

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 23, 1971

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

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

ATTORNEY PRESENT : Lester Ward

ENGINEER PRESENT : Simon F. Elliot.

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

The Treasurer reported a balance of \$11,450.83 in the checking account at the First National Bank.

The following vouchers were approved:

15353	Internal Revenue Service	\$45.00	15361	R. W. Taylor	35.00
15354	Colorado Department of Revenue	4.98	15362	S. F. Elliot	35.00
15355	Dept. of Employment	81.12	15363	Walter Predovich	100.00
15356	O'Brien Printing	50.55	15364	L. M. Rhoades	94.80
15357	U. S. Postmaster	6.00	15365	J. M. Martin	71.10
15358	Elliot & Associates	142.50	15366	R. M. Hutchison	63.92
15359	L. M. Rhoades	35.00	15367	S. F. Elliot	185.00
15360	J. M. Martin	35.00			

President Rhoades brought the Directors up to date concerning the proposed plans of the State Highway Dept. and the City to widen and increase the clearance of the Santa Fe Avenue underpass, and as a part of the project, the proposed change of location of the present syphon carrying the cooling water of the Southern Colorado Power Co.

The Directors re-confirmed their decision they made at the meeting of March 25th in holding in abeyance the conveyance to the City of Pueblo of the land adjoining the Elizabeth St. Extension from S. Main Street, East.

President Rhoades advised the Directors that Sam Cordo had been engaged to clear the channel area of debris and rubbish.

Engineer Elliot was instructed to make arrangements with the Valley Chemical & Tree service for the spraying of growth in the channel and the dikes.

Engineer Elliot advised the Directors that he had researched the matter of who had the responsibility of maintaining the pedestrian walk-way on the lower bridge of the Denver & Rio Grande Western R.R., and had found that the District had granted the City, by means of a quit claim deed, dated June 12, 1925, and recorded on that same date, Reception No. 371203, the license to build and maintain the structure. Thereupon the Directors authorized Pres. Rhoades to so advise the City Manager, and to further advise him of the needed repairs to the structure, as per Engineer Elliot's report of last month.

A letter from the Department of the Army, dated 6 April 1971, to the District, stating that the over-all condition of the levee, east of Santa Fe Avenue, was in excellent condition.

Their being no further business the meeting adjourned at 5:00 P.M.

READ AND APPROVED:

L. M. Rhoades

Robert W. Taylor

James M. Martin
Secretary