

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE

PUEBLO CONSERVANCY DISTRICT
DECEMBER 27, 1972

The Directors met at 4:00 P.M. on the above date 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 November 17, 1972 meeting were read and approved.

The following vouchers were approved:

15601	L. M. Rhoades	\$35.00
15602	J. M. Martin	35.00
15603	R. W. Taylor	35.00
15604	S. F. Elliot	35.00
15605	W. Predovich	100.00
15606	D. M. Rhoades	94.80
15607	J. M. Martin	71.10
15608	R. M. Hutchison	53.58
15609	S. F. Elliot	185.00

Cash Balance in checking account is now \$20,214.31.

A motion was made and regularly seconded, to deed to Pueblo, a Municipal Corporation, without cost to the City, the lands owned by the District which are adjacent to the Elizabeth Street Extension from S. Main Street easterly to Santa Fe Avenue; that said lands are to be developed and used only for park purposes; that the development of the land for park purposes shall be undertaken on or before December 31, 1973; that in the event either or both of the foregoing conditions be not complied with, the lands herein described shall revert to the District.

Motion carried unanimously.

A deed was then presented to the Directors, the legal description contained in the deed having been prepared by the City.

Acting upon the above motion, the Directors executed the deed, adding the conditions above mentioned.

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

READ AND APPROVED:

L. M. Rhoades

R. W. Taylor

James M. Martin
James M. Martin, Secretary