

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT

DECEMBER 26, 1980

The Directors met for a regular meeting at 10:10 A.M., Friday, December 26, 1980, in the office of the District at 111 E. 5th Street, Pueblo, Colorado.

DIRECTORS PRESENT: G. Sandstrom, K. Farley, P. Kelley
ATTORNEY PRESENT : D. Banner
ENGINEER PRESENT : R. KOESTER
OTHERS PRESENT : Pat Sweeney, Fountain Sand & Gravel

The meeting was called to order by the President.

It was moved and carried that the minutes of the November 24, 1980, meeting be approved as written.

The Treasurer's report was read and approved. The following vouchers were approved for payment:

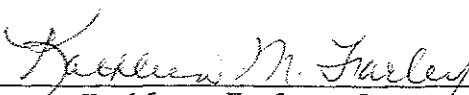
16610	Anthony E. Gradishar Construction Co.	\$ 335.00
16611	Park National Bank	130,000.00
16612	U. S. Postmaster	15.00
16613	Gus Sandstrom, Jr.	40.00
16614	Kathleen Farley	40.00
16615	Patricia Kelly	40.00
16616	Predovich & Ward Attorneys	150.00
16617	K L H Engineering Consultants, Inc.	520.00
16618	Anthony E. Gradishar Construction Co.	3,497.15

It was moved and carried that a \$130,000. Certificate of Deposit be purchased from Park National Bank, per attached bid tabulation.

Pat Sweeney presented the Fountain Sand & Gravel request for a gravel mining operation that involves the "moon shaped" 2+ acre parcel owned by the District, adjacent to Runyon Lake. Having received the Board's willingness to cooperate and work with a proposal to be presented at a future Board meeting. Mapping and data presented, attached to these minutes.

The next meeting of the Conservancy District will be at 10:00 A.M., Thursday January 29, 1981.

There being no further business to come before the Board, the meeting adjourned at 11:15 A.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

December 24, 1980

BID TABULATION - 10:00 A.M.

BIDDER	INTEREST RATE (%)	COMPOUNDED	ANNUAL YIELD (\$)
Columbia Savings & Loan	13.500	Quarterly	\$17,745.
First National Bank of Pueblo	13.050	Simple	\$16,965.
Majestic Savings & Loan	13.142	Daily	\$18,525.
(2) Otero Savings & Loan	14.100	Simple	\$18,330.
(1) Park National Bank	14.600	Quarterly	\$20,038.
United Bank of Pueblo	13.025	Simple	\$16,933.
Western Federal Savings	13.500	Simple	\$17,550.
Midland Savings	14.000	Simple	\$18,200.

APPARENT BEST BID: Park National Bank

Amount : \$130,000 Cert. of Deposit

Time : 363 Days - Jan. 2, 1981
Dec. 31, 1981

DEPARTMENT OF ZONING ADMINISTRATION, CITY OF PUEBLO, DEC. 23, 1980
NOTICE OF HEARING OF APPLICATION FOR SPECIAL USE PERMIT AS USE BY REVIEW
Take notice that at a Regular meeting to be held at 7:30 P.M., on the
6th day of January, 1981, in the City Council Chambers, 2nd Floor, City
Hall, Pueblo, Colorado, the Zoning Board of Appeals will hear the appli-
cation of

FOUNTAIN SAND & GRAVEL COMPANY
for a variance of the Zoning Ordinance (Title XVII, Chapters 1 thru 6,
of the Code of Ordinances, City of Pueblo) as the same affects the pro-
perty situate in the City of Pueblo, County of Pueblo and State of Colo-
rado, legally described as:

A PORTION OF THE NW OF SECTION 6, TOWNSHIP 21 SOUTH,
RANGE 64 WEST OF THE 6TH P.M.,

and more commonly known as:

EAST OF RUNYON LAKE AND WEST OF THE COLORADO AND SOUTHERN
RAILROAD TRACKS.

NOTE: Full legal description of the property affected is on file in
the office of the Director of Zoning.

Application has been made for a Special Use Permit as a Use by Review to
allow the extraction of natural deposits in an S-3, Flood Plain District.
Any person may appear before the Zoning Board of Appeals at the time and
place stated above to be heard on the proposed Special Use Permit as a
Use by Review.

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Carl Olson, Director of Zoning, 543-1842





KLH
ENGINEERING

TREASURER'S REPORT

Date 12/22/80

Acct. #	Account	1979 Spent	1980 Budget	Current Mo. Voucher	Total @ 12/31/80	Unused Portion of Budget
#80	Attorney's Fees	\$ 1,800.	\$ 1,800.	150.00	1800.00	.00
#81	Director's Fees	1,600.	2,160	120.00	1360.00	800.00
#83	Engineer-Administrative	4,560.	4,560.	380.00	4560.00	.00
#90	Audit Fees	525.	750.	--	550.00	200.00
#92	Insurance & Bond Premiums	720.	1,400.	--	797.00	603.00
#96	Office Supplies, Postage	267.46	500.	15.00	366.58	133.42
#97	Office Rent	600.	600.	50.00	600.00	.00
#100	Professional Fees	12,000.	12,000.	90.00	8824.58	3175.42
#105	Repairs & Maintenance of Flood Protection Works	11,742.70	30,000.	3832.15	27801.63	2198.37
#108	Contingencies, unforeseen	350.	5,000.	--	--	5000.00
#109	Reserve for emergency flood repairs	000.	71,630.	00	00	71,630.00

CD#05A Park National

130,000.00

\$34,165.16 \$130,400 \$134,637.15 \$46,659.79 \$83,740.21

TOTAL EXPENDED THRU CURRENT MONTH \$ 46,659.79

Vouchers # 16610 thru # 16618

Amount to be transferred \$ 13,448.67 from checking to Savings

Deposits \$148,085.82

Tel Transfer Balance 45,924.69

Checking Account Balance 150.00

Total CD's 1,470,000.

Checking Acct. Bal. 11/30	= \$ 150.00
Tel Tfr Bal. 11/30	= 32,476.02
Matured CD Majestic	130,000.00
Interest on above CD	= 18,085.82
	<u>= \$180,711.84</u>

Purchased CD Park National	
Bank	130,000.00
December Expenses	<u>= 4,637.15</u>

December 26, 1980 cash bal = \$46,074.69