

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MAY 31, 1979

The meeting of the Board of Directors was called to order by the President at 4:05 PM, in the Conference Room at the District's Office, 111 E. 5th St., Pueblo, Colorado.

DIRECTORS PRESENT: P. Kelly, K. Farley and G. Sandstrom
ENGINEER PRESENT : R. Koester
ATTORNEY PRESENT : L. Ward
GUESTS PRESENT : Tom McAvoy, Pueblo Chieftain

It was moved and carried that the minutes of the April 24 and the May 3 Special meeting be approved as read.

The Treasurer's report was read and approved and the Treasurer was instructed to transfer \$6,920.15 from the checking account to the Savings Account at First National Bank, to bring the checking account balance to \$150.00 after payment of the following vouchers:

16458	Western Federal Savings	\$100,000.00
16459	U. S. Postmaster	15.00
16460	K L H Engineering Consultants, Inc.	690.00
16461	McDonald, Halbig & Associates, Inc.	75.00
16462	Kathleen Farley	80.00
16463	Patricia Kelly	40.00
16464	Gus Sandstrom, Jr.	80.00
16465	Predovich & Ward Attorneys	150.00

It was moved and carried to accept the bid of Park National Bank as best bid for the investment of \$100,000.00 in a Certificate of Deposit on June 1, 1979.

There was discussion concerning hiring an outside Consultant to do an Engineering Study of all of the District's facilities, with an evaluation of the structures as to their condition.

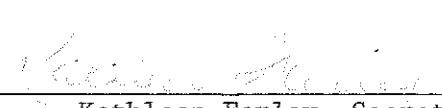
The Board Members voted to invite recognized engineering consulting firms to make proposals for an independent engineering survey of the District's flood-control levee system. The Board plans to review the proposals July 2, and to award a contract by August 1. The survey likely will be conducted in August and September. Survey work will include the entire stretch of the Arkansas River concrete levee from 11th Street east to Santa Fe Avenue.

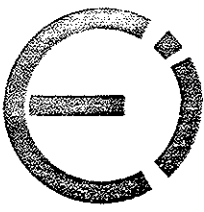
The Board directed Koester to contact Dr. John Liou of the Federal Insurance Administration to find out what he has learned to date from the U. S. Army Corps of Engineers.

The Directors asked Koester to organize the under-water inspection of the toe-wall at the Power Company intake and near Santa Fe Bridge, and report at the next meeting.

The next regular meeting was set for July 2, 1979 at 11:30 A.M.

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


Kathleen Farley, Secretary



KLH ENGINEERING CONSULTANTS, INC.

ENGINEERING • SURVEYING • LAND PLANNING

Post Office Box 234 • 111 East Fifth Street • Pueblo, Colorado 81002 • (303) 544-6823

May 14, 1979

Dr. John Liou
Federal Insurance Administration
907-17th Street, Room 311
Denver, CO 80202

Re: KLH #77 111 00

Dear Dr. Liou:

Enclosed please find a copy of the minutes of the Special Meeting of May 3rd of the Pueblo Conservancy District.

Looking these over, I find that perhaps there are one or two points that are misconstrued. We understand that the field cross-sections on subject stream already exist and were used in the studies. We further understand you will make same (or the original notes) available to us soon so that a check of the purported problem (with respect to the levee) can be made by this office. Depending on those later results, updated mapping may be justified.

The reference regarding your alleged promise to compile up to date mapping is taken to be your assurance of assistance in the act of actually gathering up the materials that now exist, cross-sections, maps, etc. from your technical representatives and furnishing same to us. It is not taken as a promise to furnish the new updated mapping (which subject we collectively discussed) unless we find that the cross-sections reinforce our concerns with respect to the levee; in which case, your FIA maps would be in error too.

Incidentally, the flood levee works were designed and built under contract in 1924 by Dayton and Morgan Engineering Company. The works were built for the Pueblo Conservancy District and completed in 1926. Recall the large flood of record was 1921.

As far as the ditch at 15th Street goes, it was not a part of the original plans and there are no readily available data as to who later built said ditch.

If you are of the opinion that the record is unclear or incorrect, please indicate this to Mr. Raymond Koester at the time of your visit here, and we will seek to have the minutes revised or amended.

Sincerely,

cc: Pueblo Conservancy District ✓
Encl.
rh

Roy A. Hodson, Jr. Project Engineer

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
P. KELLY
K. FARLEY
G. SANDSTROM

111 EAST FIFTH STREET
544-6823

PUEBLO, COLORADO

May 29, 1979

MAILING ADDRESS:
P. O. BOX 234
PUEBLO, COLO. 81002

BID TABULATION - 3:00 P.M.

BIDDER	INTEREST RATE (%)	COMPOUNDED	ANNUAL YIELD (\$)
American Federal Savings	9.900	Simple	\$ 9,900.
(2) Columbia Savings & Loan Assoc.	10.250	Quarterly	\$10,680.
First National Bank of Pueblo	9.790	Simple	\$ 9,790.
Majestic Savings & Loan Assoc.	9.874	Daily	\$10,376.
Midtown National Bank	10.500	Simple	\$10,500.
Midland Federal Savings & Loan	10.250	Simple	\$10,250.
Otero Savings & Loan	9.900	Daily	\$10,402.
(1) Park National Bank of Pueblo	10.350	Quarterly	\$10,780.

APPARENT BEST BID: PARK NATIONAL BANK

AMOUNT : \$100,000. Certificate of Deposit

TIME : 367 Days - June 1, 1979 to June 2, 1980

TREASURER'S REPORT

Date 5/31/79

Acct. #	Account	1978 Spent	1979 Budget	Current Mo. Voucher	Total @ 5/31	Unused Portion of Budget
#80	Attorney's Fees	\$ 1,800.	\$ 1,800.	150.	750.	1050.
#81	Director's Fees	1,400.	2,160.	200.	640.	1520.
#83	Engineer-Administrative	4,560.	4,560.	380	1900.	2660.
#90	Audit Fees	575.	750.	75.	325.	325.
#92	Insurance & Bond Premiums	1,013.	1,100.	---	597.	503.
#96	Office Supplies, Postage	377.	700.	15.	189.	511.
#97	Office Rent	600.	600.	50.	250.	350.
#100	Professional Fees	543.	12,000.	---	---	12,000.
#105	Repairs & Maintenance of Flood Protection Works	14,591.	30,000.	260.	3342.	26,658.
#108	Contingencies, unforeseen	000.	5,000.	---	---	5,000.
#109	Reserve for emergency flood repairs	000.	36,330.	---	---	36,330.
		\$25,459.	\$95,000.	\$1130.	\$8043.	\$86,957.

West. Fed. \$100,000.

TOTAL EXPENDED THRU CURRENT MONTH \$ _____

Vouchers # 16458 thru # 16465

Amount to be transferred \$ \$6,920.15 from checking to Tel Transfer

Deposits during May CD + interest \$108,016.81 DRGW Lease pmt. \$33.34

Tel Transfer Balance after above transfer \$ 39,550.42

Checking Account Balance \$150.00

Total CD's 1,320,000.