

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 29, 1980

The Directors met for a regular meeting at 1:30 PM on Tuesday, January 29, 1980, in the office of the District at 111 E. 5th Street, Pueblo, Colorado.

DIRECTORS PRESENT: G. Sandstrom, K. Farley, and P. Kelly
ENGINEER PRESENT : R. Koester
ATTORNEY PRESENT : None

The meeting was called to order by the President.

It was moved and carried that the minutes of the January 2, 1980, meeting be approved as revised.

The Treasurer's report was read and approved and the Treasurer instructed to transfer \$1,751.36 from the checking account to the Savings Account and that the following vouchers be paid:

16523	Columbia Savings & Loan	\$130,000.00 (previously approved)
16524	Weicker Moving & Storage Co.	240.00
16525	State Compensation Insurance Fund	26.00
16526	K L H Engineering Consultants, Inc.	430.00
16527	Kathleen Farley	40.00
16528	Patricia Kelly	40.00
16529	Gus Sandstrom, Jr.	40.00
16530	Predovich & Ward Attorneys	150.00

The Directors approved awarding purchase of a Certificate of Deposit from American Federal Savings, in the amount of \$130,000., per attached bid tabulation.

A statement reportedly from the Division of Wildlife, was brought to the Directors for their information and read at this meeting. It was moved the statement be made a part of these minutes and is attached hereto.

Engineer Koester was directed to prepare cost estimates on 11th Street North Levee: 1. Raise earth dam and revamp gates at Cheyenne Avenue, and
2. Rip-rap faces of the earthen levee.

Also to check toe walls with the Power Company and Divers.

Chairman Sandstrom prepared a letter to Judge Phelps (copy attached), that transmits two copies of Hogan & Olhausen Report for comment and Court file.

The Directors agreed to purchase another \$130,000 Certificate of Deposit on February 29, 1980, using \$30,000 from passbook savings and the \$100,000 certificate maturing that day.

The next meeting is scheduled for Friday, February 29, 1980 at 11:00 A.M.

There being no further business to come before the Board, the meeting adjourned at 3:00 P.M.


Kathleen Farley, Secretary

THE PUEBLO CONSERVANCY DISTRICT

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

111 EAST FIFTH STREET
544-6823
PUEBLO, COLORADO

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

January 29, 1980

BID TABULATION - 2:00 P.M.

	BIDDER	INTEREST RATE (%)	COMPOUNDED	APPROXIMATE ANNUAL YIELD (\$)
(1)	American Federal Savings ,	12.850	Quarterly	\$17,738.
	Columbia Savings & Loan	12.000	Quarterly	\$16,315.
	First National Bank of Pueblo	10.750	Simple	\$13,975.
	Midland Federal Savings	12.530	Simple	\$16,289.
	Minnequa Bank	10.000	Simple	\$13,000.
(2)	Park National Bank of Pueblo	12.800	Quarterly	\$17,355.

APPARENT BEST BID: AMERICAN FEDERAL SAVINGS

AMOUNT : \$130,000. Certificate
of Deposit

TIME : 364 Days - Feb. 1, 1980
to January 30, 1981

TREASURER'S REPORT

Date January 28, 1980

Acct. #	Account	1979 Spent	1980 Budget	Current Mo. Voucher	Total @ 1/28/80	Unused Portion of Budget
#80	Attorney's Fees	\$ 1,800.	\$ 1,800.	150.00	150.00	1650.00
#81	Director's Fees	1,600.	2,160	120.00	120.00	2040.00
#83	Engineer-Administrative	4,560.	4,560.	380.00	380.00	4180.00
#90	Audit Fees	525.	750.	--	--	750.00
#92	Insurance & Bond Premiums	720.	1,400.	26.00	26.00	1374.00
#96	Office Supplies, Postage	267.46	500.	240.00	240.00	260.00
#97	Office Rent	600.	600.	50.00	50.00	550.00
#100	Professional Fees	12,000.	12,000.	--	--	12,000.00
#105	Repairs & Maintenance of Flood Protection Works	11,742.70	30,000.	--	--	30,000.00
#108	Contingencies, unforeseen	350.	5,000.	--	--	5,000.00
#109	Reserve for emergency flood repairs	000.	71,630.	--	--	71,630.00
CD	Columbia Savings			130,000.		
		\$34,165.16	\$130,400.	\$130,966.	966.00	\$129,434.00

TOTAL EXPENDED THRU CURRENT MONTH \$ 130,966.00

Vouchers # 16523 thru # 16529

Amount to be transferred \$ 1,751.36 to tel transfer

Deposits 102,717.36 Matured \$100,000 CD + interest

Tel Transfer Balance 35,184.32 after above transfer is made

Checking Account Balance 150.00 " " " "

Total CD's 1,380,000.

THE PUEBLO CONSERVANCY DISTRICT

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

111 EAST FIFTH STREET
544-6823
PUEBLO, COLORADO

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

January 29, 1980

Judge Thomas F. Phelps
District Court
Judicial Building
10th and Grand Avenue
Pueblo, Colorado 81003

Dear Judge Phelps:

As you know, the Board of the Pueblo Conservancy District has been analyzing their role in the flood protection requirements of our community.

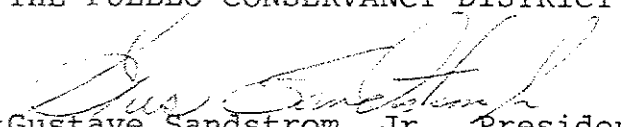
Statutorily, the District obviously has a major responsibility, but some question has arisen since the construction of Pueblo Dam, as to the necessity for our continuation.

In order to assess more reasonably, the District's position, we retained an independent, outside engineering consultant to evaluate the need of the existing levy system and its stability. Tendered with this letter are two copies of that report, one for your review and comments and the other for the court records on this District.

Obviously significant factors requiring our action have been pointed out. We too are now reviewing the recommendations, fully aware that not all the recommendations are absolutely required. We will provide you with a more detailed set of comments after the Board has met to examine the nature, significance and necessity of the project recommendations contained in the report.

Very truly yours,

THE PUEBLO CONSERVANCY DISTRICT


Gustave Sandstrom, Jr., President

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Encl.

TO WHOM IT MAY CONCERN IN THE PUEBLO CONSERVANCY DISTRICT:

RE: Existing Levee System Analysis for the Pueblo Conservancy District

Hogan and Olhausen, Inc. appeared to do a fine job on the report they prepared for the Pueblo Conservancy District, considering the guidelines and limitations put on them. The obvious question seems to be totally disregarded, with no room for modern engineering and imagination allowed for. How much of a flow should the ditch be able to handle now? Hogan and Olhausen, Inc. were forced to use 125,000 cubic feet per second (c.f.s.) as specified in the Conservancy's 1923 "Official Plan", and this is the very large handicap they had to work under. The peak flow was never reevaluated after construction of the Pueblo Dam, even though this has a large bearing on the amount of water which can reach Pueblo through the Arkansas River. The "Official Plan" appears to be an in house document decided upon in 1923, but people act like it is written in stone and can't be changed. Engineering principles and local conditions have changed considerably since 1923, and the drainage should be reevaluated as to the peak flow it has to be expected to carry (taking minor items like the Pueblo Dam into account). Of course, if the 125,000 c.f.s. figure is important politically this could take preference over an engineering sound and reasonably accurate modern figure. It just might be that the Pueblo Dam has reduced the flow that can come through Pueblo enough that the existing levee could handle it without any major repair. This option did not appear to have been considered although it could possibly save two million dollars.

The money which could be saved, if used with imagination, might beautify the area and make it an asset to Pueblo as a park and green area, instead of being an overdesigned, refurbished eyesore. But at least use, the engineers you hire without tying their hands before they get started. Use your imagination, evaluate options and set new goals. Much has changed in 57 years.