

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - Feb. 20, 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 January 14, 1975 meeting were read and approved.

The following vouchers were approved:

15911	Simon F. Elliot	185.00
15912	J. M. Martin	75.00
15913	R. W. Taylor	75.00
15914	O. W. Snapp, Jr.	75.00
15915	S. F. Elliot	75.00
15916	Walter W. Predovich	150.00
15917	R. W. Taylor	141.22
15918	J. M. Martin	117.69
15919	R. M. Hutchison	55.56

The checking account now shows a cash balance of \$5,724.21

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

In accordance with the action of the Directors at their meeting of January 14, 1975, a bid was received from Chem-Way for the control of deciduous phreatophyte growth thruout the channel thru the City, including the back-water levee east of Santa Fe Ave. The bid, in essence, was the same as the bid submitted and accepted for the past year, the change being for the increase in the cost of chemicals and labor, the total cost to the District being in the amount of \$1783.00, payable in two equal installments on July 10, 1975 and September 10, 1975.

After due consideration, the Directors approved the bid as submitted.

Engineer Elliot advised the Directors that the Pueblo County Treasurer's Office had contacted him in regard to the outstanding Pueblo Conservancy District's tax certificates on Lots 24-27, Block 59, South Pueblo, and requested that the Directors determine an amount for the owner, Joe Giordono, to have the District assign the certificates. Mr. Elliot advised the Directors that he had reserached the District's records and found that 9 certificates on Lot 24, 10 certificates on Lot 26, and 27 certificates on Lot 27 had been made non-collectable by reason of a subsequent tax deed for general taxes having been issued for these three Lots; however, two District tax certificates on Lot 25 were still valid, No. 107105, for the year 1952, and No. 109084 for the year 1954, both in the face amount of \$19.35. After due consideration, the Directors agreed to release all of the certificates, provided the two valid certificates were paid in full, including interest and penalties to date, and authorized Engineer Elliot to sign the Assignment on behalf of the District.

Meeting adjourned at 5:10 P.M.

READ AND APPROVED:

Robert W. Taylor
Otto W. Snapp Jr.

James M. Martin
James M. Martin, Secretary