

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT SEPTEMBER 23, 1969

A meeting of the Board of Directors was held at the Office of the Pueblo Conservancy District at 4:00 P.M. on September 23.

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

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order by the President. The minutes of the August 22, 1969, meeting were read and approved.

The treasurer reported a cash balance of \$16,633.31. The following vouchers were approved:

15103	The Pueblo Gas & Fuel Co.	\$ 3.74
15104	Southern Colorado Power Co.	5.27
15105	Lewis M. Rhoades	35.00
15106	James M. Martin	35.00
15107	Robert W. Taylor	35.00
15108	Simon F. Elliot	35.00
15109	Walter W. Predovich	100.00
15110	Lewis M. Rhoades	95.20
15111	James M. Martin	71.40
15112	Rose M. Hutchison	64.26
15113	Wayne T. Hutchison	19.04
15114	Elliot & Associates, Inc.	150.00

Mr. Martin advised the Directors that on Sept. 20th, he had combined three certificates of deposit at the Pueblo Bank & Trust Co. into one certificate in the amount of \$125,000, drawing interest at 6%. The Directors approved this action.

Mr. Rhoades recommended that the debris on the upper side of 11th Street bridge over Dry Creek, be removed and that the channel be re-opened under the bridge. The directors concurred with Mr. Rhoades, and ordered the work to be undertaken.

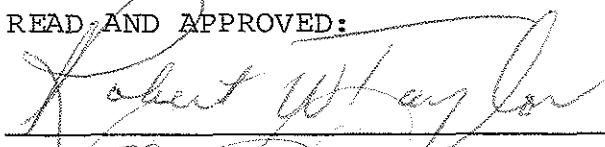
Mr. Ward advised the Directors that he had finally contacted Mr. McMartin, Attorney for Krasovec, and that Mr. McMartin had approved the terms of the proposed lease, and was endeavoring to get the Krasovec's in to his office to sign the lease.

Mr. Rhoades reported that he had received a proposal from the Patti brothers to lease the Conservancy's land adjacent to Elizabeth Street Extension for a period of two years at a rental of \$1,800 per year, and an option to purchase the land for \$18,000, with one year's rental applying to the cost of the land after two years of rental.

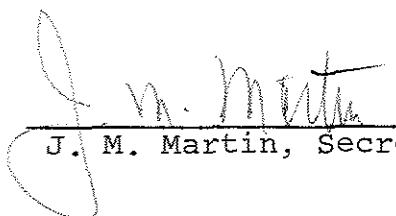
The proposal was referred to Mr. Ward to ascertain if advertising for bids on the purchase of the land would be necessary, inasmuch as no bids had been received at the previous time of advertising.

The meeting adjourned at 5:00 P.M.

READ AND APPROVED:







J. M. Martin, Secretary