

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 29 JUNE 1973

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 & R. W. Taylor

ATTORNEY PRESENT : Lester Ward

ENGINEER PRESENT : S. F. Elliot

The meeting was called to order and the minutes of the May 23 meeting were read and approved.

The following vouchers were approved:

15673	L. M. Rhoades	35.00
15674	J. M. Martin	35.00
15675	R. W. Taylor	35.00
15676	S. F. Elliot	35.00
15677	Walter Predovich	100.00
15678	L. M. Rhoades	94.15
15679	J. M. Martin	70.61
15680	Rose M. Hutchison	52.03
15681	Simon F. Elliot	185.00
15682	Division of Employment	30.42

The checking account now shows a balance of \$20,411.02.

The lease agreement was received from the Denver & Rio Grande Western Railroad Co., containing the terms as outlined in the minutes of 23 May 1973, and agreed to by the Directors.

The Directors approved the lease as drawn, and authorized the President and Secretary to execute the lease and affix the seal of the District.

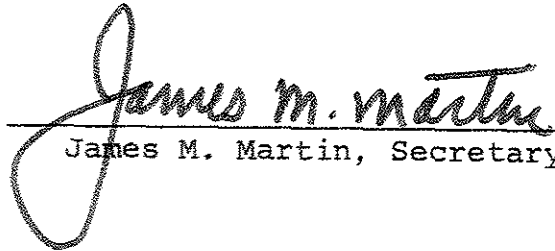
Engineer Elliot advised the Directors that "Go" Realty Co. had asked permission of the Directors to construct a 6" sanitary sewer service across Conservancy land to connect to a public sewer line, all located on Conservancy property. The sewer service line would serve a commercial building located at 615 S. Main Street, the Conservancy land upon which the sewer service line would be located being immediately north of and adjacent thereto.

The Directors authorized the installation of the 6" sewer service line, with the understanding that, in the event that the line had to be moved because of the operations of the District, or in the event that the Conservancy property were leased to a third party, the District would be under no obligation to bear any part of the cost of such change. Further, it would be the obligation of "Go" Realty Co., or successors thereto, to maintain said sewer service line, and that the operation and maintenance of the line would under no conditions be the responsibility of the District.

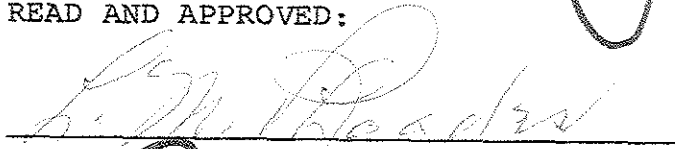
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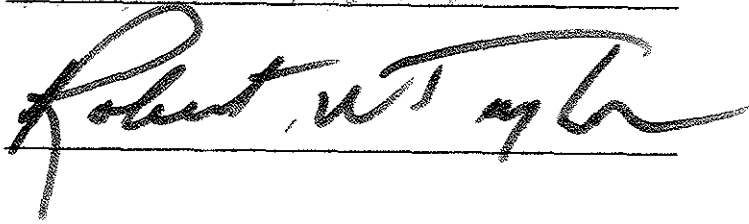
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There being no further business to come before the Board,
the meeting adjourned at 5:00 P.M.


James M. Martin, Secretary

READ AND APPROVED:


L. M. Hooper


Robert W. Taylor