

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MAY 26, 1970

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

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

ATTORNEY PRESENT: Walter Predovich

ENGINEER PRESENT: S. F. Elliot

The meeting was called to order by the President. The minutes of the April 25, 1970 meeting were read and approved.

The Treasurer reported a cash balance of \$16,155.57 in the checking account at the First National Bank.

The following vouchers were approved:

15218	Star Journal Publ' Co.	\$21.16
15219	L. M. Rhoades	35.00
15220	J. M. Martin	35.00
15221	R. W. Taylor	35.00
15222	S. F. Elliot	35.00
15223	Walter Predovich	100.00
15224	void	
15225	Lewis M. Rhoades	95.20
15226	James M. Martin	71.40
15227	Rose M. Hutchison	64.26

Engineer Elliot reported that no proposals were received on 8 May 1970 for the property being advertised for sale, known as the "Old River Channel" between S. Main St. and Santa Fe Ave.

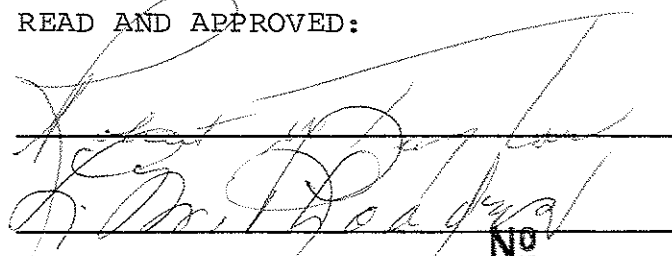
The Directors received the Engineer's report, above, and ordered the advertisement, and proof of publication attached to and made a part of these minutes.

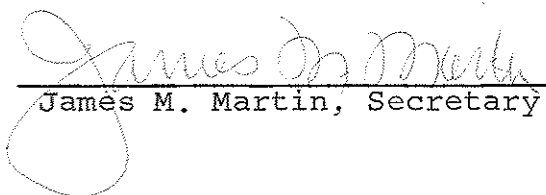
The Directors then asked Attorney Predovich if the property could now be sold for a price below the appraised price, since now on two occasions no proposals had been received in response to public invitations. Attorney Predovich answered in the negative. He further stated that if the Directors felt that the appraisals were not realistic, they could engage another appraisor. No further action was taken on the part of the Directors.

Mr. Rhoades pointed out that he had received a complaint from the City Health Department, regarding the dumping of trash just east and south of the S. Main Street bridge, the Health Department thinking that the property belonged to the District. The ownership plats of the District shows certain ownership in that area, but at present the dumping is not on District property, although in time, it could involve the District if the Health Department allowed the dumping to continue.

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

READ AND APPROVED:


L. M. Rhoades


James M. Martin, Secretary

AFFIDAVIT OF PUBLICATION

THE PUEBLO CHIEFTAIN

STATE OF COLORADO,)
COUNTY OF PUEBLO.) ss.

FRANK S. HOAG, JR.
being first duly sworn, upon his oath deposes and says: That

he is the **PRESIDENT** of THE STAR-JOURNAL PUBLISHING CORPORATION, and has personal knowledge of the facts set forth herein; that said Corporation is a corporation organized under the laws of the State of Colorado and that its principal office and place of business is in the City of Pueblo, in the County of Pueblo, in the State of Colorado; that it is the proprietor, printer and publisher of THE PUEBLO CHIEFTAIN, which is, and at all times herein mentioned was, a public daily newspaper of general circulation printed and published in said City of Pueblo; that said newspaper is, and at all times herein mentioned was, published daily; that the advertisement, of which the annexed is a true copy cut from said newspaper, was published in said newspaper

Three times; that the first publication of said advertisement was on the **17th** day of **April**, 19**70**; that subsequent publications of said advertisement were made in said newspaper on the following dates:

April 24, 19**70**
....., 19.....
....., 19.....
....., 19.....
....., 19.....

That the last publication of said advertisement was on the **1st** day of **May**, 19**70**; that said advertisement was published in every issue of said newspaper on the dates previously mentioned, and that said newspaper was published regularly each day between and including the first and last of said dates.

That said newspaper has, and at all times herein mentioned had a general circulation in said City of Pueblo, and in said County of Pueblo, and that it was continuously and uninterruptedly published as a daily newspaper in said City of Pueblo each day during a period of at least six consecutive months next prior to the first publication of said advertisement; that said advertisement was published in a newspaper duly qualified for that purpose within the meaning of an act of the General Assembly of the State of Colorado entitled "An Act to amend an act entitled 'An Act concerning legal notices, advertisements and publications and the fees of printers and publishers thereof, and to repeal all acts and parts of acts in conflict with the provisions of this Act,'" approved March 30, 1923, being Chapter 139 of the Session Laws of the State of Colorado, 1923, and of all acts amendatory thereto, and that said newspaper is, and at all times herein mentioned was, a daily newspaper within the meaning of said above entitled act and of all acts amendatory thereto, and is, and at all times herein mentioned was, admitted to the United States mails as second class matter under the provisions of the Act of Congress of March 3, 1879, or any amendments thereof.

Subscribed and sworn to before me this **1st** day of **May**, A. D. 19**70**

My commission expires **December 22**, 19**73**

Notary Public.

PUBLIC NOTICES

NOTICE

SALE OF PUBLIC PROPERTY

Notice is hereby given that sealed proposals will be received at the office of the Engineer for the Pueblo Conservancy District, 1116 North Main Street, Pueblo, Colorado, until the hour of 10:00 A.M., Mountain Standard Time, on May 8, 1970, for the purchase of that certain parcel of land, known as the "Old River Channel," located south of, and adjacent to Elizabeth Street Extension, and between Main Street and Santa Fe Avenue, Pueblo, Colorado.

As a guarantee of good faith on the part of the bidder, each proposal shall be accompanied by a Cashier's Check, drawn payable to the Pueblo Conservancy District, in an amount equal to 10% of the total amount of the accompanying proposal. Acceptance of a proposal will be made on the basis of it being in the best interest of the District, but in no event will a proposal be considered if the amount is less than the appraised value of the property. The Directors reserve the right to reject any or all proposals. Conveyance will be made by Special Warranty Deed subject to easements, restrictions, reservations and rights of way of record.

The appraisal and certificate of survey of the site can be examined at the office of the Engineer for the District, between the hours of 10:00 A.M. and 12:00 P.M., Mondays thru Fridays.

**THE PUEBLO
CONSERVANCY DISTRICT**
By: /s/ **L. M. Rhoades**,
President

1st Publication: 17 April 1970
2nd Publication: 24 April 1970
3rd Publication: 1 May 1970