

RECORD OF PROCEEDINGS

100 LEAVES

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

The Directors met at 4:00 P.M. on May 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 April 26, 1972 meeting were read and approved.

The following vouchers were approved:

15515	Taylor Fence Company	50.00
15516	John O. Hutchinson Signs	112.50
15517	L. M. Rhoades	35.00
15518	J. M. Martin	35.00
15519	R. W. Taylor	35.00
15520	S. F. Elliot	35.00
15521	Walter W. Predovich	100.00
15522	L. M. Rhoades	94.80
15523	J. M. Martin	71.10
15524	Rose M. Hutchison	53.58
15525	S. F. Elliot	185.00

The checking account now shows a balance of \$14,734.80.

The Directors authorized Mr. Peter Dell to proceed with the annual audit of the District's books.

The Directors authorized renewal of C.D. 7227, Minnequa Bank, in the principal amount of \$164,000. plus \$6,000 in accrued interest, making a total to be invested in a new C.D. of \$170,000. The balance of the interest accrued is to be placed in the checking account of the District.

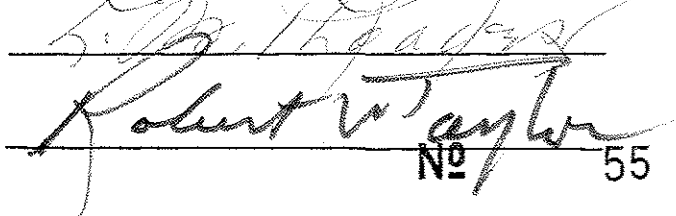
The Directors approved the proposal of Valley Chemical Company to spray the growth in the Channel, for a lump sum of \$3500., subject to a review of the Valley Chemical Company's insurance coverage by Mr. Martin, and his approval that the District is sufficiently protected.

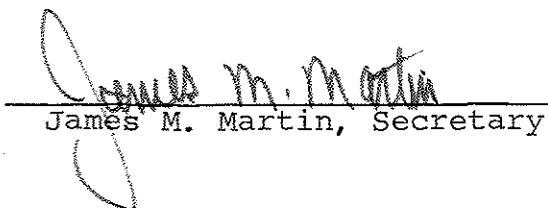
A letter was received from Mr. David Osnowich, requesting that the District grant him an easement and a lease covering certain property of the District adjacent to South Main Street. Inasmuch as the request did not describe the specific requests, the District held the matter in abeyance pending further information from Mr. Osnowich.

Mr. Ward presented a quit claim deed for signature for a small strip of land adjacent to Entrando Avenue, to Pueblo, a Municipal Corporation, as per the action of the Directors at the April meeting.

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

READ AND APPROVED:


Robert W. Taylor
No 55


James M. Martin, Secretary