

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON MARCH 10, 1995

DIRECTORS PRESENT: K. Farley and G. Sandstrom

OTHERS PRESENT : R. Koester and D. Banner

EXCUSED : Pat Kelly

The meeting was called to order at 11:00 A.M. on the above date and the minutes of February 15, 1995, meeting were approved as corrected.

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

Ck No.	Vendor	Amount
1168	Westplains Energy (power)	\$45.65
1169	KLH Partnership (rent)	100.00
1170	Engineer Koester (fee)	400.00
1171	Banner & Enck, PC	200.00
1172	KLH Engineering Consultants, Inc.	1,089.00
1173	K. Farley (fee)	55.41
1174	P. Kelly (fee)	55.41
1175	G. Sandstrom (fee)	55.41
1176	Steel City Agencies, Inc. (Insurance)	146.00
1177	Void	0.00
1178	G. Sandstrom	55.00
1179	CNB (transfer)	50,000.00

The Board reviewed the two construction projects at Runyon and will discover soon from Fishing is Fun Committee if the two projects may become a part of a grant project for improvement of fisheries, and if the County of Pueblo might be participating in the Road Crossover project. The other project is the connection of Runyon and Fountain Lakes.

Attorney Banner indicated that the WRC Engineering proposal for a Measuring device at West 11th Street (approved at last meeting) should include a legal description to accompany the sketch of locations. Attorney for Pueblo West will be providing that data soon.

There being no further business, the meeting adjourned at 11:40 A.M. The next regular meeting was set for Tuesday, April 4, 1995, at 7:00 A.M. at the District's office, 111 East 5th Street.

APPROVED:

Kathleen M. Farley
[Signature]

Patricia Kelly
Secretary/Treasurer

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Patricia Kelly
Secretary/Treasurer