

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MARCH 24, 1970

The Directors met at 4:00 P.M., at the offices of their Engineer, Mr. Elliot, at 1110 N. Main Street.

DIRECTORS PRESENT: L. M. Rhoades and J. M. Martin. Mr. Taylor was absent.

ATTORNEY PRESENT : Lester Ward

ENGINEER PRESENT : S. F. Elliot

The meeting was called to order by the President. The minutes of the February 26th meeting were read and approved.

The Treasurer reported a cash balance of \$14,243.72 in the checking account at the First National Bank.

The following vouchers were approved:

15192	John S. Edmonds	\$ 19.04
15193	Weicker Transfer & Storage Co.	132.00
15194	L. M. Rhoades	35.00
15195	J. M. Martin	35.00
15196	R. W. Taylor	35.00
15197	S. F. Elliot	35.00
15198	Walter J. Predovich	100.00
15199	Lewis M. Rhoades	95.20
15200	James M. Martin	71.40
15201	Rose M. Hutchison	64.26
15202	Simon F. Elliot	250.00
15203	Elliot & Associates, Inc.	75.00
15204	Taylor Fence Company	240.25

Engineer Elliot reported that he had attended, as a representative of the Directors, a public meeting, sponsored by the Corps of Army Engineers, on 3/2/70, to review the Corps' proposed flood protection reservoir on the Fountain River.

Engineer Elliot also reported that he had met with Solle Rasso, of School Dist. 60, and had arranged that the School officials will keep the gate locked, leading to the River Channel below the Public School Stadium, and will see that the gate will be locked at all times, except at such times as a school activity requires access to their dressing rooms at the Stadium. The locked gate is an attempt to prevent access to the River Channel to those seeking a place to dump trash and debris.

Reference is made to the minutes of Feb. 21, 1967, regarding the property known as the "Old River Channel" lying between Main Street and Santa Fe Avenue.

The Directors, wishing to place the property on the tax rolls, and acting upon the advise of Attorney Ward, authorized Mr. Edward E. Kaufman to again appraise the property, and upon receipt of the appraisal, authorized Attorney Ward to advertise the property, on behalf of the Directors, for sale to the highest bidder, no proposal to be accepted which is below the appraised price.

Mr. Elliot reported progress being made by Contractor Charles Bayliss, on maintenance work in the vicinity of Dry Creek Bridge, as per the report of Mr. Elliot 25 February 1970.

A resolution from the Board of Water Works of Pueblo, Colorado, was read, and ordered attached to and made a part of these minutes.

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

READ AND APPROVED:

L. M. H. [Signature]
Robert W. Taylor

James M. Martin
 James M. Martin, Secretary

RESOLUTION

BE IT RESOLVED that The Board of Water Works of Pueblo, Colorado, in its own behalf and in behalf of the citizens of Pueblo served by the Board, wishes to express its great appreciation to the Pueblo Conservancy District for the gift of 50 acres of land to The Board of Water Works of Pueblo, Colorado as a water treatment plant site. This generous gift by the Pueblo Conservancy District is typical of the high devotion to public purposes that has been displayed by the Pueblo Conservancy District throughout its existence.

ATTEST:

THE BOARD OF WATER WORKS
OF PUEBLO, COLORADO

Harold Jones
Secretary

BY *Bert Kelly*