

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 29, 1972

The Directors met at 4:00 P.M., on February 29, 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 : None

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order and the minutes of the January 27, 1972 meeting were read and approved.

The following vouchers were approved:

15479	Weicker Transfer & Storage Co.	\$132.00
15480	Simon F. Elliot	75.00
15481	L. M. Rhoades	35.00
15482	J. M. Martin	35.00
15483	R. W. Taylor	35.00
15484	S. F. Elliot	35.00
15485	Walter W. Predovich	100.00
15486	J. M. Martin	71.10
15487	L. M. Rhoades	94.80
15488	R. M. Hutchison	53.58
15489	S. F. Elliot	185.00

The checking account now shows a balance of \$13,963.73

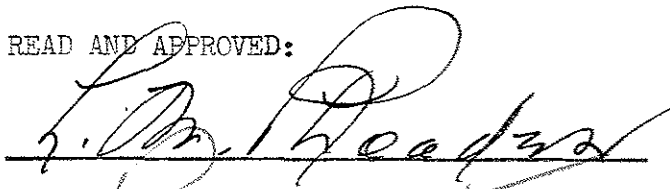
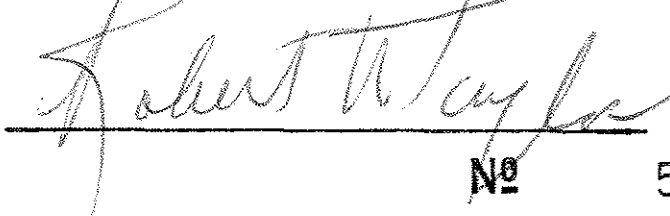
Engineer Elliot reported that after the January meeting of the Directors, he had reviewed the request of the State Highway Department regarding their acquiring certain lands of the District for right-of-way for the proposed enlargement of the Santa Fe Avenue underpass. Upon review, as presented by representatives of the Highway Department, the lands that had been determined by them as belonging to the District, in fact did not belong to the District and that at a subsequent meeting with Engineer Elliot, the Highway Department representatives agreed to review and revise their request as previously submitted.

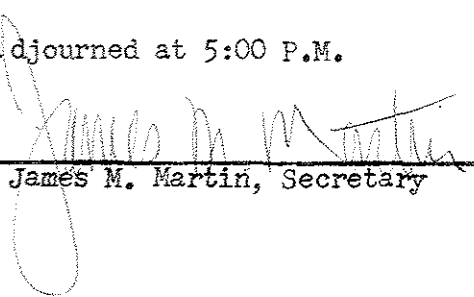
Engineer Elliot reported satisfactory progress by the Gradishar Construction Co. in making repairs to the levee. A written report was received from the Gradishar Construction Co., which was concurred in by Engineer Elliot. The report was ordered filed.

It was brought to the attention of the Directors that no income was presently available to the checking account, and that some provision should be made for such. The secretary was then directed to instruct the savings institutions holding District funds to mail the interest checks to the District in lieu of adding the interest to the particular account.

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

READ AND APPROVED:


James M. Martin, Secretary