

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 26 AUGUST 1971

The Directors met at 4:00 P.M. on August 26, 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 : Walter Predovich

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order and the minutes of the July 20, 1971, meeting were read and approved.

The Treasurer reported a balance of \$14,944.68 in the checking account at the First National Bank after the following vouchers were approved:

15402	Walter Predovich	100.00
15403	L. M. Rhoades	94.80
15404	J. M. Martin	71.10
15405	R. M. Hutchison	63.92
15406	S. F. Elliot	185.00
15407	Taylor Fence Co.	77.30
15408	Valley Chemical & Tree Service	3000.00
15409	Abell-Beaty Agency	27.00
15410	Sam Jones Agency, Inc.	10.00
15411	L. M. Rhoades	35.00
15412	J. M. Martin	35.00
15413	R. W. Taylor	35.00
15414	S. F. Elliot	35.00
15415	L. M. Rhoades	94.80
15416	Walter W. Predovich	100.00
15417	J. M. Martin	71.10
15418	R. M. Hutchison	63.92

The Directors received the annual audit of the District's financial status, as prepared by Peter A. Dell, C.P.A.

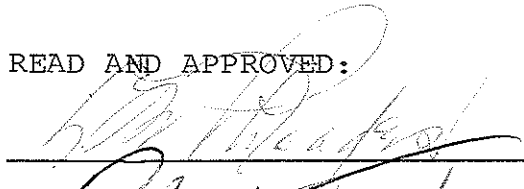
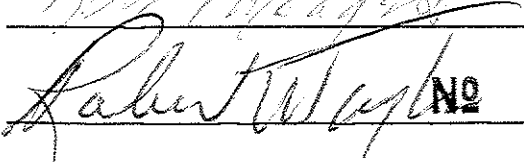
The Directors authorized the proper Directors to execute a quit claim deed in favor of Donald R. McTavish, in which a correction is made relating to the conveyance made many years ago by the District relating to the "Riverside Dairy Ditch".

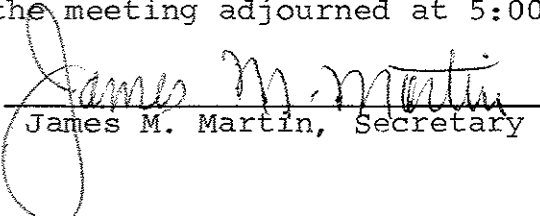
Mr. Elliot reported that he had looked at the trial stretch of levee, located in the Grove, in which the City Parks Dept. had planted, experimentally, some cover known as "Crown Vetch". So far, due to the lack of rain, little results can be seen, but he was assured by Mr. Williams, the Supt. of Parks, that the plants will be dormant until moisture is present. Mr. Williams stated that the Parks Dept. had watered the plants twice, but that the weather having been extremely hot, little growth could be noted so far.

The matter of Jose L. Vigil, in which he damaged the fence along Elizabeth Street Extension in an automobile accident, was referred to Mr. Predovich, with instructions to have Mr. Vigil reimburse the District for the damages incurred.

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

READ AND APPROVED:



No


James M. Martin, Secretary