

MINUTES OF THE RECESSED MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON OCTOBER 7, 1991

DIRECTORS PRESENT: G. Sandstrom, K. Farley and P. Kelly
OTHERS PRESENT : Ray Koester, Engineer and Unicorp Members,
and DeBacker

The meeting of September 30, was reconvened at 7:00 A.M. at the Power Company Office, for a discussion of the mission of the Power Company and this District in the Historic Arkansas River Park Project.

It was realized that much of the planning the Power Company had done in years past in cooperation with this District, to create what was to be known as Elizabeth Park, will be useful and a beginning point for HARP's development, and that both the Power Company and the District should be cooperative in that development effort. A portion of the water to be used as a part of the "Park System" between Victoria Ave. and Santa Fe will be the Power Company's Cooling Water Outfall, and the operations of the cooling water system will continue as in the past, and the outfall pipe and canal will continue to be a concern of PCD and the Power Co. This concern then will be the justification of this District to provide planning services and construction money in a modest way during the renovation of the outfall works of the cooling water..

Thereupon, the Board authorized Engineer Koester to accomplish up to \$5000. of engineering services to facilitate operation/maintenance alterations at Elizabeth Park.

The Directors also heard from the Power Company that the Power Company was going to "refence" the Elizabeth Park Area for increased security of their Plant Office, this construction to be in harmony with the overall plan of Elizabeth Park.

There being no further business to come before this meeting the meeting adjourned at 8:30 A.M.

The next regular meeting of the Board will be on Thursday, October 31, 1991, at 7:00 A.M.

APPROVED:

Patricia Kelly
G. Sandstrom

Kathy Farley
Secretary-Treasurer