

MINUTES OF THE FEBRUARY 22, 2012
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Sean Tapia-by phone

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Mike Trujillo, Colorado DPW
Quentin Springer, Colorado DPW
Daniel Mizicko, Kidd Engineering

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 11:10 am.

It was noted that the notice of the regular meetings is posted at the Interim City Hall, the City of Pueblo Judicial Center, the Heritage Center and the County Courthouse. The agenda was posted at the County Courthouse.

Minutes:

The minutes of the January 25, 2012 Regular Meeting were reviewed. Tapia moved to approve the minutes. Motion passed.

Treasurer's Report:

The accountant's final report for 2011 and the report for January 2012 were orally reviewed by Willumstad. Tapia moved to receive and file the reports. Motion passed. The standing bills were reviewed for payment. Willumstad stated that he would like to check to see if insurance through CERSA or some other entity would be less expensive than we are currently paying for Colorado Special Districts Association membership dues and the Colorado SDA Property and Liability Pool. This would be for insurance starting in 2013. Tapia moved to pay the bills. Motion passed.

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

\$ 325.00	MBD&G, Monthly Accountant fees
\$ 100.00	MBD&G, Balance Fund and Tabor Discussions
\$ 400.00	Banner and Bower, Attorney fees
\$ 500.00	Kidd Engineering, Administrator/Engineer fees
\$ 56.61	Phillips, Director's Fee
\$ 56.61	Tapia, Director's Fee
\$ 56.61	Willumstad, Director's Fee
\$ 1931.91	Colorado Special Districts Association P&L Pool, P&L Pool Insurance
\$ 484.34	Special Districts Association of Colorado, 2012 Membership Dues

Lake Runyon Lease – Colorado Division of Parks and Wildlife, Mike Trujillo

The DPW is working on a draft for a new lease. They would like for the term of the lease to be increased to 10-years. Willumstad and Tapia discussed this and agreed that would be acceptable as long as the DPW was required a minimum of 6 months notice for any lease termination. The DPW would also like permission to gate off the gravel parking lot, which lies east of the Thomas Phelps Creek inlet to the Lake. After discussion it was agreed that this was acceptable as long as the locking provided access for the City of Pueblo Police, Pueblo County Sheriff, and the

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Pueblo Conservancy District. (NOTE: Tapia had to leave the meeting discussions.) The DPW reported that ATV's on the sidewalks and around the Lake are also a problem. They would like permission to put posts in the middle of the sidewalk at Thomas Phelps Creek, where the path comes up from Fountain Creek, and near the Santa Fe Avenue Bridge. Quentin Springer is to contact Rick Kidd to go look at these locations and report to the Board. They also wondered if higher powered lighting could be installed. Kidd is to contact Black Hills Energy about this. The DPW is to look at either repairing or removing the handicapped fishing dock. The DPW asked if we were aware that there is a group that has started distributing clothing and food on Sunday afternoons at the parking lot. The Board and Kidd were not aware of this.

President's Report – None.

Administrator's Report –

Kidd reported that a citizen had called the Sheriff's office about one of the concrete slabs on the Arkansas Levee either sliding or collapsing about 18-inches. Kidd did an inspection from the Black Hills Diversion to the Main Street Bridge and did not find any movement of this magnitude since repairs were completed last March.

Kidd said that he had posted the Request for Proposals for Appraisal Services at FindRFP, the American Institute of Appraisers, a couple of other web sites, and the Pueblo Chieftain. Responses to the RFP are due on March 23rd. Willumstad recommended sending the RFP to O'Callahan, Fellows, and other commercial appraisers in Pueblo and Colorado Springs. He also requested that Kidd find out if the Special Districts Association, Colorado Municipal League, and Colorado Counties Incorporated had web site provisions for similar postings.

Willumstad requested Kidd to send the final RFP to Florczak, Sikes, and Wilkinson.

Old Business:

None

New Business:

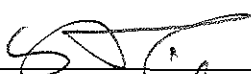
None

Other Business:

None

There being no further business to come before the Board, the business meeting was adjourned at 11:53 am. The next regular meeting date will be March 28, 2012.

APPROVED:


Sean Tapia, President


Paul Willumstad, Treasurer


Donna Phillips, Secretary