

MINUTES OF THE JANUARY 9, 2013
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Donna Phillips, Matt Cordova

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Kim Kock, NorthStar Engineering-Appraisal Group
Carla Sikes, City of Pueblo Assistant City Attorney

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 11:08 am.

Minutes:

The minutes of the December 13, 2012 regular meeting and January 7, 2013 special meeting were reviewed. Cordova moved to approve the minutes. Motion passed.

Treasurer's Report:

The November 2012 accountant's report was presented for review. There is not a December 2012 accountant's report due to the early meeting. Phillips moved receive and file the report and pay the bills. Motion passed.

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

\$ 325.00	MBD&G, Monthly Accountant fees
\$ 400.00	Banner and Bower, Attorney fees
\$ 27.00	Banner and Bower, Filing fees
\$ 500.00	Kidd Engineering, Administrator/Engineer fees
\$ 184.70	Cordova, Director's Fee
\$ 184.70	Phillips, Director's Fee
\$ 184.70	Willumstad, Director's Fee
\$ 840.00	Southeastern Colorado Heritage Center, 2013 Membership and storage
\$ 49.50	The Pueblo Chieftain, Budget notice publication
\$50,000.00	HARP Authority, 2013 IGA Support
\$15,000.00	HARP Authority, IGA support make-up from 2012

HARP Board Representative-

Cordova said that he would be willing to try replacing Sean Tapia as the District's representative. Tapia told Willumstad that HARP requested him to be on the Foundation Board rather than just the HARP Board. Banner is to ask Louie Carleo if he wanted to be replaced as the District representative on the Foundation.

2013 Posting Locations-

It was proposed to post them at the same locations as in 2012. These locations are the Pueblo Municipal Justice Center, Southeastern Colorado Heritage Center, Interim City Hall, and the County Court House. Banner suggested a single notice in the Chieftain. Cordova so moved. Motion passed.

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President's Report-

Willumstad congratulated Banner on the preparation and presentation of the District's case for expansion of the District boundaries. He was happy at how well the court proceedings went. Banner said that he will be preparing a draft court order per Judge Alexander's request. Willumstad thanked NorthStar for their work on the appraisal and support in the court proceedings. He also noted that the payments approved today included the \$15,000 to HARP as agreed to in the maintenance fund settlement agreement with the City of Pueblo.

Administrator's Report-

Kidd reported that he attended the Pueblo County Republican Club meeting to hear Sean McCarthy's presentation to them. He noted that Banner had also been able to make this meeting. Both felt that McCarthy's statements were in line with the meeting Banner had with McCarthy and attorney Scott Midgley. Kidd said that he was willing to discuss the District at a future County Republican meeting, with the Board's approval. Kidd was given approval.

New Business:

McCarthy Group-

Banner reported on the discussions that he had with McCarthy and Midgley. The group had four basic requests including: 1)Annual publication of proposed meeting dates, 2)Establish a four person non-voting advisory board, 3)Email meeting notices to those who have requested being on the list, and 4)Expanding the number of Board members to seven. The expansion of the Board would require a Colorado legislative change. The Board agreed to publish the annual schedule of meetings one time in the Pueblo Chieftain and extend an invitation to the County, City, Pueblo West Metro District and Colorado City Metro District to appoint a representative to an advisory board. Phillips moved for the District to establish an Advisory Board without voting rights, invite the entities above to appoint representatives to the Advisory Board, and publish notification of the proposed meeting dates. Motion passed. The Board agreed that they will not pursue a legislative change to increase the number of Directors from three to seven.

Levee Murals-

Kidd is to contact Cynthia Ramu to notify her that proposed repair work on the Arkansas River Levee will impact some of the murals.

Heritage Center MOU-

The Heritage Center provided a Memorandum Of Understanding for 2013. The District's membership level will remain the same as for 2012 at \$840.00. Cordova moved to approve the MOU. Motion passed.

Map Matting and Framing-

Banner presented a bill of \$141.46 for matting and framing to date. Phillips moved to approve reimbursing Banner for these costs. Motion passed.

2013 Meeting Dates-

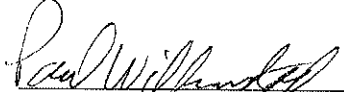
Due to holidays and scheduling conflicts it was agreed to move the November 27 meeting to November 20, and the December 18 meeting to December 12. The meeting time will remain at 11:00 am unless posted otherwise.

RECORD OF PROCEEDINGS

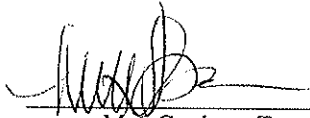
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There being no further business to come before the Board, the business meeting was adjourned at 11:45 am. The next regular meeting date will be February 27, 2013.

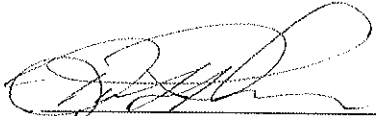
APPROVED:



Paul Willumstad, President



Matt Cordova, Treasurer



Donna Phillips, Secretary