

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 26, 1972

The Directors met at 4:00 P.M., on April 26, 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

ENGINEER PRESENT: Simon F. Elliot

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

The following vouchers were approved:

15500	Anthony E. Gradishar	\$25,740.49
15501	Dept. of Treasury	75.00
15502	Colo. Dept. of Revenue	6.00
15503	Colo. State Treasurer	81.12
15504	L. M. Rhoades	35.00
15505	J. M. Martin	35.00
15506	R. W. Taylor	35.00
15507	S. F. Elliot	35.00
15508	Taylor Fence Company	35.00
15509	Anthony Gradishar Const.	7,235.61
15510	Walter W. Predovich	100.00
15511	L. M. Rhoades	94.80
15512	J. M. Martin	71.10
15513	Rose M. Hutchison	53.58
15514	S. F. Elliot	185.00

The checking account now shows a balance of \$15,316.78.

Engineer Elliot reported that the annual maintenance work of the District had been completed.

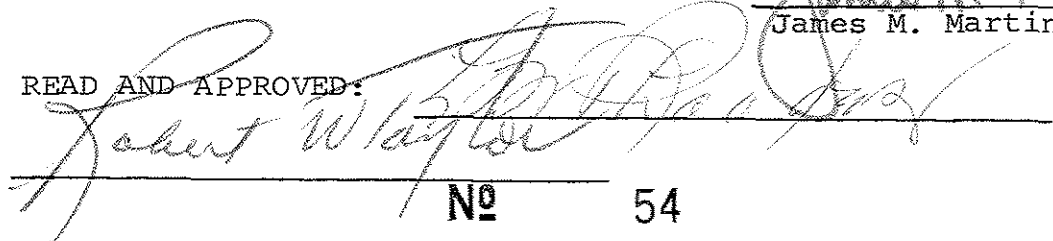
Engineer Elliot stated that Mr. Gene Johnson of the Public Works Department of the City of Pueblo, had met with him and stated that it was the intention of the City to pave Entrando Avenue, and that in doing so, there would be a small strip of land belonging to the District which lies between the Street heretofor deeded to Pueblo by the District, and private property facing on Union Avenue. Mr. Johnson requested that the following be conveyed by the District to the City:

All of Lots 4 and 5, except those portions thereof, that have heretofor been conveyed to the City by the District in conveyance No. 378537, in Shull and Graham's Subdivision, according to the recorded plat thereof.

After consideration, the Directors instructed Mr. Ward to draft the deed, conveying the above described property to the City for street purposes.

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

READ AND APPROVED:


Robert W. Taylor


James M. Martin, Secretary