ 212,495	\$ 242,000	\$ 374,500
EXPENDITURES				
Legal Fees	\$ 4,800	\$ 3,600	\$ 4,800	\$ 4,800
Directors Fees	\$ 3,000	\$ 1,920	\$ 2,580	\$ 3,000
FICA Taxes	\$ 166	\$ -	\$ 198	\$ 230
Engineer/Administrative	\$ 6,000	\$ 4,000	\$ 6,000	\$ 6,000
Audit & Bookkeeping	\$ 3,600	\$ 2,400	\$ 3,600	\$ 3,900
Insurance/Bonds	\$ 3,000	\$ 817	\$ 2,817	\$ 3,200
Office Expense	\$ 500	\$ 126	\$ 250	\$ 500
Office Rent/Storage	\$ 750	\$ 940	\$ 940	\$ 1,000
Professional Fees	\$ 10,000	\$ 6,241	\$ 7,500	\$ 10,000
Appraisal	\$ 20,000	\$ -	\$ -	\$ 3,000
Travel	\$ 3,500	\$ -	\$ -	\$ 1,200
Repairs & Maintenance	\$ 90,000	\$ 4,915	\$ 5,000	\$ 50,000
Arkansas River Levee Repairs	\$ 30,000	\$ -	\$ -	\$ 220,000
Levee Certification -- Preliminary Work	\$ 20,000	\$ -	\$ -	\$ 50,000
Contingencies	\$ 500	\$ -	\$ -	\$ 5,000
Emergency Repairs	\$ 20,000	\$ -	\$ -	\$ 15,000
Capital Improvements	\$ 25,000	\$ 20,000	\$ 20,000	\$ 25,000
Planning & Development	\$ 5,000	\$ -	\$ -	\$ 5,000
HARP -- IGA Contribution	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
HARP -- O&M	\$ 10,000	\$ 11,000	\$ 11,000	\$ 10,000
Total Expenditures	\$ 305,816	\$ 105,959	\$ 114,685	\$ 466,830
Excess of Revenues Over (Under) Expenditures	\$ 76,484	\$ 106,536	\$ 127,315	\$ (92,330)
Beginning Reserve Fund Balance	\$ 994,846	\$ 1,050,372	\$ 1,050,372	\$ 1,177,687
Ending Reserve Fund Balance	\$ 1,071,330	\$ 1,156,908	\$ 1,177,687	\$ 1,085,357

Fwd: Case: 1967CV17664; Transaction: 39546572 - Notification of Service

From: dbanner@comcast.net
To: kiddecms@earthlink.net
Cc: g.sandstrom@comcast.net, cortez@mcleodusa.net, JessicaBoynton@yahoo.com, kmfarley47@comcast.net
Subject: Fwd: Case: 1967CV17664; Transaction: 39546572 - Notification of Service
Date: Aug 30, 2011 6:26 PM

Is is an Order Judge Maes entered appointing Sean Tapia and Paul Willumstad as Directors effective 9/1.

Don Banner

-----Original Message-----

From: LexisNexis File & Serve
To: DBanner
Sent: 2011-08-29 22:33:42 +0000
Subject: Case: 1967CV17664; Transaction: 39546572 - Notification of Service

To: Donald J Banner
From: LexisNexis File & Serve
Subject: Service of Documents in In the matter of: PUEBLO CONSERVANCY et al

You are being served documents that have been electronically submitted in In the matter of: PUEBLO CONSERVANCY et al through LexisNexis File & Serve. The details for this transaction are listed below.

Court: CO Pueblo County District Court 10th JD
Case Name: In the matter of: PUEBLO CONSERVANCY et al
Case Number: 1967CV17664
Transaction ID: 39546572
Document Title(s):
Order for Appointment (1 page)
Authorized Date/Time: Aug 29 2011 4:34PM MDT
Authorizer: Dennis Maes
Authorizer's Organization: CO Pueblo County District Court 10th JD
Sending Parties:
N/A
Served Parties:
PUEBLO CONSERVANCY

Check for additional details (and view the documents) online at:

<https://fileandserve.lexisnexis.com/Login/Login.aspx?FI=39546572> (subscriber login required)

Thank you for using LexisNexis File & Serve.

Questions? For prompt, courteous assistance please contact LexisNexis Customer Service by phone at 1-888-529-7587 (24/7).

Fund	Account	Amount	Interest	Receipt	Date	Parcel	Dlq	Property Owner	District
71	30,400	2.60	0.13	16766	09/14/2011	525335002		RODRIGUEZ PAUL + MIGUEL	PCD
71	30,400	90.22	4.51	14391	09/29/2011	525447013		SMITH PACHECO SUSAN K	PCD
71	30,400	81.26	4.06	16695	09/06/2011	536136003		AMERICAN BANK OF COMMERCE	PCD
71	30,400	350.78	17.54	3142	09/14/2011	536204010		LARSENS PROPERTIES LLC	PCD
71	30,400	74.52	2.98	14291	09/21/2011	536413004		KING COLORADO ENTERPRISES INC	PCD
71	30,400	92.20	4.61	14348	09/26/2011	536413005		PACHECO DONNA J	PCD
71	30,400	13.38	0.54	14296	09/22/2011	536428012		AMP + ASSOCIATES INC	PCD
71	30,400	8.42	0.42	15549	09/28/2011	1501141004		GARCIA LEROY + LORRIANE	PCD
71	30,400	9.55	0.38	15528	09/26/2011	1501144016		ROGERS WYNN J + DEBORAH S	PCD
71	30,400	13.68	0.55	15529	09/26/2011	1501145006		ROGERS WYNN J + DEBORAH S	PCD

PUEBLO CONSERVANCY DISTRICT
Totals.....: 736.61
totint: 35.72
Grand Total...: 772.33
Treasurer Fee: -7.72
Payment to PCD: 764.61

AGENDA

Arkansas Basin Roundtable

September 7, 2011

Pueblo, Colorado

12:30 pm – 3:00 pm

CSU – Occhiato University Center – West BALLROOM

12:30 – 12:40 Roundtable Business – Gary Barber

Introductions

Approval of Aug minutes

Review agenda

Public Comment

12:40 – 12:50 IBCC Report

12:50 – 1:20 Selection of At-Large Members

At-Large – Other

At-Large – Small Muni/Domestic Provider

1:20 – 1:45 Basin Needs Report: IPP's & Storage

Arkansas Valley Conduit

www.ava.com for the NEPA report

1:45 – 2:45 Presentation

Report Decision - 2013 anticipated
Project from Lamar to Elbert County – Mr. Nyquist

2:50 – 3:00 Review of the next meeting's agenda

Other business

Adjourn

October 12th
Annual meeting