

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 21, 1967

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street, at 4:00 P.M., February 21, 1967, with the following present:

DIRECTORS: L. M. RHOADES J. M. MARTIN & R. W. TAYLOR
ENGINEER : S. F. ELLIOT
ATTORNEY : LESTER WARD. Mr. Predovich was absent, having undergone surgery recently.

The President called the meeting to order. The minutes of the January 17, 1967 meeting were read and approved.

The Treasurer reported a balance in the checking account of \$23,124.52.

The following vouchers were read and approved:

14625	Predovich & Ward Attorneys	\$100.00
14626	Lewis M. Rhoades	95.60
14627	James M. Martin	71.70
14628	Rose M Hutchison	67.42
14629	Steve Hutchison	19.12
14630	Simon F. Elliot	150.00
14631	Ed Boyle Construction	4373.89
14632	The Pueblo Gas & Fuel Co.	11.29
14633	Southern Colorado Power Co.	7.74
14634	Elliot & Associates, Inc.	30.00
14635	O'Brien Printing & Stationery	22.37
14636	L. M Rhoades	35.00
14637	J. M. Martin	35.00
14638	R. W. Taylor	35.00
14639	S. F. Elliot	35.00
14640	Thacker Bros. Transp.	2.85

It was regularly moved, seconded and unanimously adopted to approve a lease by the District to Charles Martinelli for a one year lease on Section 36, Twp. 20 S., Range 6~~5~~ West for \$200.00 per year, with option to renew. Attorney Ward was directed to draw the lease for execution at the next meeting of the Directors.

It was regularly moved,⁺ seconded ~~and adopted~~ that the following Resolution be adopted:

"RESOLVED, That the funds of the Pueblo Conservancy District be and the same are hereby authorized to be paid into a savings account in the Railway Savings and Loan Association, and that said institution be and is hereby authorized to pay withdrawals, until further written notice to it, signed in the name of this organization by the President and the Secretary. Unanimously adopted.

An amendment to the contract and grant of temporary easement from the Bureau of Reclamation, dated 17 January 1967, concerning the Bureau's testing, ingress and egress on Section 36 Twp. 20 S., Range 6~~5~~ West, was ordered received and filed.

Mr. Rhoades and Engineer Elliot gave a report on the progress of repairs now going on on certain sections of the Levee. It was reported that the repairs to the toe of the concrete levee, in the vicinity downstream from the Power Co. Diversion Structures has been completed. It was reported that over the years the river had eroded the top gravels away from the shale, leaving the shale exposed to the atmosphere which in turn caused de-

composition of the shale. The repair work consisted of new concrete work to replace the damaged parts of the toe of the Levee, together with reinforcing steel in the concrete and the concrete being doweled into the shale. It was further reported that repairs to the toe of the South Levee immediately downstream from the Denver & Rio Grande R.R. Bridge, was presently in progress. Similar work was being done at this location as the one previously mentioned. It was estimated that the repair work in this area had reached approximately 50% of the total to be repaired, and that the repair would continue for probably the next three or four weeks.

The Directors regularly moved, & seconded the following Resolution be adopted:

Be it Resolved: That the property of the District, known as the "Old River Channel", lying between Main Street and Santa Fe Avenue, and adjacent to Elizabeth Street Extension, and heretofore appraised for the Directors by Edward E. Kaufman, on 25 February 1966 to have a value of \$16,310.00; and that subsequently, after a public advertising, no offers were received for the said property; NOW Therefor:

The Directors agree to accept any bonafide offer for said property in the minimum amount of \$22,500.

The Resolution was adopted unanimously.

Mr. Joe Vento, Attorney, and Mr. Krasovick then met with the Directors to discuss Mr. Krasovick's problem concerning the 50 foot strip of land immediately south of the location upon which he has built his sign shop. This 50 foot strip is the area occupied by the Levee. It appears from Mr. Vento and Mr. Ward's statements, that originally the District conveyed to St. Joseph Lodge, certain property adjacent to Santa Fe Avenue, excepting the part upon which the Levee was located. Subsequently the Lodge conveyed to Mr. Krasovick the same property, but changed the wording of the exception to read "Except to the Conservancy Wall".

The Directors indicated to Mr. Krasovick that they were willing to do everything possible to help him, inasmuch as he wished to extend his present building southerly, which would then occupy a part of the 50 foot strip which was excepted from his deed. The Directors indicated that they would not convey to Krasovick any of this strip in fee title but indicated that in all probability something could be worked out in the way of an easement or a lease. Mr. Krasovick indicated to the Directors that he would take some definite measurements on his building so as to determine the exact amount of ground he wished to occupy and then would confer further with the Directors.

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

Read and Approved:

Robert W. Taylor

L. H. Thacker

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