

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 23 JULY 1965

A meeting of the Board of Directors was held at 12:00 Noon on July 23, 1965, with the following present:

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

The minutes of the meeting of 16 June 1965 were read and approved. The following vouchers were read and approved:

14313	Predovich & Ward	\$100.00
14314	Lewis M. Rhoades	96.38
14315	James M. Martin	72.28
14316	Rose M. Hutchison	68.97
14317	Wayne T. Hutchison	19.27
14318	S. F. Elliot	150.00
14319	The Mountain States T. & T. Co.	17.01
14320	Director of Internal Revenue	36.00
14321	State of Colorado Dept. of Revenue	2.85
14322	Colorado Dept. of Employment	60.90
14323	Southern Colorado Power Co.	3.16
14324	The Pueblo Gas & Fuel Company	2.55
14325	Simon F. Elliot	75.00
14326	L. M. Rhoades	35.00
14327	J. M. Martin	35.00
14328	R. W. Taylor	35.00
14329	S. F. Elliot	35.00
14330	Peter A. Dell, C.P.A.	180.00

Mr. Rhoades reported that Mr. Dan Sheets had requested that the District allow him to remove some gravel on Lots that the Conservancy District owns adjacent to Eltrado Avenue. The gravel which Mr. Sheets plans on removing would be used as fill material in the Public Housing Project immediately across the street from the Conservancy Land.

The Directors confirmed Mr. Rhoades' action in granting the permission to Mr. Sheets to remove the gravel in consideration that the lots be leveled and cleared, and made presentable to the public after the gravel has been removed.

A letter was received from Engineer Elliot, dated 21 June 1965, in which Mr. Elliot made a report on the condition of the Arkansas River Levees subsequent to the record flood in the Fountain River on June 17th.

The Directors accepted the report and ordered the same filed.

Mr. Rhoades stated that he had been in conference with representatives of the Pueblo Chemical Company, concerning the use of sprays to kill the rampant growth in the Arkansas River Channel. He stated that the Chemical Company representatives had stated that it was possible to kill at least 70% of the growth by means of spray. Mr. Rhoades stated that he would have a further report on the matter at a later meeting of the Directors.

RECORD OF PROCEEDINGS

100 LEAVES

In response to a request by the Pueblo Regional Planning Commission, Engineer Elliot was authorized to represent the District on a steering committee for the future flood protection work to be done on the Fountain River.

Engineer Elliot reported that he had attended a meeting of the steering committee on July 20th, and that he had been elected Chairman. He reported that as a result of the meeting on July 20th, it was decided to await a report by the Corps of Army Engineers in which a recommendation would be made covering flood protection on the Fountain River, and especially that part which concerns flood protection at Pueblo. He also stated that a request was made that the Attorneys for the Regional Planning Commission and the Pueblo Conservancy District report to the steering committee, the steps necessary to form a sponsoring agency, which would be in all probability, a flood conservancy district charged with the future maintenance and operation of any flood works which might be constructed on the Fountain River.

The Directors approved the audit of the District which was completed by Mr. Peter Dell and dated May 1965. They ordered the audit be filed in the official records of the District and directed Mr. Martin to deliver a copy of the audit to Judge Cabibi.

Mr. Martin reminded the Directors that the lease with Graham Construction Company had expired and that a new lease should be drawn. The Directors instructed Attorney Predovich to draw a new lease and submit the same for approval at the next meeting of the Directors.

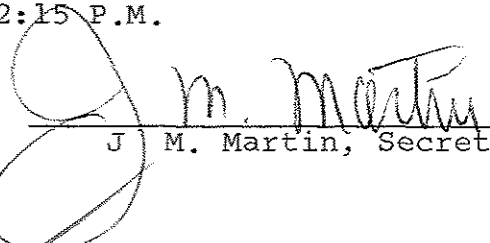
The Directors, Engineer and Attorney then met with Mr. Angelo Patti and went over, on the site, the land which Mr. Patti wishes to acquire from the Conservancy District south of Levee Street, and it being in addition to the land previously conveyed by the District to Mr. Patti. Mr. Patti explained that there had been a misunderstanding, and it had been his intention to acquire more land from the District than was previously conveyed.

The Directors instructed Engineer Elliot to make a survey and description of the land which Mr. Patti desires to acquire from the District, and present the same at the next meeting of the Directors so that an appraisal can be made and the necessary details attended to prior to conveyance.

The Directors approved the boundaries of the site which Mr. Patti wishes to acquire, and stated that the price per square foot would have to be determined by appraisal after the survey had been completed.

There being no further business coming before the Board, the meeting was adjourned at 2:15 P.M.

Read and approved:


J. M. Martin, Secretary