

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JUNE 20, 1968

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street at 4:00 P.M. June 20, 1968.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin & R. W. Taylor
ENGINEER PRESENT : S. F. Elliot
ATTORNEY PRESENT : None

The President called the meeting to order. The minutes of the May 23, 1968, meeting were read and approved.

The treasurer reported a cash balance in the checking account at the First National Bank as \$10,630.40.

Correspondence between Engineer Elliot and Col. J. H. Hottenroth, Corps of Engineers, regarding maintenance work was read and ordered filed.

Walter P. McCarty, Realty Specialist, representing the Bureau of Reclamation then met with the Directors and outlined a "Land Purchase Contract" in the amount of \$39,000 for the acquisition of the District's Section 36, Twp. 20 S., R. 66W., this being the Section upon which the barrier dam is located. The section is to be a part of the Frying Pan Arkansas Project, and specifically, to be the location upon which the Pueblo Dam will be constructed.

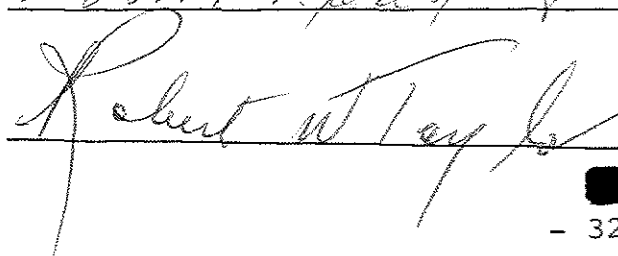
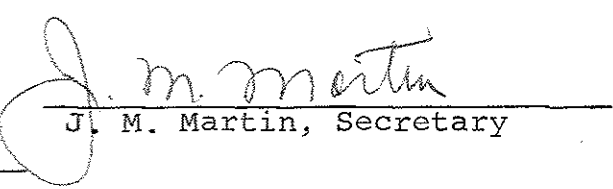
The matter, having been under discussion previously by the Directors, the Directors indicated to Mr. McCarty that the terms of the Contract appeared to be satisfactory and that they would enter into the Contract subject to review by the Attorney for the District, Walter Predovich.

Further, the Directors stated that they would require a contract between the Bureau of Reclamation and the Directors, whereby the Bureau would maintain the flood protection facilities at the barrier dam until such time as the Bureau's facilities are completed and equivalent flood protection is provided.

The following vouchers were read and approved:

14875	Elliot & Associates, Inc.	\$150.00
14876	Ed Boyle Const.	1,352.35
14877	Southern Colo. Power Co.	6.08
14878	The Pueblo Gas & Fuel Co.	3.33
14879	L. M. Rhoades	35.00
14880	James M. Martin	35.00
14881	R. W. Taylor	35.00
14882	S. F. Elliot	35.00

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




J. M. Martin, Secretary