VERBATIM TRANSCRIPT SOUTHERN DELIVERY SYSTEM HOUSE BILL 1041 PERMIT PUEBLO BOARD OF COUNTY COMMISSIONERS' HEARING APRIL 2, 2009

JEFF CHOSTNER: I'll call the Board of County Commissioners together. The time is 9:50 on Thursday, the 2nd of April, 2009. We are reconvening the hearings for the Southern Delivery System application by Colorado Springs Utilities and others. We had delayed the hearing or continued the hearing until today in anticipation of action by Colorado Springs City Council on accepting the conditions set forth by the Board of County Commissioners. As of yet, we have not had action taken by the Colorado Springs City Council on that. We anticipate their hearings on the 7th of April and finalized on the 14th and we will convene again at sometime after that. So, Commissioners, I would entertain a motion to reconvene at a date after the 14th. So, Mr., ... Also, in attendance, I should state for the record are all three Commissioners, Commissioner Nuñez, Cordova, and myself, and County Attorney Dan Kogovsek, the Special Attorney on Land Use Matters, Mr. Raso with Kim Headley, our Land Use Manager. So, Mr. Raso, do you have guidance with regard to what date we should continue to?

GARY RASO: Yes, Commissioners, I do. I would recommend, based upon what we've heard from the applicant and, with their concurrence, that this matter be again tabled from today's date to April 21st at 9:00 a.m., here in the Commissioners' Chambers of the County Courthouse.

JOHN CORDOVA: So moved.

ANTHONY NUÑEZ: I'll second.

JEFF CHOSTNER: All in favor say aye.

ANTHONY NUÑEZ: Aye.

JOHN CORDOVA: Aye.

JEFF CHOSTNER: Motion passes. Mr. Raso, just for terms of record, for cleanness, this hearing should have taken place at 9:00 a.m. It's now 9:50. We had other conflicting duties to take care of at that time. Is there any legal problem with us convening 45 minutes later than our scheduled time?

GARY RASO: No, there isn't, and no one has registered any objection. No one appeared for today's hearing other than the persons named in your previous statement.

DAN KOGOVSEK: Then the record should reflect that Mr. Raso was here at 9:00 a.m. and has been continuously here and no one else has come.

GARY RASO: Thank you.

JEFF CHOSTNER: If there is no other business, then we are continued to April 21st at 9:00 a.m.

Verbatim Transcript BCC Hearing on SDS HB 1041 Permit April 2, 2009 Page Two

GARY RASO: Yes.

JEFF CHOSTNER: Here in Chambers?

GARY RASO: Yes. Thank you.

PREPARED BY THE UNDERSIGNED FROM THE OFFICIAL TAPE RECORDING OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS ON FEBRUARY 25, 2009.

Louella R. Salazar

Coulla D. Salagar

Office Manager

Pueblo County Planning and Development