

RECORD OF PROCEEDINGS

O'Brien Ptg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - Jan. 14, 1975

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 : Donald Banner of Predovich & Ward

The meeting was called to order and minutes of the December 17, 1974 meeting were read and approved.

The following vouchers were approved:

15896	S. F. Elliot	185.00
15897	Dept. of Health Educ. & Welfare	135.14
15898	Dept. of Revenue State of Colorado	9.00
15899	Internal Revenue Service	75.00
15900	State Compensation Insurance Fund	41.00
15901	Weicker Transfer & Storage	144.00
15902	Calahan Agency	51.00
15903	J. M. Martin	75.00
15904	R. W. Taylor	75.00
15905	O. W. Snapp, Jr.	75.00
15906	S. F. Elliot	75.00
15907	Walter Predovich	150.00
15908	R. W. Taylor	141.22
15909	J. M. Martin	117.69
15910	R. M. Hutchison	75.56

The checking account now shows a cash balance of \$6,673.68.

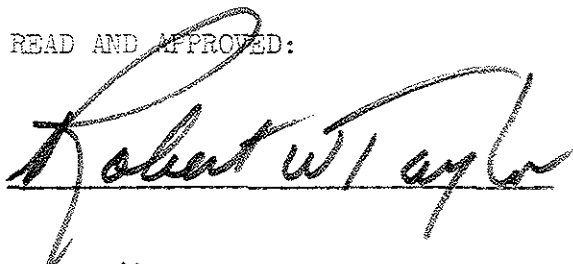
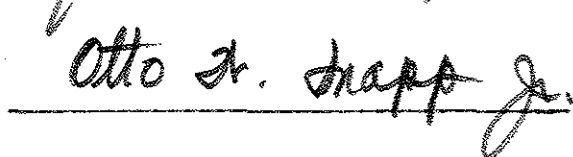
Mr. Martin reported that a certificate of deposit on the First National Bank had matured on January 7th, in the amount of \$809,301.60 principal plus \$17,715.50 interest, and that he had reinvested the total amount of \$827,017.10 at the First National Bank in a CoD, to mature on April 7, 1975, with interest at 7%.

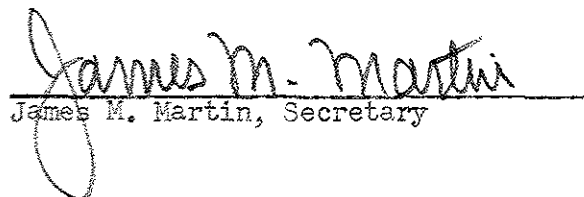
The Directors approved a request by the Board of Water Works of Pueblo, in which the District would grant an easement to construct a water main across Conservancy land, and authorized the Directors to execute an easement, a copy of which is attached hereto, and made a part of these minutes.

Inas much as Chem-way had performed satisfactorily last season in controlling the growth in the Channel, Engineer Elliot was instructed to obtain a proposal from Chem-way for a like program for 1975.

There being no further business, the meeting adjourned at 4:30 P.M.

READ AND APPROVED:


Robert W. Taylor

Otto W. Snapp Jr.


James M. Martin, Secretary

EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the undersigned
PUEBLO CONSERVANCY DISTRICT

of the County of Pueblo, State of Colorado, hereinafter called the "grantor", in consideration of the sum of One Dollar and other valuable consideration, to the undersigned in hand paid by the BOARD OF WATER WORKS OF PUEBLO, COLORADO, which controls, manages and operates the municipal water works system of the City of Pueblo, in the County of Pueblo, and State of Colorado, the receipt whereof is hereby acknowledged, hereby grants to PUEBLO, a municipal corporation organized and existing as a Home Rule City under Article XX of the Constitution of the State of Colorado, hereinafter called the "grantee", its successors and assigns, operating by and through said Board of Water Works of Pueblo, Colorado, the easement or right-of-way to construct, maintain, change, renew and operate a subsurface water main or water mains for the conveyance and carriage of water over, upon, along and under a strip of land owned by the grantor in the County of Pueblo, State of Colorado, described as follows:

A 20.00 foot water line easement, located within the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 34, Township 20 South, Range 65 West of the 6th P.M., being 7.00 feet northwesterly and 13.00 feet southeasterly of the following described reference line.

Beginning at a point on the north line of said N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 34, from which the Northeast corner of said Section 34, bears N.89°-30'-09"E., a distance of 995.62 feet; thence S.47°-40'50"W., a distance of 405.34 feet, to the point of terminus said point being S.77°-44'-13"W., a distance of 1325.54 feet from said Northeast corner of Section 34.

Subject to any prior conveyances, or agreements heretofor granted by Grantor to the Denver and Rio Grande Railroad.

together with the right of ingress to and egress from said strip of land for the foregoing purposes, and also to make temporary openings in fences to permit such ingress or egress.

TO HAVE AND TO HOLD said strip of land for so long as the same shall be used for the purposes aforesaid, said easement or right-of-way to cease if and when said strip of land shall have ceased to be used for said purposes for a continuous period of ten years.

The grantor covenants and agrees for himself, his heirs and assigns, not to erect any building or structure within the limits of said strip of land, and the grantee, its successors and assigns, through said Board of Water Works of Pueblo, Colorado, shall have the right to remove, at grantor's expense, objects interfering with the construction, maintenance, operation, control and use of said water main or water mains.

The easement or right-of-way hereby granted is subject to the right of the grantor, his heirs and assigns, to pass over, across, along and upon said strip of land and otherwise use the surface thereof, provided such passage and use shall not be inconsistent or interfere with the use of said strip by the grantee, its successors and assigns, through and by said Board of Water Works of Pueblo, Colorado, for the purposes aforesaid.

The word "grantor" wherever used in this instrument shall mean, include and apply to the feminine and neuter genders as well as the masculine gender, and the plural as well as the singular.

WITNESS our hands and seals this 14th day of January, 1974

PUEBLO CONSERVANCY DISTRICT (SEAL)

By Robert W. Taylor (SEAL)

Atto H. Snapp Jr. (SEAL)

James M. Martin (SEAL)

STATE OF COLORADO }
COUNTY OF PUEBLO } ss.

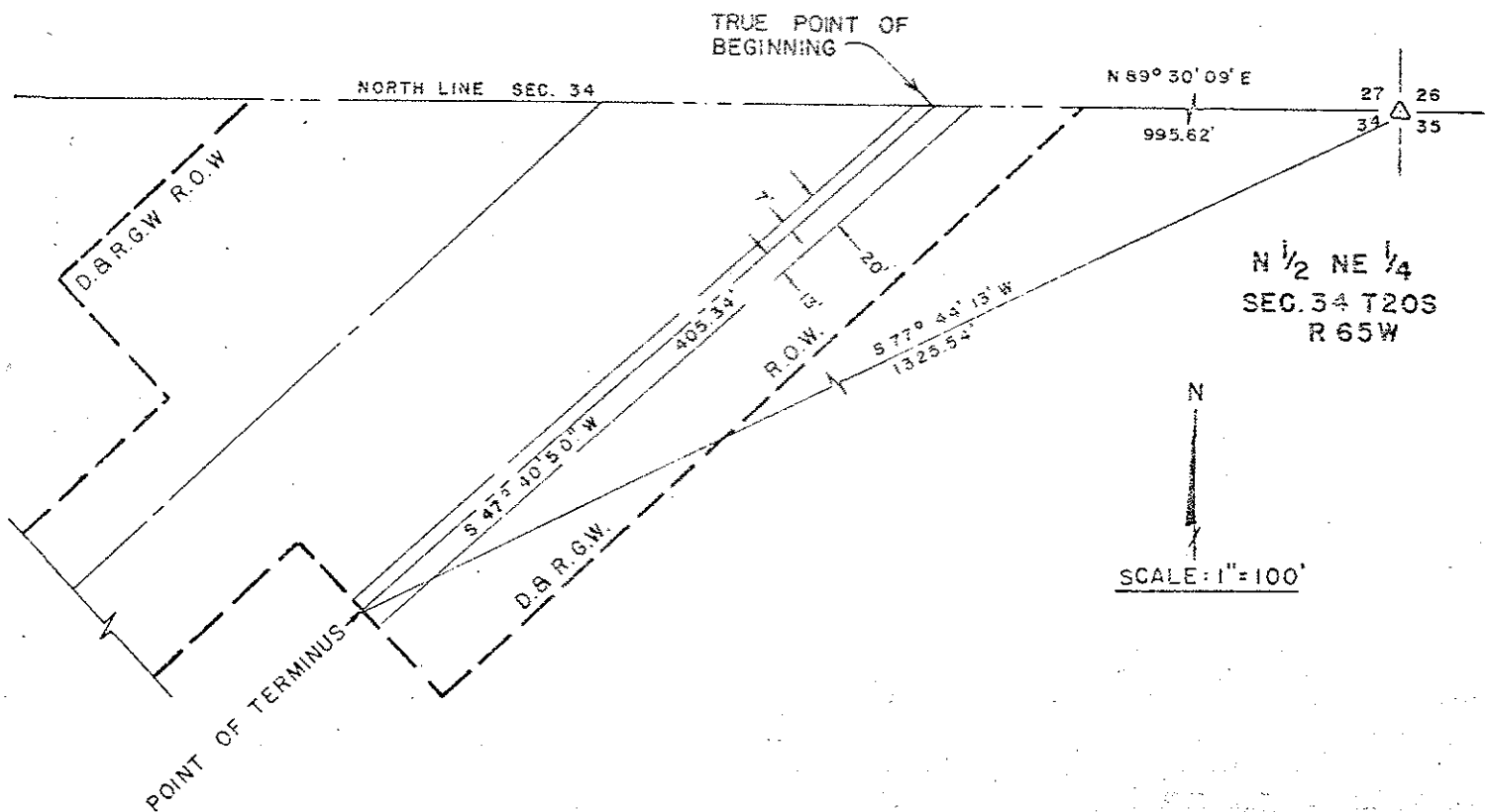
The foregoing instrument was acknowledged before me this 14th day of January, 1974, by

My commission expires October 30, 1978

WITNESS my hand and official seal.

Sam T. Elliott

Notary Public.

EASEMENTDESCRIPTION

Pueblo, Colorado
December 3, 1974

We have made a description only of the following parcel of land located within the City of Pueblo, County of Pueblo, State of Colorado, to-wit:

A 20.00 foot water line easement, located within the N 1/2 of the NE 1/4 of Section 34, Township 20 South, Range 65 West of the 6th P.M., being 7.00 feet Northwesterly and 13.00 feet southeasterly of the following described reference line:

Beginning at a point on the North line of said N 1/2 of the NE 1/4 of Section 34, from which the Northeast corner of said Section 34, bears N.89°-30'-09"E., a distance of 995.62 feet; thence S.47°-40'-50"W., a distance of 405.34 feet, to the point of terminus said point being S.77°-44'-13"W., a distance of 1325.54 feet from said Northeast corner of Section 34.

McINTIRE & QUIROS OF COLORADO, INC.
111 E. 5th Street
Pueblo, Colorado

J.N. 74 208 00

