

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MAY 28, 1969

A meeting of the Board of Directors was held at the office of the Pueblo Conservancy District at 4:00 P.M. on May 28, 1969.

DIRECTORS PRESENT : J. M. Martin, L. M. Rhoades, & R. W. Taylor

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : None

The meeting was called to order by the President. The minutes of the April 28, 1969 meeting were read and approved.

The treasurer reported a cash balance of \$11,532.94. The following vouchers were approved:

15043	Elliot & Associates, Inc.	\$150.00
15044	Pueblo Title Guaranty Co.	5.50
15045	Price Cleaners	10.25
15046	Southern Colorado Power Co.	5.38
15047	The Pueblo Gas & Fuel Co.	6.20
15048	Lewis M. Rhoades	35.00
15049	James M. Martin	35.00
15050	Robert W. Taylor	35.00
15051	Simon F. Elliot	35.00
15052	Walter W. Predovich	100.00
15053	Lewis M. Rhoades	95.20
15054	James M. Martin	71.40
15055	Rose M. Hutchison	64.26
15056	Steve Hutchison	19.04
15057	Elliot & Associates, Inc. (June)	150.00

The Directors approved the renewal of a Certificate of Deposit at the Minnequa Bank in the amount of \$50,000.

The Directors reviewed the results of the hearing in District Court on May 1, 1969, Krasovéc vs the Directors. The hearing determined that the 50 foot strip of land adjacent to the Krasovéc property belongs to the District and that the Directors had agreed to offer Krasovéc a lease on the 50 foot strip of land for \$1.00 per year subject to the following terms:

(1) The Lease was renewable as long as the Krasovécs were the owners of the adjacent property. (2) The lease would not be transferable. (3) The District would have access to the 50' strip at all times. (4) The Billboards would remain on the 50 foot strip as presently erected and the Sign Company employees would have right of access to the signs on the 50' strip. (5) The District would have the right of cancellation of the Lease at any time.

The Directors indicated that Mr. Predovich had been given instructions to draw the lease in accordance with the above stipulations.

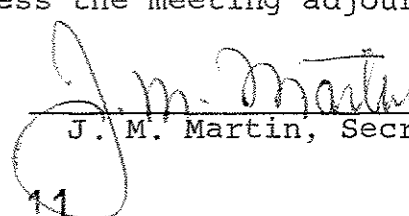
Mr. Predovich's attention was drawn to the renewal of the lease with Certified Concrete Company when it expires on July 1, 1969.

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

READ AND APPROVED:



No


J. M. Martin, Secretary