

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 27, 1972

The Directors met at 4:00 P.M., on January 27, 1972, 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 : Lester Ward

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order and the minutes of the December 17, 1971. meeting were read and approved.

The following vouchers were approved:

15466	Colo. Dept. of Employment	\$81.12
15467	Colo. Dept. of Revenue	4.98
15468	Dept. of Internal Revenue	45.00
15469	State Compensation Insurance Fund	72.00
15470	L. M. Rhoades	35.00
15471	J. M. Martin	35.00
15472	R. W. Taylor	35.00
15473	S. F. Elliot	35.00
15474	Walter W. Predovich	100.00
15475	J. M. Martin	71.10
15476	R. M. Hutchison	53.58
15477	S. F. Elliot	185.00
15478	L. M. Rhoades	94.80

The checking account now shows a balance of \$14,815.27. *Consolidated 2/28/72 RH*

The Directors studied a plan showing a proposed right-of-way acquisition by the Colorado Department of Highways for certain parcels of land now belonging to the Pueblo Conservancy District, and required by the Highway Department as a part of its proposed enlargement of the Santa Fe Avenue Underpass. An appraisal of the parcels had not yet been completed.

The Directors found the plan to be quite complicated and involved, and directed Engineer Elliot to make a study of the proposal and report his findings at the next meeting of the Directors.

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

James M. Martin
James M. Martin, Secretary

READ AND APPROVED:

L. M. Rhoades

Robert W. Taylor