

MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE PUEBLO CONSERVANCY DISTRICT
25 November 1970

The Directors met at 4:00 P.M. on November 25, 1970 at the offices of the District, and their Engineer, at 1104 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 October 22nd meeting were read and approved.

The Treasurer reported a cash balance of \$12,204.64 in the checking account at the First National Bank.

The following vouchers were approved:

15291 S.F. Elliot	\$185.00	15296 Walter Predovich	\$100.00
15292 L.M. Rhoades	35.00	15297 L.M. Rhoades	95.20
15293 R.W. Taylor	35.00	15298 J.M. Martin	71.40
15294 J.M. Martin	35.00	15299 Rose M. Hutchison	64.26
15294 S.F. Elliot	35.00	15300 Taylor Fence Co.	342.70

The Directors received a proposal to purchase Lots 1-6, block "R" of South Pueblo, from Anthony E. Gradishar and David Osnovitz, for \$2,500; also a letter from Hutchison Pest Control, proposing either to purchase, or to lease for a long term, the same property.

The Directors discussed both proposals, and concluded that to purchase the property, the same would have to be appraised, and then advertised for bids, to be at least equal to, or higher than the appraised amount before the property to could be sold. Therefore, the Directors concluded that it would be most advantageous for the District to negotiate a long term lease with Hutchison Pest Control, and so authorized Director Taylor to discuss the matter with E.B. Hutchison, for a rental of \$100 per month, and to exclude approximately the north 50 feet of the lots 1-6 for the continued use of the District, for ingress and egress to the Channel. The Directors further directed that the correspondence noted herein be filed.

The Directors again discussed the District's property adjacent to the Elizabeth Street Extension, from Main Street to Santa Fe Avenue. It was the decision of the Directors that President Rhoades and Engineer Elliot again look at the property, and determine if the District should retain a part of the easterly portion of the property, and then subsequently to discuss a possible transfer of the property by a long term leasing agreement to the City of Pueblo with City Manager Fred Weisbrod. It is the intention of the Directors that if the property is turned over to the City that the property be used only for park purposes.

Engineer Elliot reported that he had met with George Williams, Jr., Assistant Director of Parks and Recreation for the City of Pueblo, and they had selected a test site on the north side of the levee in the Grove area, and a bluff area at the west end of Entrando Avenue for the experimental planting of "Crown Vetch".