

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON AUGUST 11, 1993

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

OTHERS PRESENT: R. Koester, D. Banner

The meeting was called to order at 1:30 P.M. on the above date and the minutes of July 23, 1993, meeting were approved as presented.

There was no Treasurer's Report but checks on current invoices were approved as follows:

18138	Westplains Energy	\$	45.81
18139	K. Farley		55.41
18140	P. Kelly		55.41
18141	G. Sandstrom		55.41
18142	D. Banner		200.00
18143	Design Studios West, Inc.		3,877.84

There will be a Certificate of Deposit at Colorado National Bank maturing on August 30, 1993, and the Board agreed to hold the proceeds in our Savings account until the next regular meeting when the selection of an investment will be discovered.

Director G. Sandstrom reported he has had a meeting with Brubaker of Valco, and further negotiations and talks are being delayed for a few more months.

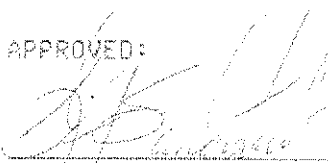
Engineer Koester reported that the cost to get topographic data on the Arkansas River corridor that this District owns, for DSW planning would be \$10,870.00. Whereupon director Sandstrom moved (and approved) a motion to approve authority to spend the extra \$10,870.00 for the topo work through DSW, and continue to get support in interest and funding by the City of Pueblo, but to delay proceeding until August 20 or so..

Attorney Banner reported to Directors that Draft V of the HARP letter of understanding is ready and indicated this District sign the agreement when ready (copy attached).

Director Kelly then made a proposal that this District continue to support and provide assistance to the Trails Committee. P. Kelly will attend some future organization meetings of the Committee, and bring back to this Board information to help discover policy and influence for participation this District will want to undertake.

There being no further business, the meeting adjourned at 3:00 P.M. The next regular meeting was set for 3:00 P.M., Tuesday, September 21, 1993 at the Districts office, 111 East 5th Street.

APPROVED:



Patricia Kelly



Secretary/Treasurer

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

DATE August 31, 1993

TOTAL EXPENDED THROUGH CURRENT MONTH \$ 42,154

Vouchers # 18138 thru # 18147

Amount to be transferred \$ _____

To checking _____

Deposits \$ 14,423

To savings _____

Tel Transfer Savings Bal. \$ 197,967

Checking Account Bal. \$ 5,254

Total CD's \$ 100,000 T Bills \$ 1,270,000

Checking acct. Bal 7/31/93 = \$ 10,124.

Tel Tfr. Bal. @ 7/31/93 = \$ 88,633

Matured CD's \$ 100,000.

\$

\$

Interest earned CD's \$ 242.

CNB \$242.46

Interest earned Other - Savings \$ 226.

Other earnings - Dain Bosworth \$ 5,875.

- Shearson 8,306.

\$

\$ 213,406.

CD's Purchased

\$

\$

Current Month Vouchers

\$ 10,185.

Cash Balance @ 8/31/93 = \$ 203,221.

INTEREST EARNED

TOTAL

January - 6,877
February - 8,313
March - 7,697
April - 505
May - 14,000
June - 11,451
July - 6,689

August \$ 14,654
September
October
November
December

\$ 70,186

THE PUEBLO CONSERVANCY DISTRICT

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TREASURER'S REPORT

Date August 31, 1993

Acct.#	Account	1992 Spent	1993 Budget	Current Month Expenses <u>August</u>	Total at <u>8/31/93</u>	Unused Portion Budget
#80	Legal Fees	\$ 2,400	\$ 2,400	\$ 200	\$ 1,600	\$ 800
#81	Director's Fees	\$ 3,060	\$ 4,000	\$ 120	\$ 1,740	\$ 2,260
#82	FICA Taxes	\$ 234	\$ 500	\$ --	\$ 304	\$ 196
#83	Engineering/Administrate	\$ 4,560	\$ 4,560	\$ 380	\$ 3,040	\$ 1,520
#90	Audit Fees	\$ 1,200	\$ 1,400	\$ --	\$ --	\$ 1,400
#92	Insurance & Bonds	\$ 1,288	\$ 2,000	\$ --	\$ 1,277	\$ 723
#96	Office Expense	\$ 424	\$ 650	\$ 42	\$ 311	\$ 339
#97	Office Rent	\$ 900	\$ 1,200	\$ 75	\$ 600	\$ 600
#100	Professional Fees	\$ 9,465	\$ 12,000	\$ --	\$ 840	\$ 11,160
#103	Travel	\$ 174	\$ 2,500	\$ --	\$ 300	\$ 2,200
#105	Repairs & Maintenance	\$ 43,662	\$ 75,000	\$ 5,499	\$ 26,974	\$ 48,026
#105A	Old River Chnl Main.	31,500				
#108	Contingencies	\$	\$ 500	\$ --	\$ --	\$ 500
#109	Emergency Flood Repair	\$ 20,000	\$ 20,000	\$ --	\$ --	\$ 20,000
#110	Capital Improvements	\$ 3,500	\$ 15,000	\$ --	\$ --	\$ 15,000
#110A	Special Study	\$ 00	\$ 60,000	3,878	5,168	54,832
		\$122,367	\$201,710	\$ 10,194	\$ 42,154	\$159,556

*Intro -
Memorandum Book*

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
P. KELLY
K. FARLEY
G. SANDSTROM

111 EAST FIFTH STREET
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MAILING ADDRESS:
P. O. BOX 234
PUEBLO, COLO. 81002

July 6, 1993

Board of County Commissioners
Pueblo County Courthouse
215 W. Tenth St.
Pueblo, CO 81003

Dear Commissioners:

The Pueblo Conservancy District is currently engaged in developing a master plan. This master plan will examine the possible development and use of Pueblo Conservancy District property contiguous with the Arkansas River Channel, both new and old. In that process, there is information that may be available by utilizing portions of the Geographic Information System (GIS) currently under development by the County's Department of Public Safety in operations. If the Pueblo Conservancy District, through its contract planner, Design Studios West, Inc., can have access to the GIS information, not only will that assist with our base mapping and master plan efforts because the County is in the development stage, our contract designer will also have information to put into the system that will ultimately be very useful to Pueblo County.

Because the system is still under development, there have been so few requests for data that there is currently no system in place to make a direct request for data. Therefore, I have been authorized by resolution of the Pueblo Conservancy District Board to, by this letter, directly request your permission to have Design Studios West, Inc., Donald H. Brandes, Jr., work directly with the Pueblo County GIS Coordinator, Roy Wiley, to obtain the following layers of data in building a base map for the Pueblo Conservancy District. This base map, along with any information gathered, will be shared with Pueblo County's GIS. None of the data from the County will be utilized for any project other than that of the Pueblo Conservancy District without express written permission of the County.

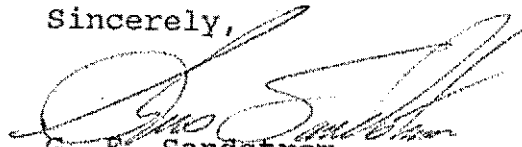
Data Requested:

1. Parcel layer
2. Roads layer based on Colorado Department of Transportation User Tax Fund data
3. Walls, dams, and bridges layer

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4. Water line data (i.e. rivers, streams, lakes, and ponds)
5. Buildings
6. Tax district coding

Sincerely,



G. F. Sandstrom
Chairman

GFS/ck



June 17, 1993

Mr. Gus Sandstrom, Director
Pueblo Conservancy District
264 Sifford Court
Pueblo, CO 81007

Dear Gus,

In our preliminary efforts to plan for the District Master Plan we are gathering available base mapping data. We are extremely excited about the prospect of utilizing portions of the Geographic Information System (G.I.S.) database presently under development by Pueblo County Department of Public Safety and Operations. As you may know, the County is developing a county-wide database using the ARC/INFO G.I.S. system. Design Studios West, Inc. (DSW) is utilizing ARCCAD software for our Master Plan mapping. ARCCAD is a personal computer based version of ARC/INFO. Database information generated by the County is translatable into ARCCAD format and, therefore, can be used by DSW. As we have discussed in our recent meetings with the Conservancy District, the utilization of the County's database could be very beneficial to the base mapping and master planning efforts for several reasons. Primary among them is the establishment of consistency of mapping throughout the County and the District. The establishment of further cooperation between the County and the District through shared data and mapping will lead to a more complete database and network of information for planning, resource management, life safety, and utility management.

G.I.S. data is available in a myriad of formats and coordinate systems. While the County is presently converting data from several sources to its selected format, portions of the data that are most beneficial to our Master Plan base mapping have not yet been converted by the County. DSW will use the coordinate system and data format already selected by the County and will return all translated data to the County G.I.S. Coordinator through the Conservancy District, hopefully providing net benefits to the County, as well as to the obvious benefits of the Conservancy District.

As noted earlier, the County's G.I.S. database and system are under development, and, as yet, there have been so few requests for data that to date no system is in place to directly request data. Therefore, DSW is respectfully requesting that the Pueblo Conservancy District make official request of the Pueblo County Commission to make portions of the data available to DSW for the express use of developing the base mapping and performing such G.I.S. analysis as is required and reasonable for the District Master Plan. We would also suggest that all data developed by DSW by translating raw data received from the County and all other data developed by DSW be delivered to the County G.I.S. department for incorporation into the county-wide database. Further, DSW will not use the data from the County for any other project without express, written permission of the County.

DESIGN STUDIOS WEST, INC.

We have met with the County's G.I.S. Coordinator and have developed the following list of requested data. We want to relate to you and to the County Commission the meaningful assistance provided by the County's G.I.S. Coordinator, Roy Wiley. We are excited to start working with Mr. Wiley in a cooperative effort to develop the District's base mapping database and to return benefit to the County's G.I.S. operation.

Design Studios West, Inc. is requesting the following layers of data to help in building a basemap for the Pueblo Conservancy District:

1. Parcel Layer
2. Roads Layer Based on Colorado Department of Transportation Highway User Tax Fund Data
3. Walls, Dams, and Bridges Layer
4. Water Line Data (i.e., Rivers, Streams, Lakes, and Ponds)
5. Buildings
6. Tax District Coding

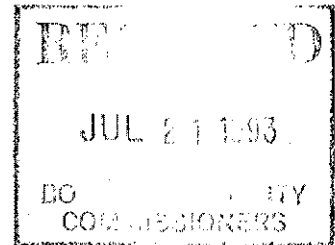
If you have any questions regarding this matter, please call myself, Hugh Hahn, or Jeff Rashid. I look forward to our meeting on June 28, 1993.

Very truly yours,

DESIGN STUDIOS WEST, INC.



Donald H. Brandes, Jr., ASLA
President



July 6, 1993

Board of County Commissioners
Pueblo County Courthouse
215 W. Tenth St.
Pueblo, CO 81003

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Chairman

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