

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JUNE 26, 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 Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. ELLIOT

ATTORNEY PRESENT : Lester Ward

The meeting was called to order and the minutes of the May 21 meeting were read and approved.

The following vouchers were approved:

15956	Simon F. Elliot	\$185.00
15957	J. M. Martin	75.00
15958	R. W. Taylor	75.00
15959	O. W. Snapp, Jr.	75.00
15960	S. F. Elliot	75.00
15961	Walter W. Predovich	150.00
15962	R. W. Taylor	141.22
15963	R. M. Hutchison	55.56
15964	J. M. Martin	117.69

The checking account balance is now \$6,606.13.

A letter from Phil Elliott, Austin Sign Company, was presented, in which the Austin Sign Company proposed leasing the District's lands for billboard use, located between Santa Fe Avenue and I-25, adjacent to the Krasovic property.

Engineer Elliot was directed to answer the letter to the effect that the land is presently under lease, and that the billboards located thereon are the property of the lessee, and to thank Mr. Elliott for the interest shown.

Attorney Ward then advised the Directors that there is no definite description of record showing the Conservancy lands along the north levee, between Santa Fe Avenue and I-25, adjacent to the Krasovic property, and recommended filing for record a "Declaration of Pueblo Conservancy District", in which a legal description of the lands was contained.

The Directors concurred in Mr. Ward's recommendation, authorized the proper Directors to execute the "Declaration", and directed Mr. Ward to record the instrument.

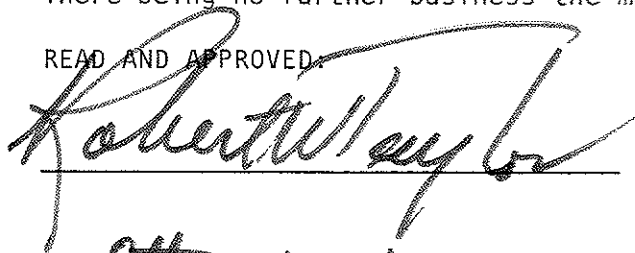
The Directors then directed that subsequent to the recording of the "Declaration" that it be attached to and made a part of these minutes.

Engineer Elliot stated that he had had a call from Chuck Lufler, of the Colorado Wildlife Division, asking if the Directors would renew the lease with the State of Colorado upon its expiration, covering Runyon Lake, the question posed because the State was seeking Federal funds to improve the present facilities at the Lake, and that assurance had to be had that the State would have possession of the facilities for a considerable length of time, rather than only to the date of termination of the present lease.

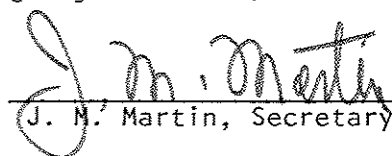
Mr. Elliot, on behalf of the Directors, stated to Mr. Lufler that under present conditions, the Directors would probably extend the lease, but referred him to Mr. Taylor for further confirmation. Mr. Taylor stated he had received no call from Mr. Lufler.

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

READ AND APPROVED:






J. M. Martin, Secretary