

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MARCH 23, 1976

The Directors met at 4:00 P.M. on the above date at the office of the District, 1104 N. Main Street, Pueblo, Colorado.

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Donald Banner

The meeting was called to order and minutes of the February 24, 1976 meeting were read and approved.

The following vouchers were approved:

16064	S. F. Elliot	220.00
16065	R. W. Taylor	75.00
16066	J. M. Martin	75.00
16067	O. W. Snapp, Jr.	75.00
16068	S. F. Elliot	75.00
16069	Predovich & Ward Attorneys	150.00
16070	R. W. Taylor	141.22
16071	J. M. Martin	117.69
16072	R. M. Hutchison	55.56

The checking account now shows a balance of \$11,218.69.

Engineer Elliot read the reply to Mr. Lee W. Simpson, Manager of the St. Charles Mesa Water Association which he had written on behalf of the Directors, as per the minutes of February 24, 1976.

The Directors authorized advertising for proposals for the leasing of the District's property adjacent to the north levee, between Santa Fe Avenue and I-25 bridges, and referred the drafting of the advertising copy to Attorney Banner, and directed Engineer Elliot to see that the copy was given to the Star Journal for publication. Advertising copy is to be attached to and made a part of these minutes.

The semi-annual inspection report of the flood protection works was presented by Engineer Elliot, who in turn, discussed pertinent parts of the report. He stressed the matter of the City dumping large quantities of material in the flood plain of Dry Creek, upstream from the W. 11th Street bridge, reported on the meeting in regard to the seriousness of the situation with Public Works Director Bruce Rebok, and the confirming letter to Mr. Rebok. The Directors then instructed Mr. Banner to further notify the City Attorney of the meeting of Mr. Elliot and Mr. Rebok, and advise the City of the serious flood potential which has developed.

The Directors accepted the report and further directed that the report be attached to and made a part of these minutes.

A letter from Michael Copp, Administrative Assistant, Parks & Recreation Department of the City of Pueblo, was received, requesting the Directors' permission to allow the City to construct an over-look and access area for the river trails system, to be located on District's property, lots 3-13, Terrace View Resubdivision, and lots 3, 4 and 5 of Rainey's Subdivision. The Directors indicated that they would consider leasing the property to the City with provisions to save the District harmless, but withheld a final decision pending the City submitting plans for the project.

The audit of District's assets, as prepared by CPA Peter Dell was received by the Directors. Two copies were given to Mr. Banner, one copy to be delivered to the Judge of the District Court, and the second copy to be sent to the State Auditor.

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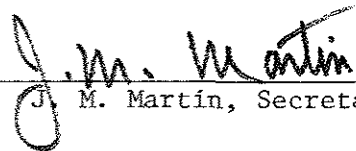
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Mr. Martin advised the Directors that C.D. No. 904415, Pueblo Bank & Trust Co. had matured on March 16, 1976, in the total amount of \$157,051.99, of which \$2320.97 was accrued interest.

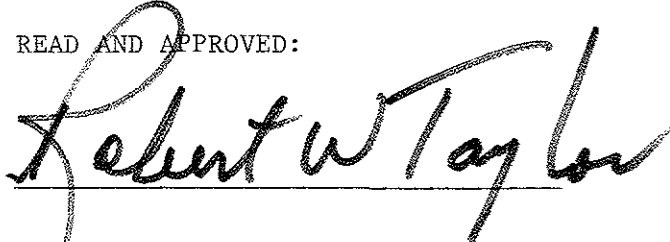
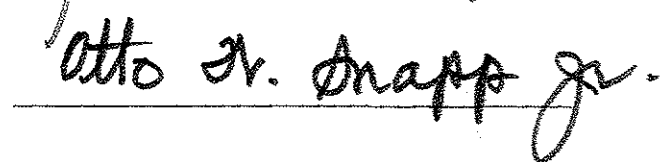
The Directors authorized re-investment of the total amount in a C.D. at Pueblo Bank & Trust Co. for a 90 day period at the highest rate of interest that can be arranged with the Bank.

After having the matter under consideration and discussion for several months past, it was regularly moved, seconded and unanimously passed that in the future, bids would be taken for the reinvestment of District's funds in certificates of deposit, and that invitations to submit proposals would be circulated to each financial institution within the City, and that the District's funds would be invested according to the proposal submitted which, in the opinion of the Directors, would be in the best interest of the District.

There being no further business, the meeting adjourned at 5:30 P.M.


J. M. Martin, Secretary

READ AND APPROVED:

LEGAL NOTICE

THE DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT WILL RECEIVE SEALED PROPOSALS UNTIL THE HOUR OF 4:00 P.M., APRIL 20, 1976, FOR THE LEASING OF CERTAIN OF ITS LAND FOR THE RIGHT TO ERECT THEREON, PLACE AND MAINTAIN ADVERTISING SIGN STRUCTURES AND EQUIPMENT APPURTENANT THERETO.

THE LAND ABOVE DESCRIBED IS LOCATED WITHIN THE CITY OF PUEBLO, COLORADO, BEING A STRIP OF LAND 50 FEET IN WIDTH LYING IMMEDIATELY NORTH OF AND ADJACENT TO THE NORTH ARKANSAS RIVER LEVEE, BETWEEN THE SANTA FE AVENUE AND I-25 HIGHWAY BRIDGES.

THE TERM OF THE LEASE SHALL BE FOR A FIVE YEAR PERIOD COMMENCING JUNE 1, 1976 AND TERMINATING ON JUNE 1, 1981; RENTALS SHALL BE PAID ANNUALLY IN ADVANCE; THE DISTRICT SHALL BE SAVED HARMLESS FROM ANY ACTS OR OMISSIONS ON THE PART OF THE LESSEE; STRUCTURES PRESENTLY LOCATED ON THE ABOVE LAND ARE NOT THE PROPERTY OF THE DISTRICT.

THE DIRECTORS OF THE DISTRICT RESERVE THE RIGHT TO REJECT ANY OR ALL PROPOSALS, AND TO SELECT THE PROPOSAL WHICH IN THE OPINION OF THE DIRECTORS IS DEEMED MOST DESIREABLE AND ADAPTABLE TO THE OPERATIONS OF THE DISTRICT. FOR MORE INFORMATION CONTACT THE DISTRICT OFFICE.

THE PUEBLO CONSERVANCY DISTRICT
1104 N. MAIN STREET, P. O. BOX 369
PUEBLO, COLORADO 81002

BY: s/s ROBERT W. TAYLOR,
PRESIDENT

1ST PUBLICATION: March 29, 1976
2ND PUBLICATION: April 5, 1976
3RD PUBLICATION: April 13, 1976

SIMON F. ELLIOT
CONSULTING ENGINEER
1104 N. MAIN STREET
PUEBLO, COLORADO

MAILING ADDRESS:
P.O. BOX 369
PUEBLO, COLORADO 81002
PH: (303) 544-1083

17 March 1976

To: The Directors
Pueblo Conservancy District
Pueblo, Colorado 81002

Ref: Inspection of flood protection works

Gentlemen:

On March 10th and 16th, 1976, both Raymond Koester, P.E., and myself, made the inspection of the flood protection structures thru the City, and make the following report:

For the most part, items relating to the removal of growth in the channel areas, as described in our October 22, 1975 report to the Directors, has not yet been undertaken due to the early date of this inspection, but will no doubt be completed by Chem-way under their present contract, during the coming warm-weather season.

The City of Pueblo has not undertaken any action as recommended in the October 22nd report, and previous reports, i.e., sewer crossings at Union Avenue and I-25, earth material in the channel below Homestead Place, painting the bridge structural members at Union Ave. and Main Street, removal of the timber stairway at Main Street bridge, etc. However, I discussed all of these items with the Director of Public Works, Mr. Bruce Rebok on March 12th, and he indicated that the various matters had not been overlooked, but limited personnel and funds had delayed the work indicated.

It was noted that the River was again at a very low stage, making inspection opportune at this time. The removal of the sand bar above the W. 4th Street bridge, and the flow channel cut thru it as previously reported to the Directors, appear to be timely and should improve the carrying capacity of the channel at that point.

1. It was noted that large amounts of pavement debris and loose earth had been deposited in the flood plain of Dry Creek, upstream from the 11th Street bridge, thus causing a severe potential for flooding. This matter was immediately taken up with Mr. Rebok on the site, and further documented with a letter to Mr. Rebok, as per attached copy of said letter.

2. At station 19+75 a rail is up-ended in the channel, and should be cut off at stream bed level.

3. Along the south levee at toe of slope mostly, the concrete of the slabs appears to be deteriorating, and should be cleaned of loose material, and re-filled with a mastic, or a rich concrete grout. This area is mostly between the I-25 bridge and the railroad bridge upstream.

To: The Directors
Pueblo Conservancy District
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4. Since the last clean-up, a vast amount of trash, consisting mostly of old tires, has accumulated in the channel in the area adjacent to the railroad bridge and I-25.

5. The drainage ditch adjacent to Runyon Field has filled with loose weeds, blown in by the recent high wind storms.

6. The flood gates on the backwater dike should be exercised and oiled; also, the two outer swing gates are blocked by silt deposits beneath the swing area. This can be cleared by blocking closed the center swing gate, which in turn will increase the flow past the two outer gates and hopefully will scour the silt deposits. The latter work can be done at the same time the oiling and exercising of the flood gates is undertaken.

Respectfully submitted



Simon F. Elliot,
Engineer for the District
and
Raymond Koester, P.E.

SFE:s

Encl: Copy of ltr to Rebok
c.c. Raymond Koester

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
ROBERT W. TAYLOR
PRESIDENT
JAMES M. MARTIN
SEC'Y & TREAS.
OTTO W. SNAPP, JR

1104 N. MAIN STREET
544-1083
PUEBLO, COLORADO

MAILING ADDRESS:
P. O. BOX 369
PUEBLO, COLO. 81002

12 March 1976

Mr. Bruce Rebok
Director of Public Works
City of Pueblo
211 E. "D" Street
Pueblo, Colorado 81003

Dear Mr. Rebok:

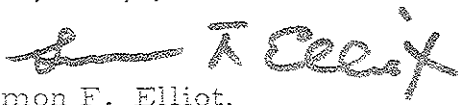
This letter will review our meeting of this date at the W. 11th Street bridge over Dry Creek.

At the meeting, I pointed out the vast amount of earth, concrete and pavement rubble that had been dumped in the flood plain area of Dry Creek, for several blocks upstream from the 11th Street bridge and all within the area between the back-water levees and the channel of Dry Creek.

It was agreed that this material constitutes a severe potential hazard in the event Dry Creek floods, and it was further agreed that this material should be removed at the earliest possible moment.

You agreed to the City removing this material, and I, on behalf of the District, agreed to having the material deposited in the borrow pit area along the west toe of the east back-water levee, commencing the fill at the north end of the borrow pit, and progressing south in the borrow pit with the fill, bringing the material deposited to a height no greater than the surrounding flood plain surface.

Very truly yours,


Simon F. Elliot,
Engineer for the District

SFE:s