

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE PUEBLO CONSERVANCY DISTRICT SPECIAL MEETING - DECEMBER 10, 1986

DIRECTORS PRESENT: K. Farley, G. Sandstrom and P. Kelly

OTHERS PRESENT : L. Ward and R. Koester

ALSO PRESENT : Pat Sweeney, Fountain Sand & Gravel Co.

The purpose of the meeting was to review Fountain Sand's proposal to transfer Fountain Lake to the Pueblo Conservancy District, to join the land the PCD already owns that is now part of the Fountain Lake. Sweeney reviewed the Colorado Mined Land Reclamation plan for the reclamation of the area and how that plan can and will be executed. Reclamation is to be for recreational use, and the area can be owned and operated similar to Runyon Lake area.

The Board asked Attorney Ward to outline the items of research and review required, before a gift deed is accepted from Fountain (CF&I)

The Board needs from Fountain Sand:

1. legal description and maps
2. a Warranty of title (commitment).
3. Reclamation plan liabilities researched
4. Insurance Impact Study

Then the Board directed Engineer Koester and Attorney Ward to research and work with Fountain Sand to supply the above needs and outline, in particular, the financial and insurance obligation of the Reclamation Plan.

The Board indicated to Fountain that they were interested in the proposal, and will cooperate with the City of Pueblo to work out details of land use should the gift be accepted.

The Board also reviewed an artist's drawing of the fence screening of the Power Company cooling ponds on Victoria, and asked Sandstrom to visit with the artist to convey an adobe wall look; and represent the drawing for further review before meeting with the Power Co. to establish a plan of action and construction to improve the appearance of the District land at these areas.

There being no further business, the special meeting adjourned at 8:30 A.M.

APPROVED

Patricia Kelly

[Signature]

Kathleen Farley
Kathleen Farley, Sec'y-Treas.