

RECORD OF PROCEEDINGS

100 LEAVES

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

The Directors met at 4:00 P. M. on July 27, 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 June 23, 1972 meeting
were read and approved:

The following vouchers were approved:

15541	U. S. Postmaster	8.00
15542	Taylor Fence Company	153.00
15543	L. M. Rhoades	35.00
15545	R. W. Taylor	35.00
15544	J. M. Martin	35.00
15546	S. F. Elliot	35.00
15547	Walter Predovich	100.00
15548	L. M. Rhoades	94.80
15549	J. M. Martin	71.10
15550	R. M. Hutchison	53.58
15551	S. F. Elliot	185.00
15552	Sam Jones Agency, Inc.	10.00

The cash balance is now \$29,354.54.

Engineer Elliot advised the Directors that the Colorado Department of
Highways had delivered to the District \$14,500., in payment for the right-of-way
conveyed by the District to the Department in conjunction with the widening
of the Santa Fe Avenue underpass.

A statement was received from the Valley Chemical and Tree Service for \$3,500.,
for spraying the vegetation in the Channel, as per quoted amount. However, Mr.
Martin reported that the Valley Chemical had not received his approval, concerning
~~insurance coverage, and the work~~ had been done without approval, as per
the instructions of the Directors.

Payment of the account was withheld, and Mr. Rhoades stated that he would
so advise Valley Chemical and Tree Service.

The Directors were advised that the books of the District were presently in the
hands of the Auditor.

Mr. Elliot advised the Directors that the City is contemplating constructing a
24" storm and sanitary sewer across the channel, immediately north of the
I-25 Highway Bridge, and paralleling the existing 24" line that was installed in
1955. Future connections for the proposed line had been installed in 1955,
and there will be no need to disturb the concrete levees on both sides of the channel,
and that only excavation will be required in the channel bottom.

A letter from the Department of Public Works will be forthcoming concerning permission on the part of the Directors to proceed with the construction. The Directors indicated approval of the proposal, subject to the inspection during construction of the District's Engineer.

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

READ AND APPROVED:

James M. Martin
James M. Martin, Secretary

Robert W. Taylor
Robert W. Taylor