

**MINUTES OF THE AUGUST 17, 2016
SPECIAL MEETING
OF THE PUEBLO CONSERVANCY DISTRICT**

Directors Present: Bill Alt, Barb Bernard, Corrine Koehler, Bud O'Hara, Dennis Maroney,
Ron Serna, Paul Willumstad
Also Present: Administrator Rick Kidd, Attorney Don Banner
Guests: Kim Kock, NorthStar Engineering
Scott Hobson, City of Pueblo Planning Department
Jon Eggert and Ted Lopez

The special meeting of the Pueblo Conservancy District was called to order by President Willumstad at 1:30 pm, at the offices of Banner and Bower. A quorum was present. Notices for the meeting were posted on Monday.

The purpose of the meeting is to discuss the presentation to be made at the City Council work session on Monday. Koehler said that the work session begins at 5:30 and then the regular Council meeting is at 7:00 pm. Kock brought up the PowerPoint presentation as currently drafted. Willumstad will start the presentation with opening remarks and introductions. Kidd will follow with discussing more of the history. Next Kock will present a summary of work done and the current design for Levee stabilization. Then representatives from the City will discuss some of the early concepts for redevelopment of the whitewater area and funding applications to date. Koehler reminded the group that the purpose of the presentation is to talk about project plans, what needs to be done when the work gets to the HARP Diversion, and the recreational opportunities. The timeframe requirements for commitments should be discussed. Hobson said that the Union Avenue Bridge is scheduled for replacement. When that happens it may be possible for a pedestrian/bicycle bridge connecting both sides of the River to be a part of the Bridge.

Several slides were selected for deletion.

Other Business:

Banner said that Elmer Aguirre is still in his house. He has a check for relocations expenses to give to Aguirre after he has vacated the house. Ocwen has entered an appearance for the condemnation proceedings.

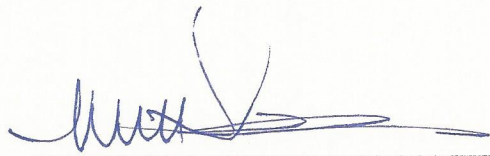
Kidd said that earlier in the day he was on site at 18th Street. After excavating for forming of the retaining wall on the north side of the bridge there is only a two-foot wide column of earth between the edge of the excavation and the wall of the trench that Xcel Energy filled with flowable fill when they relocated the gas line. This column of earth is sloughing off and the contractor would like to be compensated. Kidd said that he told the Swerdfeger foreman and Jim Pioresche to keep time and material records but his initial opinion is that no additional compensation is due. Kidd told them that he would study the plans and review this with Kim Kock.

There being no other business to come before the Board the meeting was adjourned at 2:35 pm. The next regular meeting date remains August 24, 2016, at 10:30 am.

APPROVED:



Paul Willumstad, President



Matt Cordova, Secretary