

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT SEPTEMBER 25, 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

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : L. Ward

The meeting was called to order and the minutes of the August 23, 1973, meeting were read and approved.

The following vouchers were approved:

15711	L. M. Rhoades	\$75.00
15712	J. M. Martin	75.00
15713	R. W. Taylor	75.00
15714	S. F. Elliot	75.00
15715	Walter Predovich	150.00
15716	L. M. Rhoades	141.22
15717	J. M. Martin	117.69
15718	R. M. Hutchison	75.56
15719	S. F. Elliot	185.00
15720	Division of Employment	98.09
15721	Colo. Dept. of Revenue	9.00
15722	Department of the Treasury	75.00

The checking account now shows a cash balance of \$17,071.78

The Directors authorized Mr. Martin to re-invest in a certificate of deposit at Pueblo Bank and Trust, C.D. No. 901892, \$128,570., plus interest, for a six month period, this being the maximum amount of interest offered; further, the Directors authorized re-investment of certificate of deposit, with interest, at First National Bank, T-12419, \$721,535.76, which becomes due October 7, 1973, for a six month period, this being the maximum amount of interest offered.

The Directors were informed that Runyon Lake could be leased to a boating club for week-ends only, and that the Colorado Parks and Game Commission should be so advised. Runyon Lake is the only such facility in the near vicinity that is now available for such activity.

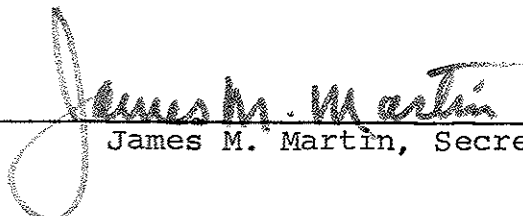
The matter of Public Official's Public Liability Insurance was referred to Attorney Ward for his review, and if permissible under the statutes, bids will be taken in order to secure the lowest premium for such coverage.

The matter of the City developing what is to be known as "Wild Horse Park", which would involve the use of Conservancy property on which back-water dikes are located, was discussed by the Directors, as per an agreement form which had previously been left with Engineer Elliot by Paul Engleton, a negotiator for the City. The agreement was given to Attorney Ward for negotiation with the City Attorney, inasmuch as the Directors could not delegate their responsibilities of flood protection to another agency, although the Directors expressed a desire to assist the City in any way possible.

The Directors authorized Engineer Elliot to make an inspection of the flood protection works and to report on his findings.

Mr. Rhoades and Engineer Elliot discussed with the Directors the landslide occurring adjacent to three houses on Homestead Place, and the potential danger to the three houses. Subsequent to their inspection of the problem on September 5th, Engineer Elliot had met with Bruce Rebock, Director of Public Works, Gene Johnson of the City Engineer's Office, Mr. Smith, Street Sup't. on September 18th, at the site of the landslide. At this meeting, the City Officials stated that the slide had dislodged the 30" interceptor sanitary sewer located at the foot of the slide, and that notice was being given to the occupants of the three houses that the houses were unsafe for habitation. Also at the meeting, Engineer Elliot, who knew the history of the area, informed the City Officials as to what he knew from past experience as a former City Engineer. Engineer Elliot advised the Directors that nothing on the part of the Conservancy District had caused or contributed to the landslide.

There being no further business, the meeting adjourned at 5:15 P.M.


James M. Martin, Secretary

READ AND APPROVED: