

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON FEBRUARY 15, 1995**

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

OTHERS PRESENT : R. Koester and D. Banner

The meeting was called to order at 7:30 A.M. on the above date and the minutes of January 18, 1995, meeting were approved as changed, ei. from "HARP Commission" to "HARP Foundation Board" for which K. Farley is to be named as this Districts representative and the County's representative.

Engineer Koester reported that WRC Engineering, Inc. representing the Pueblo West Metropolitan District (PWMD) is asking for direction to make an installation of a monitoring flume and hardware on the Pueblo Conservancy District property near the West 11th Street Bridge on Wildhorse Creek. The Board then concurred in Koester's recommendation that approval of installation, operation, maintenance and access to the monitoring flume be given without an easement of record, by acknowledgement of this itme in these minutes with a copy of the WRC Engineering's December 22, 1994 letter of request attached.

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

Ck No.	Vendor	Amount
1156	Kemper Securities	\$99,890.25
1157	Westplains Energy (power)	100.00
1158	KLH Partnership (rent)	100.00
1159	Engineer Koester (fee)	400.00
1160	Donald J. Banner (attorney fee)	200.00
1161	KLH Engineering Consultants, Inc. (Road)	1,673.00
1162	KLH Engineering Consultants, Inc. (Lake)	1,000.00
1163	K. Farley (fee)	55.41
1164	P. Kelly (fee)	55.41
1165	G. Sandstrom (fee)	55.41
1166	Postmaster (stamps)	3.00
1167	CNB (transfer)	7,434.11
18182	DSW, Inc. (Jan.1995)	7,434.11

The Board agreed to take Dain Bosworth note of \$100,000 and deposit in COLOTRUST.

The Board monitored the pay schedule to Design Studios West on the Phase One Construction Design of HARP. It was found that a total of \$23,582 had been spent to January 31, 1995, out of the 1994 assignment of \$75,000 designation by this District. Of this \$23,582 there is \$6990 being paid to DSW that will be contributed for this purpose by the City in addition to their \$150,000. (See attachment to DSW invoice number 3256).

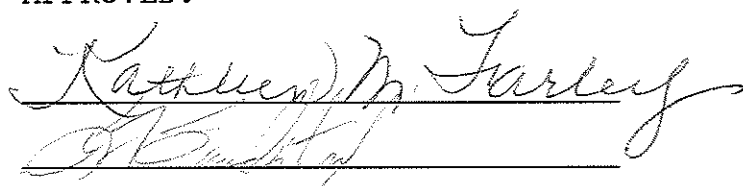
Sandstrom reported on the meeting of the sub-committee of Lake Minnequa and indicated that talks are continuing by Alan Hamel with CF&I (Oregon Steel).

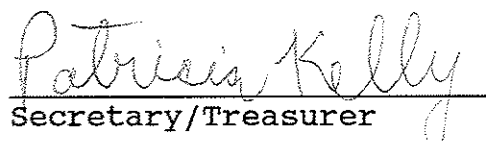
K. Farley will be the representative of this Board to the Wildlife Coalition for disposition of COGO funds for Fishing is Fun efforts on the Arkansas West of Pueblo.

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There being no further business, the meeting adjourned at 8:10 A.M.
The next regular meeting was set for March 10, 1995, at
11:00 A.M. at the District's office, 111 East 5th Street.

APPROVED:





Secretary/Treasurer