

MINUTES OF THE MARCH 27, 2013
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Matt Cordova

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Sean McCarthy, Pueblo West Representative
Jacque Wachob, Colorado City Representative
Chris Woodka, Pueblo Chieftain
Quentin Springer, Colorado Division of Parks and Wildlife
Mike Cuppy, NorthStar Engineering

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 11:02 am.

Minutes:

The minutes of the February 27, 2013 regular meeting were reviewed. Cordova moved to approve the minutes. Motion passed.

Treasurer's Report:

The January and February 2013 accountant's reports were presented for review. Phillips moved receive and file the accountant's reports. Motion passed.

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

\$ 2592.55	Colorado Special Districts Property and Liability Pool, District Property And Liability Insurance
\$ 300.00	HUB International, Public Official Bond
\$ 350.00	MBD&G, Monthly Accountant fees
\$ 500.00	Banner and Bower, Attorney fees
\$ 121.50	Banner and Bower, Assessment related discussions, etc.
\$ 600.00	Kidd Engineering, Administrator/Engineer fees
\$ 63.67	Kidd Engineering, Cordova memorial flower charges
\$ 184.70	Cordova, Director's Fee
\$ 184.70	Phillips, Director's Fee
\$ 184.70	Willumstad, Director's Fee
\$ 63.87	Pueblo Chieftain, 2013 Meeting Schedule Publishing
\$ 965.00	NorthStar Engineering, Phase III Appraisal support services

Cordova moved to pay the bills. Motion passed.

Colorado Division of Parks and Wildlife – Quentin Springer said that they had been approached by an outfitter requesting direction on permitting that may be required for him to provide fly fishing instruction and guiding along the Arkansas River in the Dutch Clark Stadium and kayak course areas. Kidd had previously notified Banner concerning this question. Banner said that the District has no precedent on this and that the trail is open to the public. Sikes said that she is not aware of a similar use fee by the City. Springer said that the outfitter is licensed through DORA. The Board agreed that allowing his guiding activity will not be a problem along the River. McCarthy suggested that if there is a high demand, the Board may want to look at control for competing interests along this area. Sikes said that the City could be concerned about activity through the kayak course. Sikes will check on what is done for those conducting kayak training.

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Springer said that vegetation treatment work has been done to clear out some of the brush around Lake Runyon. They have not had to funding to do any repair work on the fishing docks. July 1 starts the new fiscal year and they hope there will be money available in the new budget. Colorado DPW has been more proactive on keeping the bathroom clean and cleaning up trash around the Lake. They feel that blocking off the east parking lot has really helped with some problems that they were having in the area. Willumstad requested that DPW keep us informed and let us know if there is something that we need to partner on to maintain and control the area.

President's Report-
None

Administrator's Report-
None

Old Business:

Recognition Ceremony – Willumstad is concerned about the suggestion of added names for this event and recognition. The intent is to recognize only the three past Directors who had served for many years. Banner is to continue working on a date that is available for everyone.

Excess Properties – Kidd sent out a request for fee proposals from two title companies. There are several properties that have conflicting ownership information. Banner reported that he had been contacted by one company and he told them that we were only looking for current ownership and easement information. We are looking for one fee bid for all of the properties listed by Kidd.

New Business:

Weed Control – Kidd reported that we had received a proposal from Chem-Way for services this year. The amount of the proposal is \$1762. Cordova moved to approve their proposal. Motion passed.

11th Street Survey Data – Sikes said that the City wanted a disclaimer before the URS information is turned over to the District. Cordova moved to approve and sign the proposed disclaimer. Motion passed.

McCarthy said that the Pueblo West Metro Board wanted formalized representation on the Board. He wants to know if the District has an intent to move on to where they have more input into how District money is spent, etc.

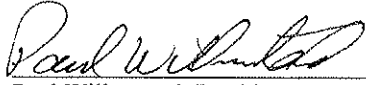
Woodka asked what the time line is for the work that the District is planning to do on the levee system. Kidd is to email him the schedule that was provided to the City.

RECORD OF PROCEEDINGS

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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 April 24, 2013.

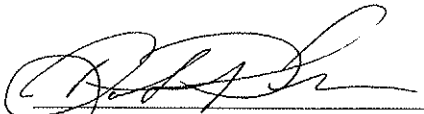
APPROVED:



Paul Willumstad, President



Matt Cordova, Treasurer



Donita Phillips, Secretary