

**MINUTES OF THE OCTOBER 29, 2012
SPECIAL MEETING
OF THE PUEBLO CONSERVANCY DISTRICT**

Directors Present: Paul Willumstad, Sean Tapia, Donna Phillips

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Kim Kock, NorthStar Engineering-Appraisal Group
Carla Sikes, City of Pueblo Assistant City Attorney

With a quorum present, the Pueblo Conservancy District special board meeting was called to order at 5:04 pm, at the offices of Banner and Bower.

The agenda item is discussion of the County wide assessment area. Kidd noted that the notice of the special meeting had been posted at the designated locations. Willumstad moved to approve the agenda. Motion passed.

Banner reported that the hearing for the expansion of the District boundary is scheduled for November 19, 2012 at 4:00 pm.

Banner talked to the County programmer and was told that the way the information came from NorthStar it is pretty easy to get assessments prepared in a timely manner. We have to certify to the Treasurer what properties are to be assessed by the first Monday of November. Lytle is confident in his interpretation that the District has authority to assess areas both within and without of the District boundary. Banner noted that the Judge has set the hearing for November 19 at 4:00 and that Banner has published notice of the hearing. It has also been noted that we are not assessing the exempt properties for 2012 payable in 2013.

Tapia said that he agrees with imposing a maintenance fund assessment for all lands within and without the District, regardless of the boundary of the District. Willumstad stated that he agrees with the approach. Phillips said that with the need to certify the levees and the costs for that and any construction work was such that we need to proceed with assessing all of the properties in Pueblo County, based on the NorthStar report and Lytle's opinion. Phillips moved to assess all property in Pueblo County excluding federal and exempt governmental properties. Motion passed.

Banner had a proposed resolution which was read and signed by the Board.

There being no further business to come before the Board, the business meeting was adjourned at 5:27 pm. The next regular meeting date will be November 28, 2012.

APPROVED:


Sean Tapia, President
Paul Willumstad, Treasurer
Donna Phillips, Secretary