

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 19, 1977

The meeting of the Board of Directors was called to order by the President at 3:30 P.M. July 19, 1977, in the Columbine Room of Railway Division, Midland Federal Savings, with the following present:

DIRECTORS PRESENT - Pat Kelly, Kathy Farley, Ralph Adkins

ENGINEER PRESENT - S. F. Elliot

ATTORNEY PRESENT - Lester Ward

OTHERS PRESENT - District Attorney Joe Lasavio and two associates, Terrence Curren of the Star Journal & Chieftain, and a number of interested citizens.

Mrs. Kelly asked Attorney Ward to clarify the position of the Chairman at a meeting of a three member board. This he did by stating that the Chairman has a vote without leaving the chair.

The minutes of the meeting of June 27, 1977 were read. The following amendments were made:

Mrs. Farley stated that vouchers had not been approved and the minutes were corrected by deleting the word "approved" and inserting "payment" and that those vouchers will be reviewed at the next meeting.

--concerning the Fees of the Directors - insert "until Judge Phelps sets the fees of the Directors".

--Concerning Mrs. Farley's Bond, insert "she had purchased her bond from Steel City prior to appointment of Pat Kelly".

It was moved, seconded and carried that the above corrections be made and the minutes approved as corrected.

The Treasurer presented the following vouchers for approval for payment.

16267	S. F. Elliot	\$220.00
16269	Colo. Dept. of Labor	~~138.61~~
16270	Internal Revenue Service	60.00
16271	Colo. Dept. of Revenue	39.00
16272	Rocky Mountain Bank Note	9.32
16273	Anthony E. Gradishar	11,254.20
16274	Abell-Beaty, Inc.	25.00
16275	Simon F. Elliot	150.00
16276	Chem-Way	1,400.00
16277	KLH Engineering Consultants	75.00
16278	S. F. Elliot	75.00
16279	Predovich & Ward	150.00
16281	Rose M. Hutchison	70.56

It was moved, seconded and carried that the above vouchers be approved for payment. Mr. Adkins stated that the cash balance at the last meeting was \$68,051.46 and it is now \$54,609.77

It was moved, seconded and carried that the signatures of all three board members be attached to all three financial accounts.

Mr. Ward was asked to contact the financial institutions to find out what format the Resolution they asked for would have to take in order to have all three directors eligible to enter the safety deposit box and handle banking. The vouchers will continue to require only one signature.

Attorney Ward passed out copies of the Conservancy District Statutes and reviewed portions of them briefly. Mr. Ward stated he found no procedure for dissolving the District in studying the Conservancy Statutes. He also clarified the duties of the Directors, their concerns, plans and maintenance of the District, as spelled out in the Statutes.

Mr. Elliot presented the original plan of the District. Since a copy of the Court Decree has not been found in the Conservancy records located at 1104 N. Main St., Mr. Adkins asked Attorney Ward to try to get a copy from the Court House for the August meeting.

The Directors approved a recommendation that an estimate of cost be obtained for preparing a map of the present District ownership.

Mr. LeSavio, District Attorney, presented a Memorandum of the results of their study of the history of the District. He reviewed the memorandum and suggested that the Directors read it over and if they have any questions, to contact his office and he would try to get the answers prior to the next meeting. He agreed to attend another Board meeting to go over the memorandum more fully with the Directors and Attorney Ward.

Mr. Ward read the petition he had prepared concerning the salaries and fees of the Directors.

It was moved, seconded and carried to amend the petition to delete reference to officers and executive salaries.

Correspondence concerning the bonding of the Directors was read. American Insurers, Inc. have covered Mrs. Kelly from June 27, 1977 to March 19, 1978 in the Home Insurance Company of New York, in the amount of \$1,000.

A release of bond on Robert W. Taylor was executed for cancellation.

Engineer Elliot reported on the progress of the work on the levee by Gradishar Construction in filling the joints. Work should be complete by October. He also reported on the spraying being done by Chem-Way which should be completed within the next 10 days.

Engineer Elliot was asked to outline improvements that have been considered in the past and not entered into, and the order of importance and estimate of cost, for presentation at a future meeting of the Board.

It was moved, seconded and carried that the Board accept, with sincere regret, Mr. Elliot's decision to terminate as Engineer for the District on October 1.

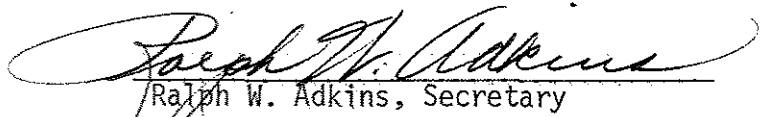
Attorney Ward was instructed to take care of the legal steps in terminating the lease for office space with Mr. Elliot as of October 1, 1977.

Dorothy Urban of the Fountain Creek Commission and Charlie Graham, Assistant City Manager presented a plan of the River Trail System. It was agreed the Conservancy District Directors would be kept advised of progress on the trails system and eventually an agreement would need to be executed for work on District property.

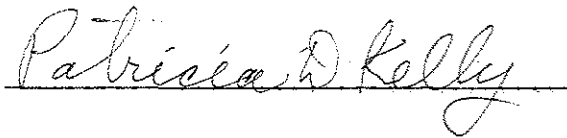
Mr. Elliot advised that the tax certificates signed over by the District had been accepted by County Treasurer Louise Reininger.

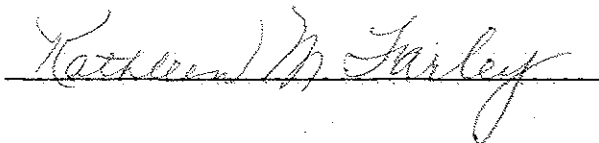
It was agreed that the next meeting of the Board would be held on Wednesday, August 17, at 4:00 P.M. in the Columbine Room of Railway Division, Midland Federal Savings at 119 West 5th Street.

There being no further business to come before the Board, the meeting adjourned at 5:55 P.M.


Ralph W. Adkins, Secretary

READ AND APPROVED:





Rec'd.

IN THE DISTRICT COURT IN AND FOR
THE COUNTY OF PUEBLO AND
STATE OF COLORADO

NO. 17664

DIV. B

IN THE MATTER OF THE)
)
PUEBLO CONSERVANCY DISTRICT) O R D E R

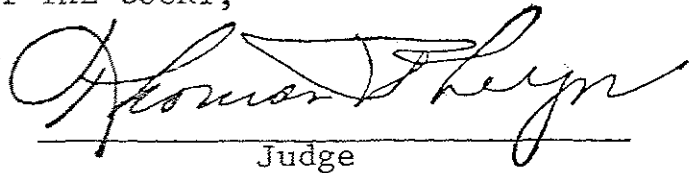
THIS MATTER comes on for hearing pursuant to the petition of the Board of Directors of the Pueblo Conservancy District and under the provisions of Colorado Revised Statutes 37-5-120, and the Court being advised in the premises finds,

That a reasonable sum for each director to receive for attendance at each meeting of said District is \$ 40⁰⁰.

WHEREFORE, IT IS ORDERED that effective immediately each director of the Pueblo Conservancy District shall receive for attendance at each meeting the sum of \$ 40⁰⁰.

Done in open Court this 21st day of July, 1977.

BY THE COURT,


Judge

April 7, 1977

PUEBLO DAM

(According to Specifications)

Earthfill dam with mass concrete overflow section located in Pueblo County, approximately eight miles west of Pueblo, Colorado on the Arkansas River.

Initial construction (First contract) started July, 1970
First contract completed December, 1971

DAM STATISTICS

Crest length	10,200 ft. (2 miles)
Crest width	30 ft.
Maximum base width	1,040 ft.
Height above stream bed (hydraulic)	191 ft.
Structural height (lowest point of foundation excavation to crest)	250 ft.
Length of concrete section	1,750 ft.
Spillway crest length	550 ft.
Spillway capacity (at Max. W.S.)	121,500 c.f.s.
River outlet works capacity (at Max. W.S.)	4,000 c.f.s.
Reservoir Pitch outlet works capacity	392 c.f.s.
Depth of concrete plug in river channel	75 ft.
Volume of concrete plug in river channel	34,964 c.y.
Length of earthfill section (right abutment)	1,875 ft.
Length of earthfill section (left abutment)	3,575 ft.
Number of concrete buttresses	23

MAJOR QUANTITIES

Excavation	2,600,000 c.y.
Rebankment	11,600,000 c.y.
Concrete	530,000 c.y.
Riprap	400,000 tons

RESERVOIR DATA

Dead (Initial capacity)	2,000 ac. ft.
Inactive (Initial capacity)	24,000 ac. ft.
Active conservation (Initial capacity)	231,000 ac. ft.
Joint use (Initial capacity)	66,000 ac. ft.
Flood control (Initial capacity)	27,000 ac. ft.
Total Storage (Initial capacity)	347,000 ac. ft.
Surcharge	131,421 ac. ft.
Freeboard	6.0 ft.
Active conservation pool shoreline	10 miles
Active conservation pool water surface area	1,646 acres
Active conservation pool length	9 miles

April 7, 1977

ELEVATIONS

Crest on Dam (Without culver)	4924.0
Maximum water surface	4919.0
Top of Flood control	4898.7
Top of Joint Use	4893.8
Top of solid conservation	4892.6
Top of Ductive	4886.7
Top of Genl	4760.0
Stream bed at dam site	4734.2
Lowest point of foundation excavation	4670.5
Railway crest	4875.7