

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE
PUEBLO CONSERVANCY DISTRICT
MAY 28, 1981

The Directors met for a regular meeting at 8:35 A.M. on the above date, in the office of the District at 111 E. 5th Street, Pueblo, Colorado.

DIRECTORS PRESENT : G. Sandstrom, K. Farley, .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 April 29, 1981 meeting be approved as written. The Treasurer's report was approved and the following vouchers were approved for payment:

16651	Columbia Savings and Loan Assoc.	\$230,000.00
16652	U. S. Postmaster	18.00
16653	American Insurers, Inc.	30.00
16654	Gus Sandstrom, Jr.	40.00
16655	Kathleen Farley	40.00
16656	Patricia Kelly	40.00
16657	Predovich & Ward	150.00
16658	KLH Engineering Consultants, Inc.	995.00

It was moved and carried that a \$130,000. Certificate of Deposit be purchased from Otero Savings & Loan maturing in 6 months to take advantage of leveling off of interest rates, per attached bid tabulation.

Engineer Koester explained the responses from letters regarding the radar testing program proposals asked for at the last meeting.

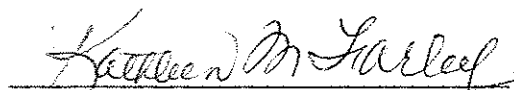
It was decided that the National Bureau of Standards', Donald Belsher, be asked to come to a meeting of this Board, to discuss the testing program, the District to pay a consulting fee plus travel for this interview. Following this session, the Board can better implement the program.

The Board signed the easement for the Board of Water Works on their 21 inch crossing near I-25, as agreed upon at an earlier meeting. (copy attached)

The Board reviewed a letter from the City-County Health Dept. reporting on the progress of the sewage lagoon problem by Hillside and Hyde Park Dairies. The Board will urge the Director of the Department to pursue their notice to cease and desist on the part of Hyde Park, so that this lagoon condition can be solved. (copy attached)

The next meeting of the Conservancy District is scheduled for Tuesday, June 30, 1981 at 10:00 A.M.

There being no further business to come before the Board the meeting adjourned and the members proceeded to the levee for an inspection tour. Upon returning to the office a slide show on recreational areas along rivers and streams was presented.


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

TREASURER'S REPORT

Date May 22, 1981

Acct. #	Account	1980 Spent	1981 Budget	Current Month Voucher	Total @ 5/29/81	Unused Portion of Budget
#80	Attorney's Fees	\$ 1,800.	\$ 1,800.	150.	750.	1050.
#81	Director's Fees	1,360.	2,160.	120.	600.	1560.
#83	Engineer-Administrative	4,560.	4,560.	380.	1900.	2660.
#90	Audit Fees	550.	750.		500.	250.
#92	Insurance & Bond Premiums	797.	1,100.	30.	688.	412.
#96	Office Supplies, Postage	367.	500.	18.	320.	180.
#97	Office REnt	600.	600.	50.	250.	350.
#100	Professional Fees	8,825.	12,000.	565.	765.	11,235.
#105	Repairs & Maintenance of Flood Protection Works	27,802.	30,000.		16,459.	13,541.
#108	Contingencies, unforeseen	000.	5,000.			5,000.
#109	Reserve for Emergency Flood Repairs	000.	81,930.			81,930.

CD # 05 Columbia Savings

230,000.

\$46,661. \$140,400. \$231,313. \$22,232. \$ 118,168.

TOTAL EXPENDED THROUGH CURRENT MONTH \$ 22,232.

Vouchers # 16651 thru # 16658

Amount to be transferred \$ 31,313.00

Deposits 250,638.12

Tel. Transfer Savings Balance 20,293.91

Checking Account Balance 30,150.00

Total CD's

Checking Acct. Bal	= \$	150.00
Tel Tfr Bal 4/30/81	= \$	30,968.79
Matured CD	= \$	230,000.00
Interest on above CD	= \$	20,638.12
	\$	281,756.91
Purchased CD Columbia		230,000.00
	\$	
Expenses	= \$	1,313.00

1981 cash bal\$ 50,443.91

THE PUEBLO CONSERVANCY DISTRICT

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

111 EAST FIFTH STREET
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PUEBLO, COLORADO

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

May 27, 1981

BID TABULATION - 2:00 P.M.

(6-2-82)(12-1-81)(9-1-81)
INTEREST RATE %

BIDDER	365 DAYS	182 DAYS	91 DAYS	TYPE COMPOUNDING	APPROX. EFFECTIVE ANNUAL YIELD
First National Bank	15.780	15.780	16.280	Simple #	\$20,515.
				Simple	20,515.
				Simple	21,165.
Midland Federal Savings & Loan	15.750	16.750	17.810	Simple	\$20,475.
				Simple	21,775.
				Simple **	23,150.
Midtown National Bank	14.800	16.830	16.630	Simple	\$19,240.
				Simple	21,880.
				Simple	21,620.
Otero Savings & Loan	14.500	16.900	16.900	Simple	\$18,850.
				Simple +	21,970.
				Simple	21,970.
United Bank of Pueblo	15.750	16.250	16.000	Simple	\$20,475.
				Simple	21,125.
				Simple	20,800.
Western Federal Savings	15.250	16.750	17.000	Simple	\$20,100.
				Simple	22,020.
				Simple	22,350.

AMOUNT: \$130,000. Certificate of Deposit

**APPARENT BEST 90 DAY BID: Midland Federal Savings & Loan

+ APPARENT BEST 6 MONTH BID: Otero Savings & Loan

APPARENT BEST 1 YEAR BID: First National Bank

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
P. KELLY
K. FARLEY
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111 EAST FIFTH STREET
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PUEBLO, COLORADO

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

May 29, 1981

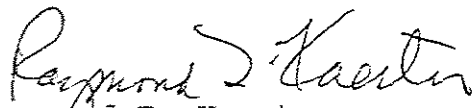
Larry C. Fountaine
Board of Water Works
of Pueblo, CO

Dear Mr. Fountaine,

Thank you for getting the easement situation moving,
and we had the District Directors execute the Easement
as amended by R. O'Hara.

Enclosed is the original of the Easement, ready for
your recording. When you have this done, have the
Court House return the original to the District please,
at P. O. Box 234, Pueblo.

Very truly yours,

By: 
Raymond F. Koester,
Engineer-Administrator

Encl.

rg

EASEMENT

KNOW ALL MEN BY THESE PRESENTS That the undersigned Pueblo Conservancy District of the County of Pueblo, State of Colorado, hereinafter called the "grantor", in consideration of the sum of One Dollar and other valuable consideration, to the undersigned in hand paid by the BOARD OF WATER WORKS OF PUEBLO, COLORADO, which controls, manages and operates the municipal water works system of the City of Pueblo, in the County of Pueblo, and State of Colorado, the receipt whereof is hereby acknowledged, hereby grants to PUEBLO, a municipal corporation organized and existing as a Home Rule City under Article XX of the Constitution of the State of Colorado, hereinafter called the "grantee", its successors and assigns, operating by and through said Board of Water Works of Pueblo, Colorado, the easement or right-of-way to construct, maintain, change, renew and operate a subsurface water main or water mains for the conveyance and carriage of water over, upon, along and under a strip of land owned by the grantor in the County of Pueblo, State of Colorado, described as follows:

A. Portion of Easement West of I-25:

A strip of land, being 50 feet in width, the center line of which lies North of the Northerly Right-of-Way line of Interstate No. 25 and East of the Easterly Right-of-Way of the Denver and Rio Grande Western Railroad, said easement lies in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, Township 21 South, Range 65 West of the 6th Principal Meridian, in Pueblo County, Colorado, said centerline being more particularly described as follows:

Commencing at a point on the West line of Lot 23, Block 21, in Stanton and Snyder's Subdivision, from whence the Southwest corner of said Lot 23 bears S 0° 24' 44" East a distance of 16.91 feet, thence N 64° 39' 36" W a distance of 517.49 to a point on the Northerly Right-of-Way line of Interstate No. 25, being the point of beginning of said easement centerline.

- 1) Thence leaving said Right-of-Way line S 76° 33' 33" W a distance of 100.02 feet;
- 2) Thence S 47° 48' 09" W a distance of 31.11 feet, more or less, to intersect and terminate at the Easterly Right-of-Way line of the Denver and Rio Grande Railroad, from whence the point of commencing bears S 73° 13' 05" E a distance of 614.19 feet.

B. Portion of Easement East of I-25:

A strip of land, being 50 feet in width, through a portion of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, Township 21 South, Range 65 West of the 6th Principal Meridian being described as follows:

Beginning at the Southeast corner of Lot 24, Block 21 in Stanton and Snyder's Subdivision according to the recorded plot thereof, filed for record June 6, 1887; thence West along the South line of said Lot 24 a distance of 60.09 feet to the Southwest corner of said Lot 24; thence North along the West line of said Block 21 a distance of 41.91 feet, thence N 45° 20' West, parallel to and 400 feet Southwest of the Southwest line of "B" Street, said line also being the old North Right-of-Way line of the Denver and Rio Grande Western Railroad, a distance of 96.49 feet; thence North 62° 55' West a distance of 213.4 feet to the East Right-of-Way line of U.S. Highways 85 and 87 as presently located; thence

N 33° 53' E, along said Right-of-Way a distance of 50 feet; thence S 62° 55' E and parallel to the Southwest Line of "B" Street a distance of 220.90 feet; thence S 45° 20' E a distance of 122.35 feet; thence 0° South a distance of 10.21 feet; thence 90° East a distance of 10.09 feet to the East line of Block 21; thence South along the East line of Block 21 a distance of 50 feet to the point of beginning. Containing .46 Acres ±.

together with the right of ingress to and egress from said strip of land for the foregoing purposes, and also to make temporary opening in fences to permit such ingress or egress.

TO HAVE AND TO HOLD said strip of land for so long as the same shall be used for the purposes aforesaid, said easement or right-of-way to cease if and when said strip of land shall have ceased to be used for said purposes for a continuous period of ten years.

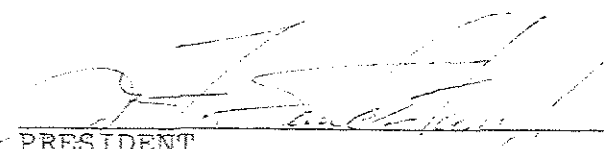
The grantor covenants and agrees for itself, its successors, and assigns, not to erect any building or structure within the limits of said strip of land, and the grantee, its successors and assigns, through said Board of Water Works of Pueblo, Colorado, shall have the right to remove, at grantor's expense, objects interfering with the construction, maintenance, operation, control and use of said water main or water mains.

The grantee covenants and agrees for itself, its successors and assigns to indemnify and hold grantor harmless from any claims or demands resulting from this grant of easement and the use of same by grantee.

The easement or right-of-way hereby granted is subject to the right of the grantor, its successors and assigns to pass over, across, along and upon said strip of land and otherwise use the surface thereof, provided such passage and use shall not be inconsistent or interfere with the use of said strip by the grantee, its successors and assigns, through and by said Board of Water Works of Pueblo, Colorado, for the purposes aforesaid. The grantor, its successors and assigns further reserves the perpetual right to maintain or improve the Arkansas River Channel at the location of this easement.

WITNESS the hand and seal this 28th day of May, 1981.

PUEBLO CONSERVANCY DISTRICT, by:



PRESIDENT (SEAL)

ATTEST

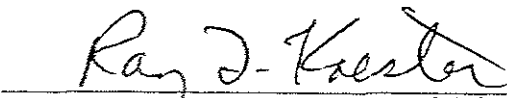


SECRETARY

STATE OF Colorado) ss.
COUNTY OF Pueblo

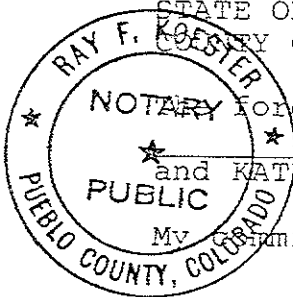
Notary Public
The foregoing instrument was acknowledged before me this 28th day of MAY, 1981, by G. F. SANDSTROM, JR. as PRESIDENT and KATHERINE FARLEY as SECRETARY of the PUEBLO CONSERVANCY DISTRICT.

My Commission expires: 1-26-85



Notary Public

WITNESS My hand and official seal.





319 WEST FOURTH STREET

P.O. BOX 400

TELEPHONE (303) 545-2490

PUEBLO, COLORADO 81002

May 19, 1981

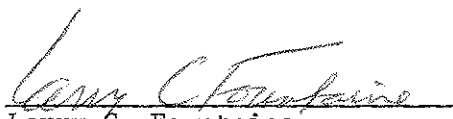
Pueblo Conservancy District
c/o Mr. Raymond F. Koester
Engineer-Administrator
P. O. Box 234
Pueblo, Colorado 81002

Dear Mr. Koester:

Please pardon the delay in getting the easement for the Board of Water Works 24-inch water main which runs parallel to the Arkansas River near I-25 and South Santa Fe Drive reviewed and approved by the appropriate individuals.

The Board has accepted the metes and bounds description and the legal wordage of the easement as it is written on the attached copy. Thank you very much for the cooperation you have given us in obtaining this easement for our 24-inch main.

Very truly yours,


Larry C. Fountaine
Executive Director

LCF:mb

cc: Mr. Roger L. O'Hara

EASEMENT

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The easement or right-of-way hereby granted is subject to the right of the grantor, its successors and assigns to pass over, across, along and upon said strip of land and otherwise use the surface thereof, provided such passage and use shall not be inconsistent or interfere with the use of said strip by the grantee, its successors and assigns, through and by said Board of Water Works of Pueblo, Colorado, for the purposes aforesaid. The grantor, its successors and assigns further reserves the perpetual right to maintain or improve the Arkansas River Channel at the location of this easement.

WITNESS the hand and seal this _____ day of _____, 1981.

PUEBLO CONSERVANCY DISTRICT, by:

PRESIDENT (SEAL)

ATTEST

SECRETARY

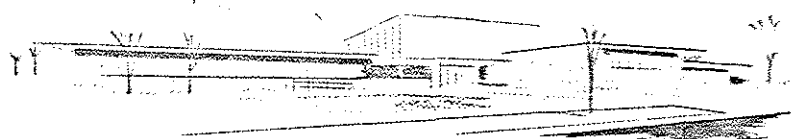
STATE OF Colorado)
COUNTY OF Pueblo) ss.

The foregoing instrument was acknowledged before me this _____ day of _____, 1981, by G. F. SANDSTROM, JR. as PRESIDENT and KATHERINE FARLEY as SECRETARY of the PUEBLO CONSERVANCY DISTRICT.

My commission expires: _____

Notary Public

WITNESS My hand and official seal.



PUEBLO CITY-COUNTY

151 CENTRAL MAIN STREET

PUEBLO, COLORADO 81003

BOARD OF HEALTH

FRANCIS P. WESTON
RALD D. REILLY, M.D.
CHARLES R. WILLIAMS
DIANNE FENTON
MIKE SALARDINO

DIRECTOR

ENRICO A. LEOPARDI, M.D., M.P.H.

Health Department

May 14, 1981

The Pueblo Conservancy District
111 East Fifth Street
Pueblo, Colorado 81003
ATTN: Raymond F. Koester, Engineer-Administrator

Dear Mr. Koester:

This is in reply to your request for a progress report of the sewage lagoon for Hyde Park and Hillside Dairies.

The Hillside Dairy has completed construction of a sewer line to connect them with the City of Pueblo sewer line. They are awaiting a recording device prior to connection to the sewer. This connection is anticipated within the next thirty (30) days, as per telephone conversation with Dave Donley on May 13, 1981.

The Hyde Park Dairy has contracted with Clyde Young and Company (engineers) to design a plan to remove their discharge from the lagoon, as per conversation with Clyde Young Company on May 13, 1981.

There is, at this time, no approximation as to when the plan will be completed, or when the discharge will actually cease. However, Hyde Park Dairy is under a Notice of Violation and Cease and Desist Order from the Colorado Department of Health issued on January 21, 1981.

I hope that this answers your concerns, as to the progress in this matter. If you have any further questions, please feel free to contact this Department at your convenience.

Respectfully,

Richard G. Himes

Richard G. Himes
Sanitarian III
Health Protection Division

RGH:mg

xc: Hyde Park Lagoon File
Lewis H. Hoyle, M.D., Acting Director
C. Wayne Williams, Director, Health Protection Division