

RECORD OF PROCEEDINGS

100 LEAVES

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

The Directors met at 4:00 P.M., on March 27, 1972, at the Office of the District, 1104 N. Main Street, Pueblo, Colo.

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

ATTORNEY PRESENT : Lester ~~Ward~~ and Walter Predovich

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order and the minutes of the February 29, meeting were read and approved.

The following vouchers were approved:

15490	L. M. Rhoades	35.00
15491	Void	
15492	J. M. Martin	35.00
15493	R. W. Taylor	35.00
15494	S. F. Elliot	35.00
15495	Walter Predovich	100.00
15496	L. M. Rhoades	95.60
15497	J. M. Martin	71.10
15498	Rose M. Hutchison	53.58
15499	S. F. Elliot	185.00

The checking account now shows a balance of \$13,318.45

A bill was presented by Gradishar Construction Company for repairs and maintenance work on the levees and channel in the amount of \$25,704.49.

The Directors approved payment of same, subject to Gradishar providing the names and social security numbers of those employed on the work, as well as receipted bills for materials, etc. Engineer Elliot reported that he had also instructed Gradishar to apply for refund of the State and local taxes expended.

The Directors authorized closing the savings accounts at Railway Savings & Loan Association, and American Federal Savings, and deposit said funds in the checking account in order to meet current expenses.

A letter from the Department of the Army over the signature of Col. James L. Sutton, dated 3 March 1972, complimenting the District on the maintenance of the levees below Santa Fe Avenue, was read and ordered filed.

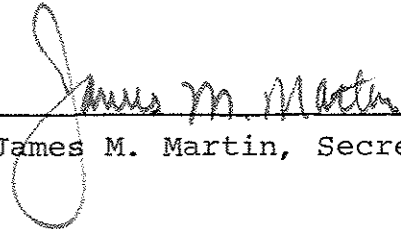
Engineer Elliot reported that he had received numerous complaints from residents over-looking the river bluffs of the nuisance of motor bikes, and the like, racing up and down the cliff banks, as well as along the District's maintenance roads. The Directors approved placing "No Trespassing" signs on the locked gates leading to the Channel. Engineer Elliot stated he would check with the Chief of Police, getting permission to add the phrase "By Order of the Police Department".

The Directors discussed the resolution of the Pueblo Regional Planning Commission, in which it was recommended that a study be made of the City of Pueblo taking over the assets and liabilities of the District.

Attorneys Predovich and Ward were instructed to make a study of this possibility, and report back to the Directors at the April meeting. They were also asked to look into the feasibility of establishing an irrevocable trust account of a part of the District's capital funds, whereby the earnings could be used only for the operation and maintenance of the District.

Mr. Robert Mourning was given permission to use a strip of ground belonging to the District, located immediately adjacent to 611A, 611 B S. Union Avenue, provided that no permanent improvements were constructed in the strip of land.

There being no further business, the meeting adjourned at 5:15 P.M.


James M. Martin, Secretary

READ AND APPROVED:

