

MINUTES OF THE JANUARY 7, 2013  
SPECIAL MEETING  
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Matt Cordova  
Also Present: Administrator Rick Kidd, Counselor Don Banner  
Guests: Kim Kock, NorthStar Engineering-Appraisal Group  
Sean Tapia, Past President

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 5:05 pm.

The purpose of the meeting was for the Board to be updated on the Maintenance Fund Assessment program and challenges, and preparation for the Court hearing on January 9<sup>th</sup>.

Banner reported that he had met with Pat Mascarenas of the Treasurer's Office. The notices they sent out included some individual County parcels, assessing a PCD Fee. Banner told her that the District would rectify this with the County.

Banner requested Kock to provide a disk with the parcel and assessment data, so that he could have it filed with the Court.

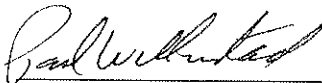
Tom Mullans, attorney for the Pueblo West Metropolitan District, filed an objection with the Court. Banner filed a response requesting the Judge to dismiss the objection due to lack of standing.

Banner is meeting with Scott Midgley on Tuesday at 3:30. This meeting is about the concerns of the people in the Sean McCarthy group. Midgley is their attorney.

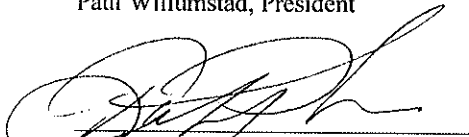
Banner briefly reviewed the questions that he would be asking at the hearing. These were the same as presented at the special meeting in November. Kidd is to try to find the FEMA letter about their floodplain risk assessment mapping and the requirements for the levees to be certified.

There being no further business to come before the Board, the business meeting was adjourned at 5:32 pm. The next regular meeting date will be January 9, 2013, at 11:00 am.

APPROVED:

  
Paul Willumstad, President

  
Matt Cordova, Treasurer

  
Donna Phillips, Secretary