

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 27, 1969

A meeting of the Board of Directors was held at the office of the District at 4:00 P.M. on February 27, 1969.

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

The meeting was called to order by the President. The minutes of the January 24, 1969 meeting was read and approved.

The treasurer reported a cash balance of \$13,691.80 in the First National Bank, and the following vouchers were approved:

14993	Elliot & Associates, Inc.	\$150.00
14994	Sullivan Construction	1,099.93
14995	Sullivan Construction	1,048.37
14996	Sullivan Construction	843.28
14997	Void	
14998	Sullivan Construction	1,173.46
14999	Sullivan Construction	991.58
15000	Southern Colorado Power Co.	8.85
15001	The Pueblo Gas & Fuel Company	11.70
15002	L. M. Rhoades	35.00
15003	Void	
15004	J. M. Martin	35.00
15005	R. W. Taylor	35.00
15006	S. F. Elliot	35.00
15007	Walter W. Predovich	100.00
15008	Lewis M. Rhoades	95.20
15009	James M. Martin	71.40
15010	Rose M. Hutchison	64.26
15011	Steve Hutchison	19.04

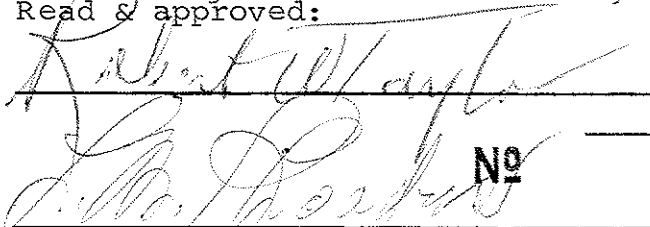
Mr. Predovich reported that he had received a letter from Mullins Sign Co. to the effect that they had received notice from Krasovec that the sign company should immediately pay Krasovec ground rental for signs occupying Krasovec's land, or a \$10.00 penalty would be demanded.

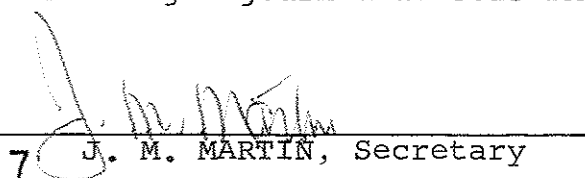
Since the above matter had been previously before the Directors, and at that time it was determined by the Directors that the signs in fact were on Conservancy land, not Krasovec's, that Attorney Predovich was directed to so reply to the Mullins Sign Co.'s letter, with a copy to Krasovic; further, the Directors noted that if Krasovec continues to assert title to the land, that the Directors would proceed to fence the property, and deny Krasovec the use of Conservancy land, which he has been using since construction of his building.

Mr. Martin presented a copy of a letter addressed to D.A.V.#2, from Walt's Radio & T.V., Inc., copy placed on file under "W".

Mr. Rhoades was authorized to notify Walt's to the effect that, to the Director's knowledge, no mention had ever been made concerning D.A.V.#2 paying 1/2 the cost of the driveway; that Engineer Elliot further reported that Walt's were dumping trash alongside the driveway; and that if the driveway were to continue to be a nuisance, they would act in accordance with their decision of 28 July 1966, and order the drive closed and discontinued.

There being no further business, the meeting adjourned at 5:15 PM.
Read & approved:

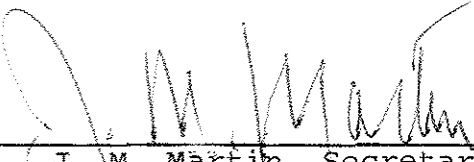

Robert W. Taylor


J. M. MARTIN, Secretary

A letter from the V. F. W. was received and read and ordered filed. The letter complained about the use of the driveway adjacent to Walt's T.V. Shop. The Directors instructed that a copy of this letter be sent to Walt.

Mr. Rhoades presented a proposed contract he had received from Colorado Fish Game and Parks Department, wherein the Department proposed to stock the gravel excavation (Runyon Lake) with game fish and to install recreational facilities about the area and open the facility to the public. The Directors, after discussing the details of the contract, approved it and authorized the proper Directors to execute the contract, subject to review by Attorney Predovich and further, providing the contract does not conflict with provisions of the contract between the District and the Certified Concrete Company.

There being no further business, the meeting adjourned at 5:15 P.M.


J. M. Martin, Secretary

Read and Approved:

