

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 28, 1978

The meeting of the Board of Directors was called to order by P. Kelly, President, at 4:00 P.M., on the above date, in the Conference Room at the District's Office, 111 E. 5th Street, Pueblo, Colorado.

DIRECTORS PRESENT: P. Kelly, K. Farley and G. Sandstrom

ENGINEER PRESENT : R. Koester

ATTORNEY PRESENT : D. Banner

OTHERS PRESENT : Lou Quigley, City of Pueblo Parks Department.

It was moved and carried that the minutes of January 26, 1978, be approved as written.

The Chairman asked Quigley to make his presentation. He explained the method and equipment they were going to use to mark the trail system to try to prevent motorized vehicles from using the trail. Policing of the trail will be the key of course. Sandstrom will be checking with the police department to determine if they will have problems policing the trail on District (private) property, and if so, determine how the District can help. Quigley concluded his presentation by saying the City will cooperate and revise their plans and operation toward the best control of the trail system to keep traffic on the trail easement.

Bids were received for the control of deciduous phreatophyte and weed control on the District's flood control area. Three responses were received and with Pueblo Tree Service choosing not to bid, this left two acceptable bids. Second low bidder was Valley Chemical and Tree Service with a bid of \$3700., and Chem-Way, Inc., was the low bidder with a bid of \$3220.

Motion was made and carried to accept the bids and award the contract to Chem-Way for the 1978 season weed control.

Director Farley, Koester and Chem-Way will be meeting with the Division of Wildlife in a "pre-construction" conference to outline the kinds of control chemicals to be used, and coordinate their use in cooperation with Wildlife guidelines.

The Directors then received the Audit and Financial Statements prepared by Peter Dell, Inc., Certified Public Accountant. Upon review, they found the report to be acceptable.

Motion was made to accept the report of the Auditor, and ordered one copy be placed on file, one copy sent to the Judge of the Court and one to the State Auditor. Attorney Banner is to make these submittals for the Directors.

The Directors then considered the hiring of an Accountant and Auditor for the next business year. It was the wish of the Directors that the Administrator send invitations to all known CPA's in the Pueblo area to respond to the Directors their interest and proposal to prepare Statements, Audit and Yearly Budget for the District for the next yearly cycle. The Directors will receive this data at their April 1978 meeting, and name an Accountant at that time.

The Chairman asked for the Treasurer's Report, a copy of which is attached to and made a part of these minutes.

The following vouchers were read and approved for payment.

16340	Weicker Moving & Storage, Inc.	\$ 144.00
16341	K L H Engineering Consultants, Inc.	430.00
16342	Kathleen Farley	40.00
16343	Patricia Kelly	40.00
16344	Gus Sandstrom	40.00
16345	Predovich & Ward Attorneys	150.00
16346	Peter Dell, Inc., CPA	875.00

It was moved and carried that the Treasurer's Report as given be approved and also that \$1,719.00 be transferred from the savings account to cover the above approved Vouchers.

A bill was presented for payment by Sandstrom from Pan-Ark Aviation, Inc., in the amount of \$43.90. This was for flying services Mr. Sandstrom had incurred during his inspection of the District Works in the Dry Creek area.

It was moved and carried that the above bill be paid and included in next month's transfer.

Sandstrom then made a report to the Directors of his contacts with various Government Agencies regarding inspection and report of the condition and capabilities of the District flood protection works. The Corps of Engineers had suggested contacting the State Engineer, etc., and Sandstrom has contacted as many agencies as feasible, and will be contacting several of them to get written statements of their verbal responses to him. They had indicated to him verbally, that no individual agency can, at this time, prepare a study and recommendation to the District. It is known however, that Pueblo Regional Planning will be getting an engineering report on what affects the construction of roads and development in Pueblo West has had on the character of the drainage on the Wildhorse-Dry Creek water shed, entering the Arkansas River at the Dry Creek Bridge on 11th Street.

Attorney Banner was asked to do research and report to the Directors on the responsibility and liability of taking care of flows coming from Wildhorse-Dry Creek in the area just north of the 11th Street Bridge, should they become excessive.

Attorney Banner presented the 30 foot Easement and Right-of-Way of the City of Pueblo for the Park Trails System over and across the District property from the Pueblo Water Works South Treatment Plant, to the Railroad Crossing west of Interstate Hwy. #25. The District had previously reviewed this request for easement and approved its negotiation after a "hold harmless" provision had been written into it. This having been done, and the agreement signed by the City of Pueblo, the Directors then approved the signing of the Easement, a copy to be placed on file.

Engineer Koester then reported the last progress reporting session held by the City-County Health Dept. for the discussion of the Lagoon used by the two dairies, was attended by Kelly and himself. No new information developed at this meeting. Koester has in progress with Bruce Rebok, Dir. of Public Works of Pueblo, discussions and a plan of implementation for the replacement of the two control valves on City Sewers as requested by the Corps of Engineers. Further action will be reported to the Directors.

In the discussion of some new development along the south bank of the Arkansas River above District property on the Sharmar Nursing Home land, it was noted that no action or consideration is necessary at this time as the development will not encroach on District property or into the channel. It was noted, however, that just downstream from this, the Pueblo Public School Dist. 60 Stadium complex does encroach and the Directors instructed the Engineer to prepare a letter to the School District, asking them to respond to an informal request that an easement or other permission be negotiated for their use of this land.

The next meeting was set for Tuesday, March 21 at 9:00 AM to begin an inspection walk after which at 1:00 PM the regular business meeting will commence. There being no further business, the meeting adjourned at 5:30 PM.

READ AND APPROVED:

Patricia D. Kelly
Robert M. Harley

Secretary

TREASURER'S REPORT

Date 2/28/78

Acct. #	Account	1978 Budget	Current Mo. Voucher	Total @ 2/28	Unused Portion of Budget
#80	Attorney's Fees	\$ 1,800.	\$150.00	\$300.00	\$1500.00
#81	Director's Fees	1,440.	120.00	240.00	1200.00
#83	Engineer's & Adminis. Fees	4,560.	380.00	760.00	3800.00
#90	Audit Fees	750.	475.00	475.00	275.00
#92	Insurance & Bond Premiums	500.	--	402.00	98.00
#96	Office Supplies, storage etc.	700.	144.00	171.36	528.64
#97	Office Rent	600.	50.00	100.00	500.00
#100	Professional Fees	2,000.	400.00	400.00	1600.00
#105	Repairs & Maintenance of Flood Protection	45,000.	----	933.00	44067.00
#106	Contingencies, Unforseen	11,500.	----	----	11500.00
#109	Capital Improvement on flood Protection Works	40,000.	----	----	40000.00
		<u>\$108,850.</u>	<u>\$1719.00</u>	<u>\$3781.36</u>	<u>\$105,068.64</u>

TOTAL EXPENDED THRU CURRENT MONTH \$ \$3781.36

Vouchers # 16340 thru # 16345

Amount to be transferred \$ 1719.00