

MINUTES OF THE OCTOBER 24, 2017 SPECIAL MEETING

Directors Present: Barb Bernard, Matt Cordova, Bud O'Hara, Corinne Koehler, Dennis Maroney, Jerry Martin, Ron Serna, Paul Willumstad

Also Present: Administrator Rick Kidd, Attorney Don Banner

This Special Meeting was held at the Pueblo Union Depot. The special meeting of the Pueblo Conservancy District was called to order by President Willumstad at 10:00 am. A quorum was present.

Willumstad offered opening remarks and asked those in attendance to introduce themselves.

Linda Bassi, Chris Sturm, Anna Maus, Kevin Houck, Ben Wade, and Brandy Logan from the Colorado Water Conservation Board; Alan Hamel, Retired Pueblo Board of Water Works and past CWCB Board Member; John Norton, Pueblo Board of Water Works; Mike Cuppy and Jim Pioresche both from NorthStar Engineering; Chris Woodka, Southeastern Colorado Water Conservancy District; and Shanna Lewis, Colorado Public Radio

Willumstad thanked the participants for coming to participate in the Levee tour, especially those from the Colorado Water Conservation Board. Then the group boarded the vans and went on the tour.

Upon completion of the tour, the group returned to the Union Depot for lunch and discussions. Kidd lead the closing session requesting comments and suggestions from the CWCB representatives. Kidd thanked the CWCB staff for their suggestions and the meeting was closed at approximately 1:15 pm.

APPROVED:

Paul Willumstad, President

Matt Cordova, Secretary