

MINUTES OF THE DECEMBER 22, 2011
SPECIAL MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Sean Tapia and Paul Willumstad

Also Present: Counselor Don Banner

Guests: Carla Sikes, Assistant City Attorney

With a quorum present, the Pueblo Conservancy District special board meeting was called to order at 10:22 am by President Sean Tapia. Board member Donna Phillips was absent.

Administrator Kidd was absent but had made postings of the meeting notice and agenda at the Interim City Hall, the Heritage Center, the Thatcher Building and the County Courthouse.

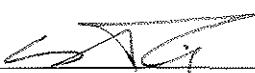
Mr. Banner reported that he had contacted the Department of Local Affairs about adopting a budget that was funded significantly from reserves. There is no problem doing that. Mr. Jared Biggs from the Department (303-866-4493) indicated that many local governments are having to do that this year. He further indicated that for Tabor purposes we should show a reserve of at least 3% of our anticipated income, even if we were not subject to Tabor for spending limit or other purposes.

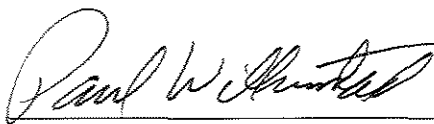
Mr. Willumstad moved that the budget as presented at the last public meeting be approved as submitted. The motion was unanimously passed.

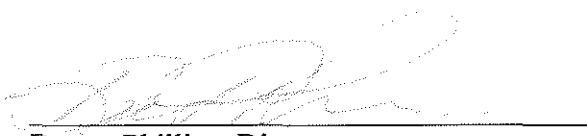
President Tapia signed the Budget Transmittal Letter and attorney Banner will submit same with the budget to both the Department of Local Affairs and the Pueblo District Court.

There being no further business to come before the Board, the business meeting was adjourned at 10:45 am. The next regular meeting date will be January 25, 2012.

APPROVED:


Sean Tapia, Director


Paul Willumstad, Director


Donna Phillips, Director

THE PUEBLO CONSERVANCY DISTRICT

NOTICE OF
REGULAR MEETING

DATE: DECEMBER 15, 2011 (THURSDAY) AT 9:30 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

AGENDA

1. ROLL CALL
2. APPROVAL OF THE NOVEMBER 17, 2011 MINUTES
3. TREASURER'S REPORT
 - a. ACCOUNTANT'S COMPILATION REPORT
 - b. PAYMENT OF BILLS
4. DISTRICT INVESTMENTS
 - a. Stifel Nicolaus – Mark Kennedy
 - b. Wells Fargo Advisors – Calvin Mason
5. HARP AUTHORITY – Jim Munch
6. PRESIDENT'S REPORT
7. ADMINISTRATOR'S REPORT
8. OLD BUSINESS
 - a. DOW Lake Runyon lease proposal
 - b. Highline Canal Request
 - c. Board of Appraisers motion
9. NEW BUSINESS
 - a. Board of Appraisers motion
 - b. 2012 Meeting Dates, Times, and Place
 - i. Heritage Center 2012 MOU
 - c. Meeting Notice Resolution
 - d. Appraisal RFP
10. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
11. ADJOURNMENT

2011 MEETING DATES:

SPECIAL MEETING

There will be a Special Meeting for adoption of the 2012 Budget held on December 22. It will begin at 10:00 am and will be located at the Southeastern Colorado Heritage Center.

The 2012 meeting dates and where they will be held will be posted in January 2012.