

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - DEC. 17, 1974

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: J. M. Martin, R. W. Taylor, and O. W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order and minutes of the November 12, meeting were read and approved.

The minutes of September 25, 1974, incorrectly showed Mr. Snapp to be present, and as such Mr. Snapp refusing reimbursement for that date, directed his check for this meeting (December 17th) be made null and void. The minutes of September 25, 1974 also incorrectly showed Mr. Martin to be present, and as such, Mr. Martin in refusing reimbursement for that date directed his check for this meeting (December 17th) be made null and void.

The following vouchers were then approved:

15886	S. F. Elliot	185.00
15887	Sam Jones Agency, Inc.	170.00
15888	J. M. Martin	VOID
15889	R. W. Taylor	75.00
15890	O. W. Snapp, Jr.	VOID
15891	S. F. Elliot	75.00
15892	Walter W. Predovich	150.00
15893	R. W. Taylor	141.22
15894	J. M. Martin	117.69
15895	R. M. Hutchison	75.56

The checking account now shows a cash balance of \$7,463.29.

Mr. Martin reported that on December 1st, he had reinvested a certificate of deposit which had matured at the Minnequa Bank, in C.D. No. 7460, to mature June 3, 1975, at an interest rate of 7 3/4% in the total amount of \$194,922.00, of which \$7,497.00 was interest from the CD just matured.

Mr. Elliot reported that Mr. Robert Quail of the Colorado State Highway Dept. had had a conference with him, and as a result of the conference, Mr. Elliot, on behalf of the Directors, gave the Highway Department permission to deposit fill material on Conservancy property, immediately east of Santa Fe Avenue, and south of Moffat Street. The Highway Department, in the near future, will construct a second bridge over the Arkansas River, and as in the past, the Directors will cooperate with the Highway Department in granting right-of-way across Conservancy lands for Highway purposes, providing the granting of the right-of-way does not impede the District's function of flood protection for the City of Pueblo.

The Directors discussed several minor matters of interest concerning District affairs with both Mr. Ward and Mr. Elliot.

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

READ AND APPROVED:

Otto W. Snapp Jr.

Robert W. Taylor

James M. Martin

James M. Martin, Secretary