

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 22nd SEPTEMBER 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., September 22, 1966, with the following present:

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin, R. W. Taylor
ATTORNEY PRESENT : Mr. Predovich
ENGINEER PRESENT : S. F. Elliot

The President called the meeting to order. The minutes of the August 25th meeting were read and approved.

The following vouchers were read and approved:

14546	S. F. Elliot	\$150.00
14547	Elliot & Associates, Inc.	25.00
14548	Rocky Mountain Bank Note Co.	3.00
14549	Sam Jones Agency, Inc.	10.00
14550	Southern Colorado Power Company	1.10
14551	The Pueblo Gas & Fuel Company	.94
14552	L. M. Rhoades	35.00
14553	J. M. Martin	35.00
14554	R. W. Taylor	35.00
14555	S. F. Elliot	35.00

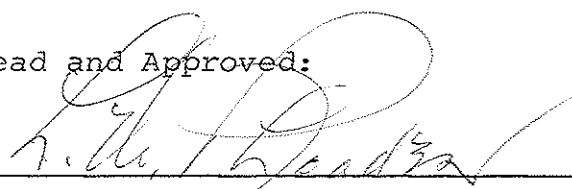
The Treasurer reported a checking account balance of \$15,451.28.

The Directors reaffirmed their action of the previous meeting and directed the advertising for bids on the Old River Channel between Main Street and Santa Fe Avenue be handled as approved per copy of the advertisement as prepared by Attorney Predovich and Engineer Elliot. The date set for the opening of bids is 4:00 P.M. October 20, 1966.

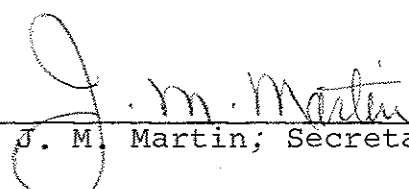
Attorney Predovich clarified the ownership of the land in Stanton and Snyder Subdivision, adjacent to Runyon Field. Mr. Rhoades stated that he would contact County Commissioner Hill to see if a trade between the County and the Conservancy District of certain parcel of land in Stanton & Snyder Subdivision adjacent to Runyon Field so as to make the property saleable for Industrial use. Engineer Elliot was directed to make a plat for Mr. Rhoades to use.

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

Read and Approved:



L. M. Rhoades



J. M. Martin; Secretary

**NOTICE
SALE OF PUBLIC PROPERTY**

Notice is hereby given that sealed proposals will be received at the office of the Pueblo Conservancy District, 113 East 5th Street, Pueblo, Colorado, until the hour of 4:00 P.M., M.D. time, October 20, 1966, for the purchase of that certain parcel of land, known as the "Old River Channel", located south of, and adjacent to Elizabeth Street Extension, and between Main Street and Santa Fe Avenue, Pueblo, Colorado. As a guarantee of good faith on the part of the bidder, each proposal shall be accompanied by a Cashier's Check drawn payable to the Pueblo Conservancy District, in an amount equal to 10% of the total amount of the accompanying proposal. Acceptance of a proposal will be made on the basis of it being in the best interest of the District, but in no event will a proposal be considered if the amount is less than the appraised value of the property. The Directors reserve the right to reject any or all proposals. Conveyance will be made by Special Warranty Deed subject to easements, restrictions, reservations and rights of way of record.

The appraisal and certificate of survey of the site can be examined at the office of the District.

THE PUEBLO CONSERVANCY DISTRICT

By: /s/ L. M. Rhoades, President

1st Publication - 26 September 1966
2nd Publication - 3 October 1966
3rd Publication - 10 October 1966

Publish in Star Journal and Chieftain. Send bill and proof of publication to Pueblo Conservancy District P. O. Box 369
Pueblo, Colorado

PREDOVICH & WARD
ATTORNEYS AT LAW
THATCHER BUILDING
PUEBLO, COLORADO 81003

WALTER J. PREDOVICH
LESTER L. WARD

TELEPHONE 844-5081
AREA CODE 303

September 12, 1966

Mr. Simon F. Elliot
111 E. 5th
Pueblo, Colorado

In Re: Bid Notice Pueblo Conservancy
District

Dear Si:

Please find enclosed the proposed Notice. We suggest that the following language be inserted at the end of the first paragraph as we have indicated thereon: "Conveyance will be made by Special Warranty Deed subject to easements, restrictions, reservations and rights of way of record."

Very truly yours,



LLW/rv
Enc.