

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 27 MAY 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., May 27, 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 April 26, were read and approved.

The following vouchers were read and approved:

14477	Predovich & Ward	\$100.00
14478	Lewis M. Rhoades	95.80
14479	James M. Martin	71.85
14480	Rose M. Hutchison	67.77
14481	Wayne T. Hutchison	19.16
14482	Simon F. Elliot	150.00
14483	Pueblo Title Guaranty Co.	2.25
14484	Southern Colorado Power Div.	2.02
14485	The Pueblo Gas & Fuel Company	5.23
14486	L. M. Rhoades	35.00
14487	J. M. Martin	35.00
14488	R. W. Taylor	35.00
14489	S. F. Elliot	35.00
14490	Sam Jones Agency, Inc.	10.00
14491	Predovich & Ward	100.00
14492	Lewis M. Rhoades	95.80
14493	James M. Martin	71.85
14494	Rose M. Hutchison	67.77
14495	Wayne T. Hutchison	19.16

The checking account showed a balance of \$26,748.71.

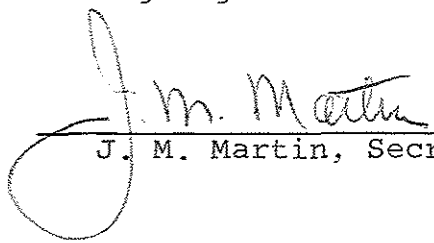
Mr. Taylor reported that Les Davis was not interested in buying property adjoining his (Davis) unless it could be kept out of the City and the Special Improvement District. Attorney Predovich was instructed to write to the City in this regard.

Mr. Martin read a letter dated May 23, 1966 from the Department of the Army, regarding maintenance recommendations as the result of a recent survey by that department. Mr. Rhoades stated that he would follow up with the necessary corrective steps.

Ground Lease No. 4782 between the District and the Naegle Outdoor Advertising Co., Inc., dated June 1, 1966 to May 31, 1967 was accepted by the Board and executed by the President.

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

Read and approved:


J. M. Martin, Secretary



DEPARTMENT OF THE ARMY
ALBUQUERQUE DISTRICT, CORPS OF ENGINEERS
P. O. BOX 1580
ALBUQUERQUE, NEW MEXICO 87103

IN REPLY REFER TO

SWAVK

23 May 1966

The Pueblo Conservancy District
113 East Fifth Street
Pueblo, Colorado

Gentlemen:

On 13 April 1966 an inspection was made of the emergency flood control work completed in 1949 and 1952 under Contracts Nos. W-29-005 eng-704 and DA-29-005 eng-759, respectively.

The above work was performed along the north bank of the Arkansas River, below and adjacent to the Santa Fe Avenue bridge in Pueblo, Colorado.

The condition of the overall project is very good. The following recommendations are made concerning additional maintenance which should be accomplished:

- a. All trees growing anywhere on the fill of the levee, or immediately adjacent to the toe of the levee, should be killed and the aboveground portion removed. This includes the small trees growing at the edge of the concrete on the crown of the levee at the west end of the project.
- b. Observe the hairline cracks and construction joints in the concrete slab at the west end of the levee. When advisable, these should be cleaned and sealed.
- c. Clean the outlet channel below the drainage structure in the old levee going northward to the railroad track from near where the concrete ramp goes over the main levee.
- d. Periodically inspect the project to insure all features

SWAVK

23 May 1966

The Pueblo Conservancy District

are operational and that traffic is not using the levee as a roadway.

Your cooperation in maintaining this project in first class condition will be appreciated.

Sincerely yours,

A handwritten signature in cursive script, reading "Gerald W. Homann".

GERALD W. HOMANN
Colonel, CE
District Engineer