

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 27 OCTOBER 1964

A meeting of the Board of directors of the Pueblo Conservancy District was held at the office of the District at 4 P.M. on 27 October 1964.

Directors Present: L. M. Rhoades, J. M. Martin and R. W. Taylor
Engineer Present : S. F. Elliot
Attorney Present : Walter Predovich

Mr. Rhoades called the meeting to order. The minutes of the meeting of September 25, 1964 were read and approved. The following vouchers were read and approved.

14170	Predovich & Ward Attorneys	\$100.00
14171	Lewis M. Rhoades	96.38
14172	James M. Martin	72.28
14173	Rose M. Hutchison	68.97
14174	Wayne T. Hutchison	19.27
14175	Simon F. Elliot	150.00
14176	Southern Colorado Power Company	1.33
14177	Department of Revenue of Colorado	2.85
14178	Director of Internal Revenue	36.00
14179	State of Colo. Dept. of Employment	60.90
14180	Simon F. Elliot	35.00
14181	Mountain States Tel & Tel Company	17.01
14182	L. M. Rhoades	35.00
14183	J. M. Martin	35.00
14184	R. W. Taylor	35.00
14185	S. F. Elliot	35.00

Engineer Elliot reported that he had made some research of the WPA Project which built the flood protection works north of 29th Street during the mid-30's. As far as he could determine, the WPA built the flood works without benefit of a local sponsor.

The Engineer stated that there was considerable maintenance work necessary in the area north of 29th Street, but that it was his opinion that, if the District assumed the obligation of maintaining the flood protection works on the Fountain River, it would become a continuing obligation, and that he doubted that the District had sufficient resources to undertake the responsibility for the maintaining the operation of flood works on the Fountain River.

The Directors instructed Attorney Predovich to bring the Conservancy Law with him to the next meeting of the Directors, and further discuss the problem of whether or not to do maintenance work on the Fountain River.

Mr. Rhoades mentioned that in the vicinity of West 11th Street Bridge, during the initial construction of the Conservancy Works, many swamp areas were left as a result of the construction, providing large breeding places for mosquitos. He further stated that the health department had brought to his attention the matter of mosquitos in this area, and had requested that the Conservancy District take steps to eliminate this nuisance.

The Directors instructed Engineer Elliot to ascertain what was involved in eliminating these swamp areas, both in the quantity of materials, and the cost of same.

Mr. Predovich advised the Board that it was his opinion that it was proper and legal for the District to deposit its funds in Savings & Loan Associations, up to the amount of the insurance covering the amount of the deposit, as carried by the particular Savings & Loan Association. He stated that it was customary, at this time, for the various associations in the community to carry \$10,000 insurance.

In regard to previous Board action concerning sign rental space immediately north and west of the Arkansas River Bridge on Santa Fe Avenue, Engineer Elliot presented a survey which he had previously made for Mr. Krasovek, covering the property upon which Mr. Krasovek subsequently built a commercial building. This survey delineated 50 feet of ground immediately north and perpendicular to the levee wall, as being Conservancy property, based upon his interpretation of certain previous deeds.

The Directors instructed Engineer Elliot to write a letter to Mr. Predovich, advising him of the survey and the circumstances upon which the survey was based.

The Directors instructed Mr. Martin to investigate the status of the investment bonds held by the District, and make a report on same at the next regular meeting of the Directors.

There being no further business coming before the Board, the meeting was adjourned at 5:00 P.M.

J. M. Martin
J. M. Martin, Secretary

Read and approved:

Robert W. Taylor
L. M. Hooper