

## RECORD OF PROCEEDINGS

100 LEAVES

### MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OCTOBER 18, 1972

The Directors met at 4:00 P.M., on October 18, 1972, at the Office of the District, 1104 N. Main St., Pueblo, Colorado.

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

ATTORNEY PRESENT : Walter Predovich

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order and the minutes of the September 21, 1972, meeting were read and approved:

Attorney Predovich introduced a new associate of his law firm, Mr. Donald Banner.

The following vouchers were approved:

|       |                                  |        |
|-------|----------------------------------|--------|
| 15575 | McIntire & Quiros of Colo., Inc. | 85.00  |
| 15576 | Dept. of Health Educ. & Welfare  | 81.12  |
| 15577 | Internal Revenue Service         | 75.00  |
| 15578 | Colorado Dept. of Revenue        | 6.00   |
| 15579 | L. M. Rhoades                    | 35.00  |
| 15580 | J. M. Martin                     | 35.00  |
| 15581 | R. W. Taylor                     | 35.00  |
| 15582 | VOID                             |        |
| 15583 | S. F. Elliot                     | 35.00  |
| 15584 | Walter Predovich                 | 100.00 |
| 15585 | L. M. Rhoades                    | 94.80  |
| 15586 | J. M. Martin                     | 71.10  |
| 15587 | Rose M. Hutchison                | 53.58  |
| 15588 | S. F. Elliot                     | 185.00 |

Cash balance in checking account is now \$30,963.27.

Mr. Martin reported that on October 6th, COD No. T-11394 had matured at the First National Bank, and that he had re-invested the funds, together with accrued interest in COD No. T-12419, to mature on 7 October 1973, at interest rate of 6%, face value \$712,535.76, Safe-keeping Receipt No. 14449.

Attorney Predovich provided the Directors with the following information:

The following five year appointments are on file:

James M. Martin, March 19, 1968.

Robert W. Taylor, April 11, 1972 (Judge Cabibi signed his Order of Appointment August 31, 1972 nunc pro tunc as of April 11)

Lewis M. Rhoades, June 5, 1972, (Judge Cabibi signed his Order of Appointment August 31, 1972 nunc pro tunc as of June 5)

Each appointment expires five years from the above dates.

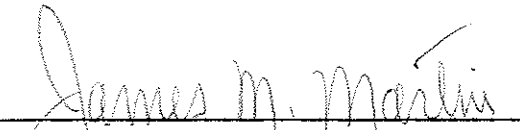
Considerable discussion ensued regarding the District's property adjacent to the Elizabeth Street Extension, from Santa Fe Avenue to Main Street, and in particular, the matter of deeding the land to the City of Pueblo, specifically for Park Purposes.

It was then regularly moved, seconded and unanimously passed, directing Mr. Rhoades to advise Mr. Sam Cuchara that, at the next regular meeting of the Directors, the Directors would expect Mr. Weisbrod, City Manager, to attend the meeting to further discuss the terms of a conveyance of the lands to the City, and further, that if Mr. Weisbrod were not present at the meeting, that the Directors would consider the City not interested in the matter.

The Treasurer reported that a payment of \$126.50 from the Golden West Outdoor Advertising, Inc. for rental of space for a sign at South Freeway & Santa Fe Avenue for the period 6/15/72 to 6/15/73 had recently been received.

The Directors instructed Engineer Elliot to make an inspection of the District's protection works during the next several weeks, and if possible, have the report available for the next regular meeting of the Directors.

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

  
James M. Martin, Secretary

READ AND APPROVED:

