

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT May 27, 1971

The Directors met at 4:00 P.M. on May 27, 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 : Walter Predovich

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order by the President and the minutes of the April 23, meeting were read and approved.

The Treasurer reported a balance of \$10,669.84 in the checking account at the First National Bank..

The following vouchers were approved:

15368	Void		15374	Walter Predovich	\$100.00
15369	Taylor Fence Co.	\$92.85	15375	L. M. Rhoades	94.80
15370	L. M. Rhoades	35.00	15376	J. M. Martin	71.10
15371	J. M. Martin	35.00	15377	R. M. Hutchison	63.92
15372	R. W. Taylor	35.00	15378	Void	
15373	S. F. Elliot	35.00			

A letter was received from D. M. Larrabee, Director of Public Works, City of Pueblo, in response to Mr. Rhoades' letter of April 26th addressed to Mr. Fred E. Weisbrod, City Manager. The letter, in essence stated that the City planned to close the pedestrian walk-way which is a part of the D&RGW RR bridge, just upstream from the I-25 Highway bridge. The letter was received, and ordered filed.

A proposal from the Valley Chemical and Tree Service, proposing to do certain maintenance work on the Channel Area, in an amount of approximately \$3,000. was approved.

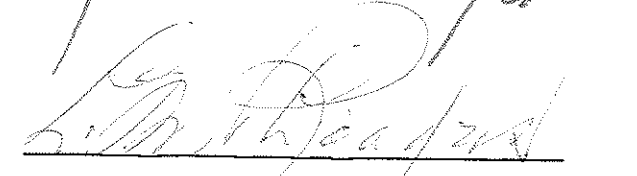
Engineer Elliot advised the Directors that he had spoken to Mr. George Williams, Jr., Assistant Director of Parks, and was informed that the planting of Crown Vetch would be started in about a week. A delay had been caused at the greenhouse which delivered the plants. Mr. Dave Williamson, who is Scout Master for Boy Scout Troop No. 40, and the Scouts, will do the planting; Mr. Williamson is Environmental Director for the Bureau of Reclamation for the Fry-Ark project.

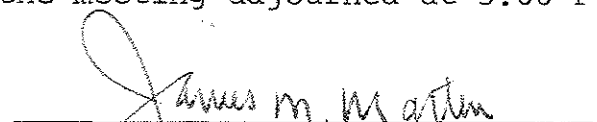
The Directors authorized Peter A. Dell, CPA, to make the annual audit of the District's books.

Engineer Elliot advised the Directors that Sam Cordo has cleared most of the trash and debris from the Channel area.

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

READ AND APPROVED:


Secretary