

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON APRIL 4, 1995

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

OTHERS PRESENT : R. Koester and D. Banner

The meeting was called to order at 7:00 A.M. on the above date and the minutes of March 10, 1995, meeting were approved as corrected. Pat Kelly asked that Gus Sandstrom represent this District on Harp, while Kathy Farley will be representing the County.

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

Ck No.	Vendor	Amount
1180	Westplains Energy (power)	\$50.00
1181	KLH Partnership (rent)	100.00
1182	Engineer Koester (fee)	400.00
1183	Banner & Enck, PC	200.00
1184	K. Farley (fee)	55.41
1185	P. Kelly (fee)	55.41
1186	G. Sandstrom (fee)	55.41
1187	Steel City Agencies, Inc. (Insurance)	250.00
1188	Internal Revenue Service	82.62
1189	Holiday Inn	99.00
1190	Void	0.00
1191	Spaccamonti Excavating, Inc.	375.00
 18183	 Design Studios West, Inc.	 8,699.27

Pat Kelly reported that Harp organization is in place now, so planning and construction plans are now being worked on. This board, along with representatives of City Planning, will be taking a trip to San Antonio in May for three days to study the operation and maintenance issues of the San Antonio Riverwalk program.

Pat Kelly also indicated that this board will be active in the public relations and promotion of the Harp project during the financial program presentations.

Engineer Koester will be contacting Colorado State Forest Service and City of Pueblo Parks Dept. to prepare a program of grants and gift of trees toward planting in the Pearl Park area on the Arkansas River in early 1996.

The Board authorized Pat Kelly and Ray Koester to arrange for disposition of the two deposits maturing on May 15 and May 20, by re-investing the Treasury and depositing the Certificate of Deposit (now at CNB) in ColoTrust if rates at local institutions are below the rate ColoTrust is paying.

There being no further business, the meeting adjourned at 7:50 A.M. The next regular meeting was set for Thursday, May 4, 1995, at 8:30 A.M. following Fishing is Fun at Walkingstick Restaurant.

APPROVED:

Kathleen M. Farley

G. Sandstrom

Patricia Kelly

Secretary/Treasurer