

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JUNE 23, 1972

The Directors met at 4:00 P. M. on June 23, 1972, at the Office 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 May 26, 1972 meeting were read and approved.

The following vouchers were approved:

15526	Sam Jones Agency, Inc.	550.00
15527	Sam Jones Agency, Inc.	44.00
15528	L. M. Rhoades	35.00
15529	J. M. Martin	35.00
15530	R. W. Taylor	35.00
15531	S. F. Elliot	35.00
15532	Walter Predovich	100.00
15533	L. M. Rhoades	94.80
15534	J. M. Martin	71.10
15535	R. M. Hutchison	53.58
15536	S. F. Elliot	185.00
15537	Southern Colorado Power Co.	89.04
15538	Colorado Department of Revenue	6.00
15539	Dept. of the Treasury	75.00
15540	Department of Health Education and Welfare	81.12

The checking account now shows a balance of \$15,670.16.

The Directors approved conveying a right of way to the Southern Colorado Power Company, consisting of 0.86 acres, and a quit claim deed for highway right of way, to the Colorado State Department of Highways, consisting of 1.33 acres, of which 0.55 acres already are a part of Santa Fe Avenue, for a total consideration of \$14,500. The foregoing conveyances were authorized in order for the Highway Department to proceed with the improvement of the Santa Fe Avenue Underpass project.

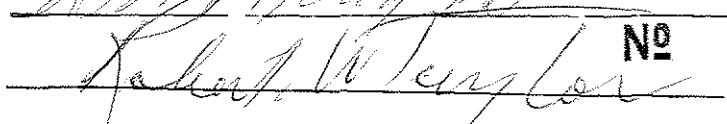
Engineer Elliot was instructed to retain the above two instruments until payment of the consideration was received from the Highway Department.

Engineer Elliot advised the Directors that he had authorized the Southern Colorado Power Co. to make repairs to the flood swing gates on the lower levee. The Directors approved the action taken.

Mr. Martin reported that to date, satisfactory proof of insurance by Valley Chemical & Tree Service had not yet been received by him, and that he was having difficulty in explaining to the insurer what was required by the District.

There being no further business the meeting adjourned at 4:45 P. M.

READ AND APPROVED:



No

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James M. Martin, Secretary