

MINUTES OF THE FEBRUARU 26, 2014
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Matt Cordova, Donna Phillips

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: John Kenney, Colorado City Representative
Earl Wilkinson, City of Pueblo Representative
Sean McCarthy, Pueblo West Representative
Kim Kock, NorthStar Engineering

With a quorum present, the regular meeting of the Pueblo Conservancy District was called to order at 10:35 am.

Minutes:

The minutes of the January 22, 2014 regular meeting were reviewed. Phillips moved to approve the minutes. Motion passed.

Treasurer's Report:

The December 2013 and January 2014 accountant compilation reports were reviewed. Kidd explained that they are noted as drafts because the accountants are having to change some things to meet audit standards. Kidd reported that there is approximately \$400,000 in money market and checking account funds that could be invested in higher yield accounts. He was directed to contact Calvin Mason for recommendations. Phillips moved to receive and file the December and January reports and pay the bills. Motion passed.

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

\$ 2,445.36	Colorado Special Districts Property and Liability Pool, Property and Liability Insurance
\$ 350.00	MBD&G, Monthly Accountant fees
\$ 500.00	Banner and Bower, Attorney fees
\$ 81.50	Banner and Bower, Additional services, filing and recording fees
\$ 600.00	Kidd Engineering, Administrator/Engineer fees
\$ 2,983.10	Kidd Engineering, HB-1184 meetings in Denver and information to the Board
\$ 184.70	Cordova, Director's Fee
\$ 184.70	Phillips, Director's Fee
\$ 184.70	Willumstad, Director's Fee
\$ 431.16	Special Districts Association of Colorado, SDA 2014 Membership Dues
\$ 920.00	NorthStar Engineering, Phase III Appraisal Support Services
\$40,548.75	NorthStar Engineering, Arkansas Levee "As-Constructed" Survey and Conditional Evaluation Contract
2012 Maintenance Fund Assessment Refunds for Overpayment	
\$ 5,512.98	Urban Renewal Authority
\$ 2,585.54	Pueblo Bank and Trust
\$ 1,004.59	Timothy Quentin Miller
\$ 909.39	John Aguilera
\$ 751.49	Eustice Zacher
\$ 621.61	Starworth Properties, LLC
\$ 616.68	Santa Fe Crossing LLLP
\$ 577.29	Kristine W. Hulet

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\$	560.50	Pueblo Land LLC
\$	532.17	Richard Willits
\$	476.94	Benton franklin Murphy III
\$	365.62	Sam P. Dazzio
\$	333.95	Dustrol Inc.
\$	327.25	Kenneth M. Garcia
\$	308.27	Drake Family Trust

Arkansas River Levee Survey, NorthStar –

Kock reported that the topographic survey of the concrete face is completed from 11th Street to Runyon. There are still some areas under the bridges and the outside back of the levee that still need to be surveyed. They are setting up a data base for each panel. A significant number of the panels have known deficiencies and they are going back to do more detailed analysis on them. CTL Thompson has completed the geotechnical boring work along the outside toe for the entire length of the levee. They started, at 11th Street, with the borings from the top of the levee and going down through it. They had to pull off due to the inclement weather and limited work space. They have found a mix of materials in the embankment in the borings completed to date. The indications are that the lower concrete panels will have to be replaced. There may be some emergency work that will be recommended. It is too early to determine the condition of the earthen embankment. Kock wants to bring in a proposal regarding construction work to the next meeting. They are still looking at this as being a three year construction project. NorthStar estimates it will be another 45 to 60 days before they complete their assessment and survey work.

Kidd is to send FEMA and CWCB a letter reporting what we have done and what we are working toward.

President's Report –
None.

Administrator's Report-
None.

Old Business:

Latka – Wilkinson reported that the City is working on some cleanup work on their property. They are also considering ways to control access.

11th Street Bridge – Wilkinson said that the existing 11th Street Bridge will not be demolished. The intent is for it to be a part of a pedestrian/bike trail. Right-of-Way acquisitions are continuing. They have purchased the house on the east side of the Wildhorse Levee. The easements from the District are for bridge construction and a relocated trail head next to the bridge. Wilkinson suggested a meeting with Kidd about the land acquisitions. We will also look at what the District may need up Wildhorse Creek. They hope to start advertising the project for construction later this year. Kidd expressed a concern about the URS hydrology. They say that levels 850-feet below 15th Street are going to drop from the current flood levels; and that 15th Street and going west the flood elevations are going to rise. Kidd does not understand how this can be when there is going to be a block in the bottom of the channel for a relocated sanitary sewer line, and neither the existing bridge nor the railroad bridge are going to be removed. He believes it is premature for URS to send a letter of map amendment to FEMA until the City, Anderson (FEMA's consultant) and URS are on the same page about the hydrology and hydraulics.

Website Development – Banner discussed the concept of the website layout, with drop down buttons that would lead to more detailed information. Paul recommended starting with current

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information first and then progressing to history. A button for maps was suggested. Kock thinks it may be possible to link to the County's GIS mapping. This would show the flood plain and the maintenance fund assessment tiers. He is going to check to see.

New Business:

HB-1184 – Kidd reviewed the discussions and the work at the two meetings in Denver. The first was the meeting hosted by Representative Vigil and the second was the hearing at the House Local Government Committee. Section 2 was taken out, leaving the makeup of the Board the only significant change. The bill currently calls for a nine member board. Four will be appointed by the City, four by the County, and one a joint appointment by the City and County. One of the County appointees must represent the Pueblo West Metropolitan District area. It just passed the full House and was sent to the Senate. McCarthy said that the latest tweaking restricted Pueblo West. McCarthy said that he feels Pueblo West should pull back some because they all benefit from the City and the work that the District is currently trying to do is to reduce the flood hazard to the City.

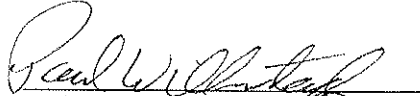
Chem-Way – Kidd submitted a proposal from Chem-Way for herbicide control for this year. Phillips moved to approve their proposal. Motion passed.

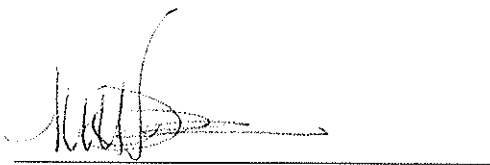
Other Business:

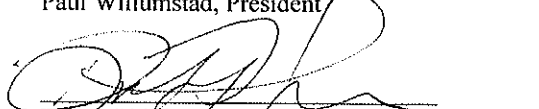
None.

There being no further business to come before the Board, the business meeting was adjourned at 12:05 pm. The next regular meeting date will be March 20, 2014, at 10:30 am.

APPROVED:


Paul Willumstad, President


Matt Cordova, Treasurer


Donna Phillips, Secretary