

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT DECEMBER 17, 1971

The Directors met at 4:00 P.M., on Dec. 17, 1971, at the Offices of the District, 1104 N. Main Street, Pueblo, Colorado.

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

ATTORNEY PRESENT : None

ENGINEER PRESENT: Simon F. Elliot

The meeting was called to order and the minutes of the November 24, 1971 meeting were read and approved.

The following vouchers were approved:

15457	L. M. Rhoades	\$35.00
15458	J. M. Martin	35.00
15459	R. W. Taylor	35.00
15460	S. F. Elliot	35.00
15461	Walter W. Predovich	100.00
15462	L. M. Rhoades	94.80
15463	J. M. Martin	71.10
15464	R. M. Hutchison	63.92
15465	S. F. Elliot	185.00

The Treasurer reported that after the above vouchers were paid the bank balance in the checking account would be \$15,662.79 .

Engineer Elliot reported on the following:

On December 8th he had attended a meeting at the offices of the Regional Planning Commission, called by Joan Wolther. The meeting involved Regional Planning personnel, representatives of the Colorado Game and Parks Commission, and Mrs. Wolther. Discussion concerned the construction of bicycle, horse and pedestrian trails along the Fountain and Arkansas Rivers, and in particular, as how the plans involve the Arkansas River Channel through Pueblo.

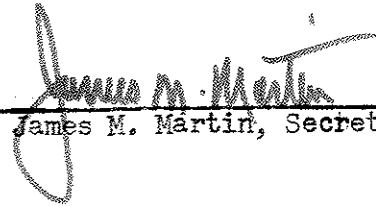
Engineer Elliot met with Anthony Gradishar, and went over the maintenance work to be done in accordance with the inspection and report of Elliot. There being considerable ice in the channel, and cold weather prevalent, Elliot stated that most of the work would have to be postponed until the weather moderates.

Engineer Elliot had made an inspection with Wilford Heller, Certified Concrete, relative to releasing Certified from their contract with the District for the removal of sand and gravel east of Santa Fe Ave. He pointed out that certain clean-up was needed, as well as awaiting a decision from the Health Department concerning replacing the channel outlet of Southern Colorado Power Co., which had been eliminated during the final phases of gravel removal. Health Dept. had contacted Elliot, complaining about the mud from the Power Co.'s cooling ponds entering the lake being stocked with fish. However, it was pointed out to the Health Dept. Officials that in so doing, pre-settling of the Power Co. water was accomplished, prior to its entering the River, and in so doing, complying with the anti-pollution policies of the Department. Until such time as a definite instruction is received from the Health Dept., and until Certified does the clean-up work, the release will be held in abeyance.

George Williams, Jr., of the Pueblo Parks Department, requested the Directors consider an expenditure of \$200.00 for the purchase of Crown Vetch seed, in order to experiment with further vegetation cover of the levies. Since the Crown-Vetch experiment of the past year had not proven too successful, the Directors tabled the request.

Engineer Elliot reported that the padlocks of the District, placed on the gates leading down to the Channel are being removed, either by means of bolt-cutters or by somebody with a master key. Two locks disappeared during the past month. If this continues, it is suggested that the locks be differently master keyed.

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


James M. Martin, Secretary

READ AND APPROVED:

