

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON DECEMBER 7, 1993

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

OTHERS PRESENT: R. Koester, D. Banner

The meeting was called to order at 1:00 P.M. on the above date and the minutes of November 16, 1993 meeting were approved as presented.

The Treasurer's report was approved as presented (copy attached) and the following bills were approved for payment:

Ck No.	Vendor	Amount
1015	Pueblo Chieftain	\$ 20.16
1016	Colorado Compensation Insurance	127.00
1017	Void	
1018	KLH Engineering Consultants, Inc.	2,429.00
1019	KLH Partnership	100.00
1020	Donald J. Banner	200.00
1021	Gustave Sandstrom	110.82
1022	Patricia Kelly	110.82
1023	Kathleen Farley	110.82
1024	Westplains Energy	45.42

Review of River Walk in November of facilities on the river, it was noted the City of Pueblo will be reporting on what they can do to help with odor control at manholes near Eldorado Park on the Arkansas.

Attorney Banner reported that he had some studies done on the three leases of the Conservancy District and is prepared now to send a letter to each, asking for adjustments of lease fees to be considered as provided as part of each agreement. (D&RGWRR - Stewart - Scotties).

It was proposed that at the January meeting, the following nominees be elected to office for this Board for a two year term:

President	-	Kathy Farley
Secretary	-	Gus Sandstrom
Treasurer	-	Patricia Kelly

There being no further business, the meeting adjourned at 1:35 P.M. The next regular meeting was set for January 12, 1994 at 7:00 A.M. at the Districts office, 111 East 5th Street.

APPROVED:

Patricia Kelly

Kathy Farley
Secretary/Treasurer