

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 22 DECEMBER 1970

The Directors met at 4:00 P.M. on Dec. 22, 1970, at the office 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 November 25th meeting were read and approved.

The Treasurer reported a cash balance of \$10,963.04 in the checking account at the First National Bank.

The following vouchers were approved:

15301	S. F. Elliot	185.00	15308	L. M. Rhoades	95.20
15302	Sam Jones Agency	170.00	15309	J. M. Martin	71.40
15303	L. M. Rhoades	35.00	15310	VOID	
15304	J. M. Martin	35.00	15311	VOID	
15305	R. W. Taylor	35.00	15312	Valley Chemical & Tree Service	1,000.00
15306	S. F. Elliot	35.00	15313	S. F. Elliot	185.00
15307	Walter Predovich	100.00	15314	VOID	
			15315	R. M. Hutchison	64.26

Director Taylor reported that he had met with Mr. E. B. Hutchison, as discussed in the previous meeting of the Directors, and that the matter of leasing the property on S. Main Street was not satisfactory to Mr. Hutchison.

Attorney Predovich again stated that if the property were to be sold, the property would have to be appraised and then advertised for sale to the highest bidder.

Engineer Elliot advised the Directors that if the District were to retain 50 feet of the property for access to the levee, it would mean that the present drive-way would have to be relocated, thus requiring a retaining wall adjacent to the Main Street property line.

The Directors thereupon decided against disposing of the property, by out-right sale, or by leasing.

Mr. Rhoades and Engineer Elliot reported that On December 1st they had looked at the property adjacent to the Elizabeth Street Extension, between Main Street and Santa Fe Avenue, and had determined the property on the east end of the site that should be retained by the District in the event that the property is turned over to the City for Park purposes.

Mr. Rhoades further reported that he had discussed the matter with the City Manager, Mr. Weisbrod, and Mr. Weisbrod had advised Mr. Rhoades that the Director of Parks for the City was presently in the hospital, and that when he had again resumed his duties, the matter of the City using the property for park purposes would be discussed with the Director of Parks present with the Manager and Mr. Rhoades.

A letter was received, and ordered filed, from Attorney Warren Lattimer, concerning certain tax certificates relating to the South 69 feet of Lot 16, Block 19, Pueblo. Conservancy records were checked and all the certificates in question have been classified as "Non Collectible Tax Title". Attorney Predovich recommended no action be taken concerning the same.

There being no further business to come before the Directors, the meeting adjourned at 5:15 P.M.

READ AND APPROVED:

No

35

Secretary