

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 18 MARCH 1966

A meeting of the Board of Directors was held at the Office of the District, 113 East Fifth Street, at 4:00 P.M., March 18, 1966, with the following present:

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

The President called the meeting to order. The minutes of the meeting of February 18, 1966 were read and approved.

The following vouchers were read and approved:

14442	Ed Boyle Construction	\$2,947.76
14443	Predovich & Ward	100.00
14444	Lewis M. Rhoades	95.80
14445	James M. Martin	71.85
14446	Void	
14447	Wayne T. Hutchison	19.16
14448	Rose M. Hutchison	54.11
14449	Simon F. Elliot	150.00
14450	Ed Boyle Construction	4,656.46
14451	Pueblo Title Guaranty Company	9.00
14452	Taylor Fence Company	265.12
14453	Southern Colorado Power Company	5.11
14454	The Pueblo Gas & Fuel Company	12.03
14455	L. M. Rhoades	35.00
14456	J. M. Martin	35.00
14457	R. W. Taylor	35.00
14458	S. F. Elliot	35.00

The checking account at the First National Bank shows a balance of \$26,818.07.

Mr. Martin reported that Mr. Ed Kaufman had quoted a price for appraising the old river channel for a fee of \$75.00. Mr. Martin stated that he had authorized Mr. Kaufman to proceed with the appraisal, but as of now had not received it. The Board approved the action taken by Mr. Martin.

Engineer Elliot showed the Directors a map of the old channel which he had prepared for Mr. Kaufman in order for Mr. Kaufman to ascertain the acreage in the tract, as well as the compilation of a legal description covering this site.

Mr. Martin reported that the account with Graham Construction Company had been paid in full to date.

Mr. Martin stated that he had received an inquiry from Thomas Healy, of the Sam Jones Agency, relative to the possibility of the District selling certain lots in Delavin Place. Inasmuch as the location was rather vague, the Directors instructed Mr. Martin and Engineer Elliot to meet with Mr. Healy on the site which he desires to purchase in order to ascertain a more definite description of the property.

Engineer Elliot stated that Mr. Kaufman, the Appraiser who was also making the appraisal of the Old River Channel, had requested that an Engineering Survey be made covering the ground as requested by Mr. Tucci at the last meeting of the Board.

Mr. Elliot reported that he had made a field survey, but in doing so, questioned certain title which was involved. Upon making a further search, he had discovered that part of the land in question apparently did not ever belong to the District, and that the remainder of the ground was questionable as to title, there being two conveyances indicating that (1) the District had acquired the property by eminent domain proceedings, and (2) the Rio Grande Land Company also claimed ownership of the land subsequent to the eminent domain proceedings.

The Directors thereupon directed Mr. Predovich to contact the proper officials of the Rio Grande Land Company, in order to ascertain if they are claiming ownership to the property in question. The land involves certain blocks in Stanton & Snyder Subdivision in the vicinity of the Runyon Ball Field. Engineer Elliot further advised the Directors that, although the Ball Field was partially located on what was apparently Conservancy District Land, he could find no instrument of record whereby the land was either conveyed or leased to the County or to the Ball Club.

Attorney Predovich advised the Directors that he had written to the Naegle Advertising Co., and to the Hon. Philip J. Cabibi, Attorney for Mr. Krasovec, concerning the land in question occupied both by the Naegle Advertising Company, and by Mr. Krasovec.

The Directors ordered the copies of the correspondence attached to and made a part of the minutes.

The Directors then authorized Mr. Predovich to contact the Naegle Outdoor Advertising Company, and advise them to remove the sign from the land in question within ten days after receipt of the notice from Mr. Predovich, or in lieu thereof, pay the back rent as well as provide for future rent payments to the District.

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

Read and approved:

Robert W Taylor
H. M. Martin

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