

# MINUTES OF THE JULY 10, 2018 SPECIAL MEETING

Directors Present: Barb Bernard, Matt Cordova, Corinne Koehler, Dennis Maroney, Donna Phillips, Ron Serna, Paul Willumstad

Also Present: Administrator Rick Kidd, Attorney Don Banner

The special meeting of the Pueblo Conservancy District was called to order by President Phillips at 5:00 pm. A quorum was present.

## **Executive Session –**

Koehler moved that the Board go into executive session to discuss privileged attorney-client information concerning negotiation strategies pursuant to CRS 24-6-402(4)(a) and (e)(I) as authorized by CRS 24-6-402(2)(d.5)(II)(B). Serna seconded and the motion passed. The Board went in to executive session at 5:02 and came out at 5:12 pm.

Serna asked if housing is part of the plan for the urban renewal district. Kidd said that based on his and Kock's meeting with Jerry Pacheco it will primarily be for light industrial uses. Bernard moved to the offer \$80,000 for the purchase of 1912 West 16<sup>th</sup> Street, per a proposal offered by Steve Degenhart at the July 6<sup>th</sup> meeting. Koehler seconded. Cordova asked what the District will do if they do not accept this offer. Willumstad suggested that the offer include a non-disparagement clause against any member of the Board or its consultants. Banner said that he would email the offer to both Degenhart and Marston. If accepted, he will prepare a formal sale and purchase agreement. Willumstad called for a question. The motion passed with Maroney voting against it because the price was too high in his opinion.

Koehler moved to adjourn the meeting and Willumstad seconded. The meeting was adjourned at 5:20 pm. The next regular meeting date will be July 25, 2018, at 10:00 am.

APPROVED:

---

Donna Phillips, President

---

Bud O'Hara, Secretary