

MINUTES OF THE JULY 24, 2013
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Matt Cordova, Donna Phillips

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Carla Sikes, Pueblo Assistant City Attorney
John Kenney, Colorado City Representative
Mike Cuppy, NorthStar Engineering

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 11:05 am.

Minutes:

The minutes of the June 19, 2013 regular meeting were reviewed. Cordova moved to approve the minutes. Motion passed.

Treasurer's Report:

The June 2013 accountant's reports were presented for review. Kidd reported that funds had been transferred from Wells Fargo Advisors to Morgan Stanley and that he had delivered the \$400,000 check to Morgan Stanley. Kidd said that Laser Graph'x decided to give the District a 10 percent discount on the quote for the recognition plaques. Cordova moved to receive and file the accountant's reports and pay the bills. Motion passed.

Bills – The following bills were posted for review and approval:

\$ 350.00	MBD&G, Monthly Accountant fees
\$ 500.00	Banner and Bower, Attorney fees
\$ 13.50	Banner and Bower, Court E-file fees
\$ 600.00	Kidd Engineering, Administrator/Engineer fees
\$ 184.70	Cordova, Director's Fee
\$ 184.70	Phillips, Director's Fee
\$ 184.70	Willumstad, Director's Fee
\$ 407.72	Laser Graph'x, Recognition plaques

President's Report –

Willumstad thanked Kidd for working with Laser Graph'x on the design and purchase of the recognition plaques. He also thanked the Banners for hosting the party and requested that Kidd send a thank you card to Mrs. Banner.

Administrator's Report-

Joan Armstrong is working toward scheduling a Pueblo Conservancy District presentation at an upcoming PACOG meeting.

Old Business:

Banner reported that Pat Kyffin contacted him and requested the reservation language that the District had used on previous land sales. He informed the Board that the wording is the same as what was used in the District's transfer of land to the City for the HARP project. Kyffin also requested prices for the previous sales as a basis for setting pricing for the lot sales. Banner suggested soliciting proposals and then bring the proposals to the Board for consideration.

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New Business:

Mary Mauro, Vista Drive – She contacted Kidd and requested the District to clean trash and dead wood off of the slope above Corona. Kidd said that the District had spent about \$3000 doing this four years ago. After discussion, it was decided that since this property is for sale we will wait until fall to consider any work in the area.

Willumstad requested Kidd to send a thank you letter to Jacque Wachob for her participation as an Advisory Board member. John Kenney is now the official Colorado City Metropolitan District representative.

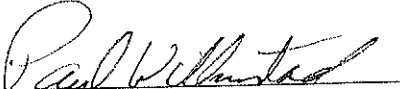
Pueblo West Return Flow Pipeline – Cuppy said that there has not any real change in status. Pueblo West is still in negotiations for access and alignment agreements. Willumstad asked if there were any maps available, showing what their intent is. Sikes said she will check to see if the City has received any exhibits from Pueblo West.


Heritage Center Request – The Heritage Center sent out requests to their member organizations for contributions to purchase and install new carpeting in the main meeting room, the incline up to the museum, and the gift shop. Banner said that he does not believe that our public money can be used to support a private non-profit organization. Furthermore he does not believe it is an allowed expenditure from the maintenance fund assessments. The Board agreed that we could pay our 2014 membership/rent early if that would help the Center.

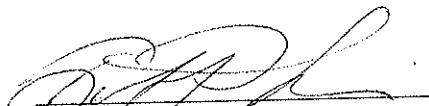
August 28th Meeting – Banner has a conference conflict with the 11:00 am scheduled time. It was agreed to move the meeting to 2:30 pm, still on August 28.

There being no further business to come before the Board, the business meeting was adjourned at 11:46 am. The next regular meeting date will be August 28, 2013, at 2:30 pm.

APPROVED:


Paul Willumstad, President


Matt Cordova, Treasurer


Donna Phillips, Secretary