

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 25, 1971

The Directors met at 4:00 P.M. on Jan. 25, 1971, 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 : None

ENGINEER PRESENT : S. F. Elliot

The meeting was called to order and the minutes of the December 22, 1970 meeting were read and approved as read.

The Treasurer reported a cash balance of \$9,759.18 in the checking account at the First National Bank.

The following vouchers were approved:

15316	Dept. of Health Educ. & Welfare	\$74.88	15326	L. M. Rhoades	94.80
15317	Internal Revenue Serv.	45.00	15327	J. M. Martin	71.10
15318	Colo. Dept. of Revenue	4.98	15328	R. M. Hutchison	63.92
15319	City of Pueblo	806.00	15329	Rocky Mtn Bank	
15320	Walton Office Machines	24.08		Note	25.70
15321	L. M. Rhoades	35.00	15330	Simon F. Elliot	185.00
15322	J. M. Martin	35.00			
15323	R. W. Taylor	35.00			
15324	S. F. Elliot	35.00			
15325	Walter Predovich	100.00			

An invitation was received by the Directors from Mrs. John B. Farley, President of the Friends of the Parks, inviting the Directors to attend a luncheon meeting at the Pueblo Country Club on January 28, 1971. At this meeting is to be discussed certain areas to be beautified by the City.

Since the Directors have budgeted \$1,000 for an experimental program of beautification (ref. minutes of 22 October 1970), and that consideration was being considered to deed the land adjacent to the Elizabeth Street Extension to the City for Park purposes, Engineer Elliot was directed to attend the meeting and represent the Directors.

Mr. Rhoades reported that he had had several meetings with City Manager Weisbrod, and that plans were underway by the City to install water lines, and plant trees, in the area adjacent to the Elizabeth Street Extension, in anticipation of the City acquiring the land from the District. Attorney Predovich will be instructed to draft the necessary legal work to cover this transaction.

There being no further business to come before the Board, the meeting adjourned at 4:45 P.M.

READ AND APPROVED:

Secretary