

MINUTES OF THE JUNE 19, 2013
REGULAR MEETING
OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Paul Willumstad, Matt Cordova

Also Present: Administrator Rick Kidd, Counselor Don Banner

Guests: Carla Sikes, Pueblo Assistant City Attorney
John Kenney, Colorado City Representative
Mike Cuppy, NorthStar Engineering

With a quorum present, the Pueblo Conservancy District regular board meeting was called to order at 10:34 am.

Minutes:

The minutes of the May 22, 2013 regular meeting were reviewed. Cordova moved to approve the minutes. Motion passed.

Treasurer's Report:

The May 2013 accountant's reports were presented for review. Kidd said that the Spaccamonti invoice was for work on the Levee along Runyon in preparation for the Army Corps of Engineers inspection. Cordova moved to receive and file the accountant's reports. Motion passed.

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

\$ 350.00	MBD&G, Monthly Accountant fees
\$ 500.00	Banner and Bower, Attorney fees
\$ 600.00	Kidd Engineering, Administrator/Engineer fees
\$ 184.70	Cordova, Director's Fee
\$ 184.70	Phillips, Director's Fee
\$ 184.70	Willumstad, Director's Fee
\$ 1,002.00	Chem-Way Lawn Care, Weed Spraying and Levee Sterilant
\$ 3,028.00	Spaccamonti Excavating, Lake Runyon Tree Removal and Fill
\$ 140.00	Postmaster, 12 Month Box Rental
\$ 1,330.00	NorthStar Engineering, Appraisal assessment Phase III Services
\$400,000.00	Morgan-Stanley, Transfer to Investments

President's Report –
None

Administrator's Report-

The Corps of Engineers made an inspection of the Runyon Levee. The preliminary report is that there is another tree that they would like to have removed and some erosion repair work. Joan Armstrong's effort at scheduling an inclusive meeting with governmental entities is not working out. She is going to try to get a presentation from the District put on the schedule for a PACOG meeting later this year. Cordova said that Commissioner Hart told him that the Commissioners could come to a District meeting if that would work out better.

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Old Business:

Recognition Plaques – The Board decided to go with the plaques proposed by Laser-Graphx.

Title Work – Kidd learned that Kathy Martinez, now with Fidelity, worked for Heritage when they did some prior title research work for the District. She said that she would be interested in working with us on the properties that we believe that we own and would like to sell.

New Business:

Exempt parcels – Banner reported that there are some exempt properties that the County does not believe it will be possible for the District to collect the maintenance fund assessment from. The total assessment against the parcels identified by the County is \$1108.58. Banner requested that the Board consider a resolution to remove these parcels from the assessment roll. He presented a draft resolution. Cordova moved to approve the resolution. Motion passed.

PCD Presentation—

Kidd made his PowerPoint presentation. He requested suggestions in preparation for a presentation to PACOG. Some of the suggestions offered are:

- Make FEMA the “heavy”. Include their letter requiring us to certify the levee system.
- Include impact of Pueblo Dam
- Include the Wildhorse Levee protected area on the map
- Point out the locations of the new Judicial Center and Emergency Services Center
- Include the property and life losses from the 1921 Flood

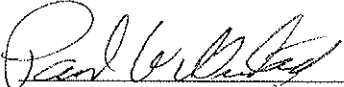
Willumstad mentioned that there is an editorial in today’s Chieftain saying that the current estimate for additional Fountain Creek protection is \$3.5 million.


It may be a viable option to have the PACOG presentation videoed so that interested entities who do not attend could see a copy of the presentation. Scott Richards, at PCC, takes videos of the City Council meetings.

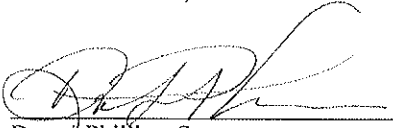
George Williams is an oral historian on the 1921 Flood. He could be a good source of additional information. He lives at 34 Country Club Village. Willumstad will get his phone number.

There being no further business to come before the Board, the business meeting was adjourned at 12:13 pm. The next regular meeting date will be June 19, 2013, at 10:30 am.

APPROVED:


Paul Willumstad, President


Matt Cordova, Treasurer


Donna Phillips, Secretary