

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 29, 1982

The Board of Directors met for a regular meeting at 8:00 A.M. on the above date in the office of the District at 111 E. 5th Street, Pueblo, Colorado.

The following were present:

DIRECTORS : P. Kelly, K. Farley and G. Sandstrom
ENGINEER : R. Koester
ATTORNEY : L. Ward
GUESTS : M. Koester, KLH Engineering and Robert Searns, Urban Edges

The meeting was called to order by the President.

The minutes of the regular meeting of March 31, 1982 were approved as written.

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

16749	American Insurers, Inc.	\$ 52.00
16750	McDonald, Halbig & Associates, Inc.	540.00
16751	Kathleen Farley	40.00
16752	Gus Sandstrom	40.00
16753	Patricia Kelly	40.00
16754	Predovich & Ward Attorneys	150.00
16755	K L H Engineering Consultants, Inc.	455.00
16756	Otero Savings & Loan Association	130,000.00

It was moved and carried that a \$130,000. Certificate of Deposit be purchased from Otero Savings for a term of 364 days.

The Directors approved the proposal of Chem-Way where the weed control on concrete slopes will be done for \$2460., in addition to the Basic Contract price of \$4540.00.

The Board recognized that a vacation of Miller Street and adjacent Alley was in progress by Mr. Latka, and that some portion of the street and alley would accrue to the District ownership. The District has no objection to this action.

Engineer Koester reported to the Board that the Consortium of Interests for the Booth Orchard Dam replacement, had their initial meeting on April 19, 1982. This group had asked if the Pueblo Conservancy District had sufficient interest in, or would be physically effected by the replacement of the dam in an effort to raise the floor level of the Arkansas River, and so Koester asked the Board for a reply to this question.

The Board's discussion resulted in a statement that the site and effects of Booth Dam is outside the boundaries and jurisdiction of the District, and the Board cannot participate monetarily with the study or any actual construction costs in that project.

The Board reviewed counter proposal for agreement with the Department of Wildlife on an agreement for the use of Runyon Lake. The Board agreed to have Attorney Ward work out details of agreement regarding the language of the agreement, concerning items the Division indicate are not usually contained in similar agreements of this kind. When compromises have been made, the agreement will be presented to the Board for signature.

The Board then entered a lengthy desertation with Bob Searns, author of the report made for Fountain Creek Commission and this District, on Pueblo River Greenways, regarding design parameters to be used while the District designs it's new service road on the River. Searns then presented a proposal for a scope of services for recreational, aesthetic and maintenance design assistance elements.

The Board moved and approved using Urban Edges' expertise as planning consultants to work with Engineer Koester on the plan for the service road. The

services will be paid for on a time and materials basis, as required by Koester, with ceiling fees as outlined in the April 29, 1982 Proposal Outline. Services for Project a, service road design considerations only, are authorized at this time.

The Board agreed to have Farley schedule the fact finding tour to Wichita on May 24, 1982. As part of that all day tour, the regular Board Meeting will take place. If the tour portion is cancelled, the regular May meeting will take place at 8:00 A.M.. May 24, 1982, at the District Office.

There being no further business to come before the Board, the meeting adjourned at 11:00 A.M.

Patricia Kelly
 Patricia Kelly, 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

FED ID #84-6002506

BID TABULATION - 2:00 P.M. 4/28/82
PURCHASE DATE - 4/30/82

BIDDER	INTEREST 364 DAYS (4-29-83)	RATE % 182 DAYS (10-29-82)	RATE % 91 DAYS (7-30-82)	TYPE COMPOUND	EFFECTIVE ANNUAL YIELD
First Colorado Bank	--	13.000	13.000	Simple	\$16,900.
				Simple	\$16,900.
First National Bank	13.285	13.285	13.785	Simple	\$17,270.
				Simple	\$17,270.
				Simple	\$17,921.
Midland Federal Savings	14.250	15.000	15.250	Simple	\$18,525.
				Simple	\$19,500.
				Simple	\$19,825.
Otero Savings & Loan	15.300	15.300	15.100	Simple	*\$19,890
				Simple	*\$19,890
				Simple	\$19,630
Pueblo Boulevard Bank	13.025	13.525	13.785	Simple	\$16,933.
				Simple	\$17,582.
				Simple	\$17,921.
United Bank of Pueblo	13.050	13.167	13.450	Simple	\$16,965.
				Simple	\$17,117
				Simple	\$17,485.

*APPARENT BEST BIDS:

Otero Savings & Loan 182 day or 364 day

One \$130,000. CD

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TREASURER'S REPORT

Date 4/23/82

Acct. #	Account	1981 Spent	1982 Budget	Current Month Vouchers	Total @ 4/23/82	Unused Portion of Budget
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#80	Attorney's Fees	\$1,800.	\$1,800.	150.00	600.	1200.
#81	Director's Fees	1,544.	2,160.	120.00	720.	1440.
#83	Engr.-Administ.	4,560.	4,560.	380.00	1520.	3040.
#90	Audit Fees	630.	750.	540.00	540.	210.
#92	Insurance & Bond Prem.	851.	1,100.	52.00	869.	231.
#96	Office Suppl & Postage	483.	500.	--	275.	225.
#97	Office & Equip Rent	600.	900.	75.00	300.	600.
#100	Professional Fees	9,565.	12,000.	--	935.	11,065.
#103	Travel	---	2,500.			2,500.
#105	Repairs & Maint. of Flood Prot. Works	25,521.	30,000.			30,000.
#108	Contingencies,	000.	7,500.			7,500.
#109	Reserve for Emergency Flood Repairs	000.	186,630.			186,630.

CD	# 12	Amer. Federal	250,000.
	# 07	Western Federal	125,000.
	# 4A	United Bank	125,000.

\$45,554.	\$250,400	\$501,317.	\$5,759.	\$244,641.
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TOTAL EXPENDED THROUGH CURRENT MONTH \$ 5,759.

Vouchers # 16746 thru # 16755

Checking acct. Bal 3/26	= \$10,940.00
Tel Tfr. @ 3/26	= \$ 4,754.60
Matured CD's Amer. Fed	= \$300,000.00
Otero	= \$150,000.00
	= \$

Amount to be transferred \$ 1940.00 to checking

Deposits \$ 488,884.31

Interest earned	= \$ 39,034.18
Other earnings	= \$

Tel Transfer Savings Bal. \$ 2639.47

Checking Account Bal. \$ 772.31

	\$504,728.78
CD's Purchased	- \$500,000.00
Expenses	- \$ 1,317.00

Total CD's \$ 1,820,000.

Cash Balance 4/23/82 = \$ 3,411.78

DISTRICT COURT, COUNTY OF PUEBLO, STATE OF COLORADO

Case No. 17664... Div. B.

ORDER

IN THE MATTER OF

PUEBLO CONSERVANCY DISTRICT.

THIS MATTER came on for hearing March 31, 1982 upon petition of the directors of Pueblo Conservancy District and the Court, being advised in the premises,

FINDS, that on March 10, 1982 the Board of Directors of Pueblo Conservancy District unanimously adopted a Resolution setting forth two projects denominated additions and alterations to the Official Plan of the Pueblo Conservancy District adopted June 2, 1923; that in the judgment of the said directors the two projects are necessary to fulfill the objects for which the District was created and neither of them materially modifies the general character of the work nor materially increases damages for which the Board is not able to make amicable settlement nor does the estimated cost for same increase the total cost more than 10% above that estimated in the Official Plan; that the first project is estimated to have a cost under \$250,000.00; that the total costs estimated in the Official Plan were \$4,000,000.00; that the second project does not yet have a cost estimate but the nature of same indicates that it may more properly be a maintenance item of the District.

WHEREFORE, IT IS ORDERED THAT the following two projects of the Pueblo Conservancy District, being additions and alterations to the Official Plan, are approved in principle as being necessary to fulfill the objects for which the District was created:

1. Creation of a maintenance road from approximately the 4th Street bridge to Runyon Park on the south side of the Arkansas River on land owned by the District at an estimated cost of under \$250,000.00, the same to be a capital improvement project.

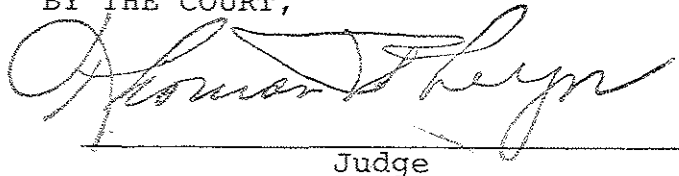
2. Creation of a river bed protective device to protect scouring at the foot of the levee, said possible scouring occurring as a result in the drop of the river level.

IT IS FURTHER ORDERED that the District report back to the Court after bids are taken on project number one to insure that the total awarded bid is less than \$400,000.00;

IT IS FURTHER ORDERED that the District make further report to the Board concerning the development of project two at which time the Court will consider whether this is an item to be funded out of capital improvement or maintenance.

Done in open Court this 6th day of April, 1982.

BY THE COURT,



Judge

DISTRICT COURT

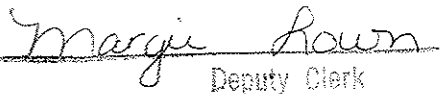
County of Pueblo, Colorado

Certified to be a full, true and correct
copy of the original in my custody.

APR 8 1982

ISABEL MARTINEZ

Clerk of the District Court

By 

Deputy Clerk

THE PUEBLO CONSERVANCY DISTRICT

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

111 EAST FIFTH STREET
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PUEBLO, COLO. 81002

April 30, 1982

Director of Public Works
City of Pueblo
Pueblo, Colorado

The Board of Directors of the Pueblo Conservancy District met on this date at its regular monthly meeting, and the District's Engineer (Ray Koester) presented the Board a brief outline of the concerns of the "Consortium of Interests" group you have assembled to consider the problems associated with the loss of Booth Orchard Dam.

Koester indicated that your group wanted to ask this District to initiate and pay for studies describing the problems, and prepare a cost estimate for something like rebuilding the dam.

This Board finds that the site of Booth Orchard Dam is physically outside its project of operation and its jurisdiction. The District cannot use its funds for anything beyond its original project mission (flood works on the Arkansas River) and the operation and maintenance of those structures, so we cannot spend any money on this particular project.

If the District's Board Members or its Engineer or Attorney can be of any assistance in a capacity of sharing knowledge or expertise in the research and study on this project, you are invited to contact these individuals and solicit involvement on a personal basis.

THE BOARD OF DIRECTORS OF THE PUEBLO
CONSERVANCY DISTRICT

DISTRIBUTION:

B. M. Nachman
Tommy Thomson
Al Hayden
Walt Harris
Ray Koester

THE PUEBLO CONSERVANCY DISTRICT

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MEMORANDUM OF UNDERSTANDING

TO : URBAN EDGES
1537 WASHINGTON STREET
DENVER CO 80203

ATTN : Robert M. Searns

FROM : The Board of Directors of the Pueblo
Conservancy District

DATE : April 29, 1982

The Pueblo Conservancy District, having reviewed your proposal for Scope of Services on our Arkansas River Maintenance Road and River Bed Protection Device, wants to engage your firm for consulting services as follows:

1. Use your Designer and Draftsperson and Landscape Architect for assistance of Item 1 only, of the proposal, at this time.
2. Fees for this portion will be at hourly rates for the personnel involved on a time and material basis, but not expected to exceed \$1500. These services shall be billed directly to The Pueblo Conservancy District, P. O. Box 234, Pueblo, Co. 81002, in an "in progress" fashion on the 20th of each month.
3. Should the District's Engineer require or desire you to perform design work beyond the formation of design concepts in the form of renderings and sketches, a separate agreement with K L H Engineering Consultants, Inc. shall be negotiated and charges for those services made directly to KLH.

URBAN EDGES

Inc

April 29, 1982

The Pueblo Conservancy District
Pueblo, Colorado

RE:ARKANSAS RIVER DAM AND MAINTENANCE PATH--PROPOSAL FOR
SCOPE OF SERVICES--RECREATIONAL, AESTHETIC, AND MAINTENANCE
DESIGN ASSISTANCE ELEMENTS.

Dear District Board Members:

As master-planning consultant for the Arkansas/Fountain Greenway, we at Urban Edges are most enthused to learn of the Conservancy District's initial implementation efforts. The proposed dam and maintenance path will be a major step forward in addressing the Arkansas' remaining floodway issue--access for drainageway maintenance and reduction of the scour along the river bottom. The proposed improvements also offer a unique opportunity to greatly enhance the Arkansas River's potential as a major urban recreational corridor.

At the request of Patricia Kelly, Urban Edges is proposing to provide assistance to the District by design review and recommendations to integrate channel maintenance and recreational elements into the engineer's drawings for the path and dam improvements. Having designed and implemented a number of river recreation facilities and having owned and operated a drainageway maintenance service, we hope that our specialization and experience will be of use to the District.

Specifically, the following issues would be addressed:

ITEM 1 Suggestion of cost-effective and attractive design concepts for the path, particularly the very difficult to design path along the concrete channel. Services would include meeting with the engineer to identify needs, assisting in development of design criteria which address user safety and security, maintenance crew access to the path and river bottom, trail upkeep including sweeping and silt removal, and appearance of the trail. Where needed Urban Edges will provide renderings and sketches.

ITEM 2 Assistance in dam engineering for a dam structure that will both pass debris and serve as a boat chute for paddlesport recreation. Urban Edges has planned and developed several such structures and will employ the

rick lamoreaux
robert searns
joan mason

1731 emerson st, denver, co. 80218 (303)831-0920

services of Ron Mason--an architect and former world class kayaker who has worked with Urban Edges' own boating experts in boat chute design. Elements to be considered include: design to prevent or minimize dangerous hydraulic "keepers" at the base of the dam, design for safe utilization by novice as well as experienced boaters, and design for easy maintenance. Sketch drawings and renderings. Boat landings, portage trail, and signage designs would be provided along with an evaluation of the site for boater recreation.

ITEM 3 Design assistance in addressing provision of a maintenance vehicle/pedestrian/bicycle bridge over the Arkansas at the dam location would be provided. Services would include considering multiple use of the dam as a pedestrian/maintenance vehicle crossing and/or conceptual design and cost estimates for a separate bridge structure.

FEEES (Fees reflect estimated costs at hourly rates* for personnel involved. Billing will be based on time and materials and will not exceed the totals below unless the scope of service changes.)

ITEM 1: Designer and Draftsperson.....\$1500.00

ITEM 2: Designer, Boating Expert, Hydrologic Engineer,
Draftsperson.....\$2800.00

ITEM 3: Designer, Landscape Architect, Bridge
Engineer.....\$1250.00

TOTAL.....\$5500.00

*rates as follows: designer \$50/hr, draftsperson \$15/hr, Landscape Architect \$50/hr, Boating Expert \$50/hr, Hydrologic Engineer \$50/hr, Bridge Engineer \$50/hr.

Should the above described scope of services be consistent with the District's needs, Urban Edges would be glad to proceed upon notice or upon terms as modified. We look forward to working with you.

Sincerely yours,

Robert M. Searns

MATERIALS CHARGE OUT RATES

All printing is charged as follows:

Xerox Copies - \$.20 per copy

Blackline Prints - \$.22 per square foot

Browline Prints - \$.35 per square foot

Mylar Sepias - \$2.50 per square foot

Long Distance Calls are charged at Direct Cost (exclusive of 10 calls).

Mileage is charged at \$.25 per mile (exclusive of 3 trips to Pueblo).

All other miscellaneous items are charged at Direct Cost.