

MINUTES OF THE NOVEMBER 19, 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
Dave Lytle, NorthStar Engineering-Appraisal Group

With a quorum present, the Pueblo Conservancy District special board meeting was called to order at 9:10 am, at the offices of Paul Willumstad.

Notices for the meeting were posted at the Municipal Justice Center, Interim City Hall, Southeastern Colorado Heritage Center, and the County Court House. The agenda item is preparation for the Court hearing on expansion of the District boundaries.

Tapia stated that he is having some conflict being a strong advocate for the District and meeting the wishes of the County Board of Commissioners. He requested to take on a lesser role from now until the effective date of his resignation. It was agreed that at the hearing he will only address questions 1 through 9 that were prepared by Banner and Kidd would testify to questions 10 through 17.

Banner reported that the questions he had received concerning the expansion of the District was from governmental entities. Colorado Springs and Pueblo West are concerned that their infrastructure improvements and properties could be assessed by the District. The Board had previously decided that there would be no assessment of governmental entities before 2014. Banner proposed that the District adopt a resolution that without a specific notice to governmental entities that there will not be an assessment. If the Board decides to assess these entities they will be notified and have ample opportunity to be heard. Phillips stated that she feels the District should go ahead and assess non-profit entities; that this resolution should only be for governmental exempt entities.

Phillips moved that there will be no assessment to a governmental entity in Pueblo County unless there is an advanced notice to provide them an opportunity for hearing. Motion passed. Banner is to prepare a formal resolution to that effect and forward a copy of it to Colorado Springs and Pueblo West.

The discussion of who will provide testimony and the topics that they may address continued.

The hearing is to be in Judge Alexander's office, Court Division B, on the 2nd floor of the County Judicial Building. The hearing is scheduled for 4:00 pm today.

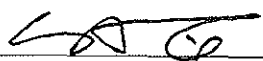
Kidd is to prepare checks to pay the Board of Appraisers for three days.

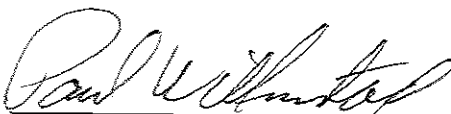
It was acknowledged that NorthStar has provided Appraisal - Phase III assistance and they may submit an invoice for payment at the November meeting.

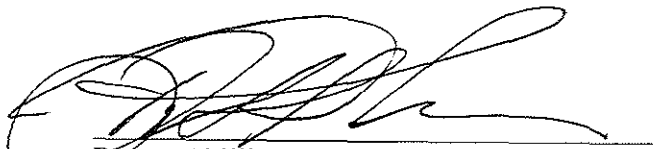
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There being no further business to come before the Board, the business meeting was adjourned at 9:55 am. The next regular meeting date will be November 28, 2012.

APPROVED:


Sean Tapia, President


Paul Willumstad, Treasurer


Donna Phillips, Secretary

THE PUEBLO CONSERVANCY DISTRICT

AGENDA OF
REGULAR MEETING

DATE: NOVEMBER 28, 2012 (WEDNESDAY) AT 11:00 A.M.
PLACE: SOUTHEASTERN COLORADO HERITAGE CENTER,
201 WEST B STREET, PUEBLO, COLORADO

1. ROLL CALL
2. APPROVAL OF THE OCTOBER 24, 2012 REGULAR MEETING AND
OCTOBER 9 AND NOVEMBER 19, 2012 SPECIAL MEETING MINUTES
3. TREASURER'S REPORT
 - a. ACCOUNTANT'S COMPILATION REPORT
 - b. PAYMENT OF BILLS
4. LAKE RUNYON - COLORADO DPW
5. MAINTENANCE FEE ASSESSMENT
6. PRESIDENT'S REPORT
7. ADMINISTRATOR'S REPORT
8. 2013 BUDGET DISCUSSION
9. OLD BUSINESS
 - a. City of Pueblo Proposal and District Offer
10. NEW BUSINESS
 - a. 2013 Meeting Dates
 - b. New Board member candidates
11. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
12. ADJOURNMENT

2012 SCHEDULED MEETING DATES:

December 13 at 10:30 am