

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 24, 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 : L. Ward
GUEST PRESENT : Tommy Thompson, Southeastern Water Conservancy District.

It was moved and carried to amend the minutes of July 6, 1978 by adding after the 4th paragraph from the bottom the following:

"The Board is continuing to investigate the present need for this District as a separate entity, and the members have established a goal of no later than July 1979 to present to the Judge, a detailed report on this matter".

The minutes were approved as amended.

The following vouchers written since the last meeting, were read:

16377	U. S. Postmaster	\$ 15.00
16378	KLH Engineering Consultants, Inc.	430.00
16379	Kathleen Farley	40.00
16380	Patricia Kelly	40.00
16381	Gus Sandstrom, Jr.	40.00
16382	Predovich & Ward, Attorney-at-Law	150.00

The Treasurer's report was read.

It was moved, seconded and carried that the above vouchers be approved for payment and that \$715.00 be transferred into the checking account.

Gus Sandstrom then explained to guest Thompson this District's need for input from as many people in the community that can, a declaration for the need of the Flood Conservancy District, and its purpose now that Pueblo Reservoir is in place on the Arkansas River just above Pueblo. He asked Mr. Thompson to comment on these things: (1) - what is the flood danger to Pueblo now with Pueblo Dam and Reservoir, (2)-can the Flood Conservancy District dissolve and place its remaining responsibility of maintenance of the works in the hands of the City or the County?.

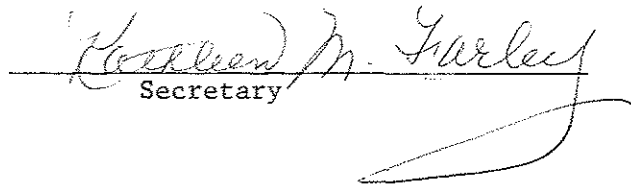
Mr. Thompson indicated the Bureau's standpoint, from which he was speaking, the capacity of the Reservoir was sufficient to the point that the Reservoir would spill only as a catastrophic occurrence, and it is not likely by any predictable measures, from water in the Arkansas to ever spill. When other streams threaten the Arkansas capacity of 6000 second feet below the Dam, the sophisticated flow monitoring devices at Avondale and other locations, predict these flows and allow the regular 5000 second foot release from the Reservoir to be discontinued and avert high water problems during these local storm water problems. Mr. Thompson advised the Board that, with what he knows about this District and its mission, that it should stay in business as water and water management is a special responsibility and that it would be to the best interest of all that this charge not be given to another busy entity such as the City or County to take care of.

Chairman Kelly reported in regard to investments and the District's ability to be assured of funds on deposit being invested locally, that there are no committments available from any bank she contacted for this. It was agreed then, that the Pueblo Conservancy District should receive from the banks a certification of their current compliance with the Public Deposit

Protection Act of 1975 as amended, with each bid and proposal received for Certificates of Deposit from this point on.

The next meeting was set for 8:30 A.M. Thursday, August 24, 1978. After the business meeting the Directors will tour the Pueblo Dam and Reservoir. The tour to commence at approximately 9:30 A.M.

There being no further business, the meeting adjourned at 5:15 P.M.


Secretary

TREASURER'S REPORT

Date 7/24/78

Acct. #	Account	1977 Spent	1978 Budget	Current Mo. Voucher	Total @	Unused Portion of Budget
#80.	Attorney's Fees	\$ 1,800.	\$ 1,800.	150.00	1050.00	750.00
#81	Director's Fees	1,685.	1,440.	120.00	800.00	640.00
#83	Engineer's & Adminis.	2,752.	4,560.	380.00	2660.00	1900.00
#90	Fees Audit Fees	475.	750.	---	475.00	275.00
#92	Insurance & Bond Premiums	484.	500.	---	500.00	---
#96	Office Supplies, Storage etc.	523.	700.	15.00	199.36	500.64
#97	Office Rent	2,130.	600.	50.00	350.00	250.00
#100	Professional Fees	385.	2,000.	---	400.00	1600.00
#105	Repairs & Maintenance of Flood Protection	43,691.	45,000.	---	11371.15	33628.85
#108	Contingencies,	1,104.	11,500.	---	388.00	11112.00
#109	Unforseen Capital Improvement on Flood Protection Works	---	40,000.	---	---	40000.00
	Payroll	1,815.				
		\$56,844.	\$108,850.	\$715.00	\$18,193.51	\$90,656.49

TOTAL EXPENDED THRU CURRENT MONTH \$ 715.00

Vouchers # 16377 thru # 16382

Amount to be transferred \$ 715.00

No change in CD accounts

After above transfer - Balance in Tel-Transfer Account = \$21,075.83
 Checking account Balance = 144.94