

MINUTES OF A SPECIAL MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON AUGUST 17, 1989

An informal work session was held in the District's office at 7:00 A.M. on the above date.

DIRECTORS PRESENT: P. Kelly, K. Farley and G. Sandstrom
OTHERS PRESENT : Engineer Koester and Attorney Banner
Brad Sharp

The purpose of the meeting with Brad Sharp was to review the "Report to the Pueblo Conservancy District", regarding the feasibility of the procedures for the District attaining the authority to act for purposes in addition to flood control.

It was noted that discussion in the report sites San Antonio River Authority as a model or form of organization, but does not discuss the organization of the Wichita Flood Authority. The reason is that Wichita is a City/County organization, and not one governed by State Statutes, and thus no court records were available for study by Sharp.

Four proposals for expansion of the authority are discussed in the Report. The Board will now be able to select one of the proposals that best suits the needs of Pueblo and allow the PCD to administer an "authority" for parks and beautification along all rivers in Pueblo.

Sharp will be leaving for school, and will be in Pueblo again during Christmas Season (1989) for questions and/or any additional session and discussion of the Report.

The meeting was adjourned at 8:30 P.M.

6 copies of the Report were distributed as follows:

- 1 - Kelly
- 1 - Farley
- 1 - Sandstrom
- 1 - Banner
- 2 - District Files

By:

Patricia Kelly

APPROVED:

[Signature]
Kathleen Farley