

RECORD OF PROCEEDINGS

100 LEAVES

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

DECEMBER 20, 1973

The Directors met at :00 P.M. on the above date at the office of the District, 1104 N. Main Street, Pueblo, Colorado.

DIRECTORS PRESENT : J. M. Martin & R. W. Taylor

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : W. Predovich

The meeting was called to order and the minutes of the November 27 meeting were read and approved.

The following vouchers were approved:

15744	Taylor Fence Co.	331.24
15745	J. M. Martin	75.00
15746	R. W. Taylor	75.00
15747	S. F. Elliot	75.00
15748	Walter Predovich	150.00
15749	J. M. Martin	117.69
15750	R. M. Hutchison	75.56
15751	Simon F. Elliot	185.00

The Checking account balance is now \$13,558.13.

It was with deepest sorrow and regret that the Directors acknowledged the untimely death of the District's President, Lewis M. Rhoades, whose death occurred on December 9, 1973. A letter of sympathy was directed to be sent to Mrs. Madonna Easton and family, Mrs. Easton being the daughter of Mr. Rhoades. The letter is to be signed by the Directors and Staff of the District.

Mr. Martin chaired the remainder of the meeting.

The Directors approved the proposal for annual maintenance as submitted by Chem-Way, Inc., under date of November 7, 1973, and held in abeyance by the Directors at the November meeting. The contract will run from January 1, 1974 to December 31, 1974, to be billed on a monthly basis, and that the Directors be furnished proof of an Owner's Protective Policy, \$300,000., single limit, bodily injury, and the same amount in property damage.

The Directors approved the assignment of Tax Certificates No's. C-109070 and C-109880 to Attorney Harold Rudolph in the amount of \$50.00. These certificates were carried along with many other like certificates, in the "Non-Collectable" file.

Engineer Elliot advised the Directors that he, together with Mr. Thomas E. Brubaker, Vice-President and General Manager of Certified Concrete Co., on December 7, 1973, had inspected the land formerly leased by Certified Concrete for removal of gravel, and that land and stock piles of overburden appeared to be in satisfactory condition for release by the District. The Directors concurred in the recommendation.

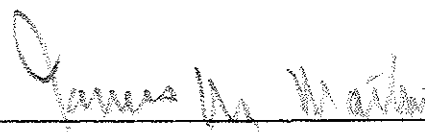
A letter from Go Realty & Investment Inc., dated November 28, 1973, in which they wished to lease land of the District adjacent to South Main Street, for a rental of \$50.00 per month, was considered by the Directors. After due consideration as to the terms of the proposal, and adverse recommendation by the Engineer, the Directors refused the proposal, and ordered the letter filed.

Under the heading of new business, it was decided that Mr. Taylor would become President and Treasurer of the District, and Mr. Martin would remain as Secretary.

It was decided that either Mr. Taylor or Mr. Martin would be authorized to sign the checks of the District, or other monetary instrument endorsements now held, or to be held by the District.

Various names of responsible persons were discussed as being the successor to Mr. Rhoades. It was finally determined to instruct Attorney Predovich to draft the necessary documents, and submit same to the Senior District Court Judge, for the appointment of Mr. Otto W. Snapp, Jr., to fill the unexpired term of Mr. Rhoades.

There being no further business to come before the Board, the meeting adjourned at 3:30 P.M.


James M. Martin, Secretary

READ AND APPROVED: