

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 23 FEBRUARY 1971

The Directors met at 4:00 P.M. on February 23, 1971, at the office of the District at 1104 N. Main Street, Pueblo, Colorado

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

ATTORNEY PRESENT : None

ENGINEER PRESENT : S. F. Elliot

The meeting was called to order and the minutes of the January 25, 1971, meeting were read and approved as read.

The Treasurer reported a balance of \$7,822.36. in the checking account at the First National Bank.

The following vouchers were approved:

15331 L. M. Rhoades	35.00	15339 J. M. Martin	71.10
15332 J. M. Martin	35.00	15340 R. M. Hutchison	63.92
15333 R. W. Taylor	35.00	15341 S. F. Elliot	185.00 <i>mar</i>
15334 S. F. Elliot	35.00	15342 Valley Chemical	1,320.00
15335 Weicker Transfer & Storage	132.00		
15336 Void			
15337 Walter Predovich	100.00		
15338 L. M. Rhoades	94.89		

Engineer Elliot reported that he had attended a luncheon meeting on January 28th of the "Friends of the Park", chaired by Mrs. John Farley. At this meeting he was called upon to report on any actions on the part of the Directors that had been taken, referring to the beautification of lands owned by the District. The Engineer reported on the \$1,000 budget for experimental purposes in planting "Crown Vetch", the agreement to transfer the land adjacent to the Elizabeth Street Extension from Main St. to Santa Fe Ave., to the City for Park purposes, and the annual clean up of the River Channel. He further stated that Mr. Henry Williams criticised the Directors for not spending capitol funds for beautification. The policy of the Directors in expenditure of District funds was defended by the Engineer, as well as by Mr. Lester Ward, who also attended this meeting. All those attending the meeting agreed with the policies of the Directors, except Mr. Williams.

Mr. Rhoades referred the Directors to the letter of Mr. Ogilvie, the then Project Manager of the Bureau of Reclamation, the letter, being attached to the minutes of 20 August 1968. In this letter, Mr. Ogilvie stated, "The construction of the new embankments will be made in such a manner to provide equivalent flood protection during the period of new dam construction".

Mr. Rhoades directed Engineer Elliot to inspect the protection being given at the site of the new Pueblo Reservoir Dam and to report back to the Directors as to his opinion of the adequacy of protection being given. The Directors were greatly concerned regarding a protection to the City equal to that of the past, prior to the construction work going on at the new dam site.

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

READ AND APPROVED:

Secretary

R. W. Taylor

No

J. M. Martin

L. M. Rhoades
