

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT

NOVEMBER 27, 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 : Donald Banner, of the firm of Predovich & Ward.

The meeting was called to order and the minutes of the October 30, meeting were read and approved.

The following vouchers were approved:

15733	Taylor Fence Company	67.66
15734	Sam Jones Agency, Inc.	170.00
15735	L. M. Rhoades	75.00
15736	J. M. Martin	75.00
15737	R. W. Taylor	75.00
15738	S. F. Elliot	75.00
15739	Walter Predovich	150.00
15740	L. M. Rhoades	141.22
15741	J. M. Martin	117.69
15742	R. M. Hutchison	75.56
15743	Simon F. Elliot	185.00

The checking account now shows a cash balance of \$14,777.62.

Mr. Banner reported that he had conferred with City Attorney Jagger concerning the Director's request that the City Council pass an ordinance to the effect of prohibiting motor vehicles, and in particular, motorcycles and motorbikes, from riding the levees. Mr. Jagger stated that the only manner in which the City could enforce such an ordinance would be if the District would post "No Trespassing" signs on the levees, and on such other property that the District wanted to protect.

It was the opinion of the Directors, as well as the Engineer, that the posting of signs was not practical inasmuch as signs had in the past always been vandalized and destroyed as fast as they were erected. Hence, the matter was referred back to Mr. Predovich, or Mr. Ward, and if they concurred with the Directors, the matter would be dropped.

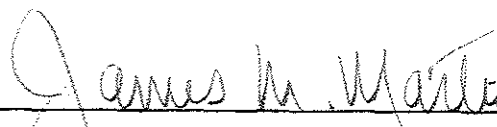
At the request of Engineer Elliot, Taylor Fence Company submitted a proposal for the construction of a fence across the backwater levee, immediately east of Moffat Street, in the amount of \$331.24. The Directors approved of the proposal, and ordered the construction.

In accordance with the Directors' action of the October meeting, Chem-Way submitted a proposal in the amount of \$1,733.00 per year, for the annual maintenance of the channel areas, by chemical control of deciduous phreatophyte growth. The proposal was held in abeyance pending further consideration.

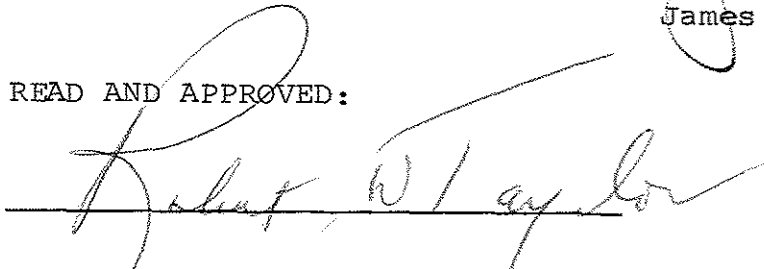
Mr. Banner reported that he had been having further conversations with City officials concerning the City's plans for developing a park in the Dry Creek Area, and the City's desire to utilize, or acquire certain property belonging to the District upon which are located the earth back-water dikes. It was decided that the City should furnish the Directors with a certified survey by the Director of Public Works, or a Registered Land Surveyor, showing the location of the dikes relative to the lots and blocks upon which they are located. At such time as this survey is received by the Directors, they will be in a position to give the City a definite answer to their request.

Engineer Elliot advised the Directors that he had received some further information concerning Public Liability Insurance coverage for Commission Members, one of which he is a member, and he suggested that the information may be of some value for further study in regard to the Directors. The information which Mr. Elliot had received was given to Mr. Banner for his comments, and he was further instructed after this, to in turn give the information to Mr. Martin.

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


James M. Martin, Secretary

READ AND APPROVED:


Robert W. Taylor