

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON JUNE 8, 1994

DIRECTORS PRESENT: K. Farley, G. Sandstrom
 ABSENT : P. Kelly
 OTHERS PRESENT : R. Koester, D. Banner and Rick Kidd

The meeting was called to order at 8:00 A.M. on the above date and the minutes of May 4, 1994 meeting were approved as mailed.

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

Ck No.	Vendor	Amount
1070	Walkingstick (breakfast)	\$ 75.00
1071	K. Farley (fee)	110.82
1072	P. Kelly (fee)	110.82
1073	G. Sandstrom (fee)	110.82
1074	WestPlains Energy (power)	46.03
1075	McDonald, Holligan, McPherson (acctg)	1200.00
1076	KLH Partnership (rent)	100.00
1077	Engineer Koester (admin)	400.00
1078	Donald J. Banner (legal)	200.00

It was moved, seconded and approved to ratify the Lease arrangement with Patterson for him to evacuate site. Sandstrom and Koester will visit Patterson to complete the arrangement.

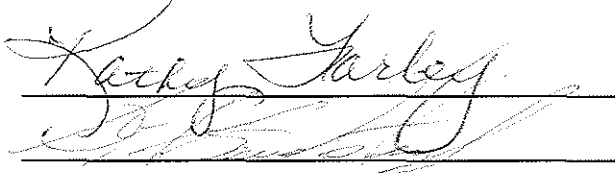
It was agreed by the members of the board present to cause a meeting of the City of Pueblo and this Board on June 29, 1994 at School District 60 Stadium to review river maintenance work to be done by Public Works and Parks Department on District land.

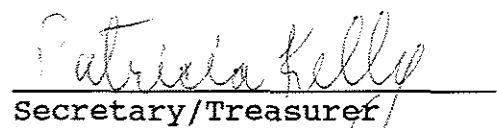
The Board members received a copy of Audit for 1993 for their review and Attorney Banner will submit to the Court and State.

It was moved and approved to expense a \$1000 engineering fee to Kidd and Koester for engineering concept for connecting the two lakes at Runyon/Fountain

There being no further business, the meeting adjourned at 8:45 A.M. The next regular meeting was set for June 29, 1994 at 8:15 A.M. at the Districts office, 111 East 5th Street.

APPROVED:




 Secretary/Treasurer