

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 28th JULY 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., July 28, 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 June 24th meeting were read and approved.

The following vouchers were read and approved:

14506	Predovich & Ward	\$100.00
14507	Lewis M. Rhoades	95.80
14508	James M. Martin	71.85
14509	Rose M. Hutchison	67.77
14510	Steve Hutchison	19.16
14511	S. F. Elliot	150.00
14512	Ed Boyle Construction	5439.96
14513	U. S. Director of Internal Revenue	36.00
14514	State of Colorado Dept. of Revenue	4.98
14515	Colorado State Treasurer	70.56
14516	Southern Colorado Power Company	1.21
14517	Elliot & Associates, Inc.	15.00
14518	Ed Boyle Construction Co.	1593.80
14519	Pueblo Gas & Fuel Company	2.44
14520	Peter A. Dell, C.P.A.	180.00
14521	Lewis M. Rhoades	35.00
14522	J. M. Martin	35.00
14523	R. W. Taylor	35.00
14524	Simon F. Elliot	35.00
14525	Predovich & Ward	100.00
14526	Lewis M. Rhoades	95.80
14527	James M. Martin	71.85
14528	Rose M. Hutchison	67.77
14529	Steve Hutchison	19.16

The treasurer reported a checking account balance of \$17,315.58.

The Directors accepted the audit of the District's Books for the preceeding fiscal year, as audited by Peter Dell, CPA.

It was also brought to the attention of the Directors that Mr. Dell recommended to the Directors that they consider changing the bookkeeping system from a cash to an accrual basis. The suggestion of Mr. Dell was referred to Mr. Predovich so that he could make a report to the Directors concerning the legality of such a change.

A letter was received and ordered filed, from Mr. P. J. Kelley, Section Foreman for the D&RGW Railroad, relative to the Railroad's closing two right-of-way gates in the vicinity of the Conservancy's Barrier Dam.

It was the unanimous decision of the Directors to offer for sale the former River Channel property lying between Main Street and Santa Fe Avenue. This matter had been under consideration for

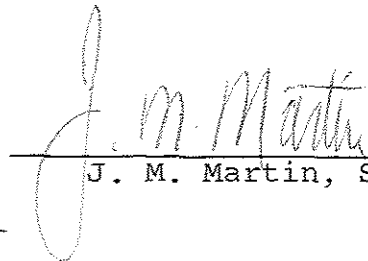
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the past several months and the action was taken since the property should be on tax rolls and was of no value to the District. The property immediately west of the above property has recently been converted into a useful parking lot. Appraisal has been made and a boundary survey performed so the Directors instructed Attorney Predovich to advise the Directors as to the mechanics of making such a sale.

The Directors approved a request from the owners of Walt's T.V. Repair Shop, located at 610 South Union Avenue, permission to use a part of the Conservancy property lying between Union Avenue and Main Street, immediately south of the River Channel, for a driveway in order to gain access to the rear of the TV Shop from Union Avenue. It was also the decision of the Directors that the driveway be fenced, and gated later on if necessary to prevent unnecessary traffic using the driveway from Union Avenue. It was also the decision of the Directors that the permission to use the driveway could be revoked if the same becomes a nuisance or a detriment to the District.

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


J. M. Martin, Secretary

Read and Approved:

