

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stot. 90912

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 2, 1983

The Board of Directors met for a recessed meeting at 11:05 A.M., on August 2, 1983 at the office of the District, 111 E. 5th Street..

DIRECTORS : K. Farley, P. Kelly, G. Sandstrom
ENGINEER : R. Koester
ATTORNEY : D. Banner
OTHERS PRESENT : B. Johnson, KLH Engineering; Cal Ward, Mountain Air Construction; and Dennis Flores, Steel City Agencies.

G. Sandstrom reported that the D&RGW Railroad has consented to waive license fee of \$500.00 and waive crossing fee of \$7200.00; are working on a revision of insurance requirements, to add premium of from \$2000. to \$4000., instead of the \$4500.; and to limit flagman to a daily schedule, the amount to be less than the \$5,260. originally estimated.

The Board authorized Sandstrom and Koester to negotiate final price for Railroad involvement, and produce the value of Change Order No. 1, along with Steel City Agency finalizing the insurance requirements.

The Board also agreed to a Change Order No. 2, which will delay construction of the westerly 1200 feet until the end of the project, to allow the City of Pueblo time to remove the cofferdams.

There being no further business, the meeting adjourned at 11:45 A.M.

The next regular meeting of the Board will be at 8:00 A.M. on Monday, August 22, 1983.

Patricia Kelly
Patricia Kelly, Secretary