

# RECORD OF PROCEEDINGS

100 LEAVES

## MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON JUNE 28, 1995

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

OTHERS PRESENT : R. Koester, D. Banner

The meeting was called to order at 7:00 A.M. on the above date and the minutes of May 4, 1995, 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       |
|--------|---------------------------------|--------------|
| 1203   | GoCo                            | \$1,000.00   |
| 1204   | Steel City Agencies (Insurance) | \$6,000.00   |
| 1205   | Void                            |              |
| 1206   | Ray Koester                     | \$661.01     |
| 1207   | Colorado Trust                  | \$100,000.00 |
| 1208   | Westplains                      | \$44.64      |
| 1209   | KLH Partnership (Rent)          | \$100.00     |
| 1210   | Void                            |              |
| 1211   | Engineer Koester                | \$400.00     |
| 1212   | Banner & Enck                   | \$200.00     |
| 1213   | McDonald, Holligan, McPhearson  | \$1,200.00   |
| 1214   | Void                            |              |
| 1215   | U.S. Postmaster (Stamps)        | \$32.00      |
| 1216   | Kathleen Farley                 | \$110.82     |
| 1217   | Patricia Kelly                  | \$110.82     |
| 1218   | Gustave Sandstrom               | \$110.82     |
| 1219   | Walking Stick                   | \$68.00      |
| 18185  | Design Studios West             | \$21,307.90  |
|        |                                 |              |
| 1220   | Westplains                      | \$50.00      |
| 1221   | KLH Partnership                 | \$100.00     |
| 1222   | Engineer Koester                | \$400.00     |
| 1223   | Banner & Enck                   | \$200.00     |
| 1224   | Gustave Sandstrom               | \$110.82     |
| 1225   | Patricia Kelly                  | \$110.82     |
| 1226   | Kathleen Farley                 | \$110.82     |
| 18186  | Design Studios West             | \$20,718.49  |

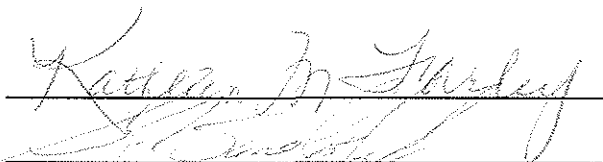
Gus Sandstrom announced the Board has a review date for the PCD history with the Pueblo Chieftain editorial staff.

The Board discussed the ownership in the HARP area and wish to confirm this ownership as PCD. The Board instructed Attorney Banner and Engineer Koester to define the perimeter of HARP project area, by legal description and land survey, as a way to begin a subdivision by a single owner of land for the HARP project.

The Board asked Engineer Koester to negotiate additional lighting at Runyon for the benefit of Dept. of Wildlife fishing programs. Also remedial work on North Bank of the Arkansas at the Rail Road will be done along with City Parks, to restore trail under the Railroad after the river is down again (probably in Sept.).

There being no further business, the meeting adjourned at 8:00 A.M. The next regular meeting was set for August 1, 1995 at 7:00 A.M. at the District's office 111 E. 5th Street.

APPROVED:

  
Kathleen M. Farley

  
Secretary/Treasurer