

MINUTES OF THE PUEBLO CONSERVANCY DISTRICT
SPECIAL MEETING ON FEBRUARY 12, 1986

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

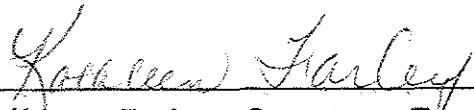
BOARD MEMBERS PRESENT: G. Sandstrom, P. Kelly and K. Farley

OTHERS PRESENT : Don Banner, Attorney
Ray Koester, Engineer and
G. McPherson, Accountant

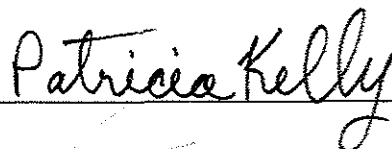
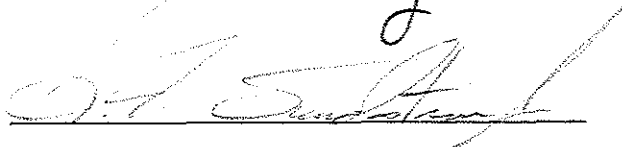
The meeting was called to order by G. Sandstrom, and he introduced Dan Avery, to present a plan for an Eagle Scout Project to build a recreational shelter/table on the trail system near Spring Street. The Board wants to encourage organized development and maintenance of the trail system, and voted to allow \$214.38 for materials to do the maintenance work on this specific project. (Report Attached)

The Board then had a discussion with G. McPherson regarding accounting of the Court allowed expenses for the Grade Control Structure (Dam) at Santa Fe Avenue. It was agreed that a statement of expenses would be prepared and the planning and pre-design expenses will be identified so they would not be included in the "project costs".

There being no further business, the meeting adjourned at 8:45 A.M.


Kathleen Farley, Secretary-Treasurer

APPROVED:

2-12-86

My proposed eagle project is a sturdy covered picnic table to be built along the Arkansas River trail at a location designated by your organization. The design would be related closely to those already existing along the trail. Boy Scouts will provide all labor. I estimate the total labor time to be 100 hours. I am attaching a detailed materials list. The estimated cost of the project is \$214.38. The project will be completed no later than March 31, 1986.

DAN AVERY
65 VILLA DR.
PC 81001

(105)

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

February 12, 1986

Santa Fe Avenue Grade Control Structure-Bridge-Intake Project Budget:

Resources:

District	\$638,300.	
City of Pueblo	\$145,000.	
St. Charles	\$ 78,000. ~~2~~	
Greenways & Nature Center	\$ 90,000. ~~4~~	
State Highway	\$ 50,000.	
	\$1,001,300.	\$1,001,300.

Recap of Planning and Pre-design Expenses for Santa Fe (Dam) Grade Control Structure, completed, and paid for:

KLH Engineering Consultants - During 1983	\$ 1,980.00
During 1984	\$ 6,635.00
During 1985	\$ 3,552.50
Total-KLH	\$12,167.50
Lincoln De-Vore Testing Lab. - 1984	\$ 2,402.00
McLaughlin Water Engineers - Study in 1983- ~~4~~	\$14,260.00
Model Study	\$42,500.00
404 Permit	\$ 7,307.10
Total McLaughlin	\$64,067.10
Total of Pre-Design	<u>\$78,636.60</u>

Budget for All Engineering to Completion (Balance of Contract & Inspection)	\$137,480.00
Bassett Contract (Main Contract)	\$840,680.81
Estimate for Extras to Bassett (2%)	<u>\$ 16,813.60</u>
Total project cost	<u>\$994,974.41</u>
Net - Resources over Expenses	= \$ 6,325.59

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- INVOICE -

February 5, 1986

TO: CITY OF PUEBLO
CITY FINANCE DEPARTMENT
CITY HALL

INVOICE

Re: City Manager Letter of 1/22/86

For the City of Pueblo committment to the construction
of the GRADE CONTROL STRUCTURE on the Arkansas River
at Santa Fe Avenue. (Construction Contract between
Bassett Construction Co. and The Pueblo Conservancy
District)

TOTAL THIS INVOICE = \$145,000.00

REMIT PAYABLE TO: THE PUEBLO CONSERVANCY DISTRICT
111 East 5th Street
Pueblo, CO 81003

See - 3/5/86