

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 29, 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 regular order of business was dispensed with.

Mr. Paul Angleton, Property Negotiator for the Dept. of Transportation, City of Pueblo, met with the Directors, and explained to the Directors the City's plan for the development of Wildhorse Park, and area adjacent to Dry Creek, from W. 11th Street to about W. 27th Street. This area includes certain lands of the District, upon which are located back-water levees.

Mr. Angleton assured the Directors that the City, in requesting agreement to include the lands of the District as a part of the Park development, that the function of the back-water levees would not be impaired.

Mr. Ward then referred to a letter which he had written to Mr. Angleton under date of December 20, 1973:

"At the last meeting of the Pueblo Conservancy District, I presented to the Board the copy of the Ownership Map of Wildhorse Park which was prepared by McIntire & Quiros and which showed the boundaries of the Park and those lots on the plat which were owned by the District.

The District is desirous of cooperating with the City in every respect, but unfortunately our records do not show the actual location of the levee in relationship to the plat of that area. The Board has instructed us to request that the City survey the location of the levees and present the District with a plat showing that location in relationship to the lands owned by the District as shown on the Ownership Map. The Board indicated it would accept a survey certified by either the Directors of Public Works for the City, or one of the local engineering companies.

Should you need any further clarification concerning this matter please do not hesitate to call."

The following resolution was regularly introduced, seconded and unanimously passed:

"Resolved: That the Pueblo Conservancy District cooperate with the City of Pueblo in the City's establishment of Wildhorse Park, in that certain lands owned by the District in the southern portion of the proposed park be included within the boundaries of said Park so long as the ownership and control of the land remain with the District and the integrity of the District's levees be maintained."

Mr. Angleton thanked the Directors, and left the meeting.

The regular order of business was resumed.

The minutes of the meeting of June 26, 1975 were read and approved.

The following vouchers:

15965	Simon F. Elliot	\$185.00
15966	Office Equipment Specialties	19.45
15967	Internal Revenue Service	105.00
15968	Department of Health Educ. & Welfare	135.14
15969	Colorado Department of Revenue	39.00
15970	Predovich & Ward	4.00
15971	J. M. Martin	75.00
15972	R. W. Taylor	75.00
15973	O. W. Snapp, Jr.	75.00
15974	S. F. Elliot	75.00
15975	Walter W. Predovich	150.00

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15976	R. W. Taylor	\$141.22
15977	J. M. Martin	117.69
15978	R. M. Hutchison	55.56

The checking account balance is now \$5,354.07.

Engineer Elliot made the following report:

That the City had closed the stairway leading from Main Street Viaduct to the railroad yards below;

That Chem-way had treated the entire channel, and the backwater levee east of Santa Fe Avenue; and that the area of Dry Creek below 11th Street bridge will be treated during the forthcoming week;

That Al Bingham, Sales Manager for Lamar-Golden West Outdoor Advertising had been in the office on July 9th, inquiring as to how the present lease could be renewed when it expires in June, 1976. Upon being advised that the District would advertise for bids for lessees, and would award the lease to the highest and best proposal submitted, Mr. Bingham asked that if at all possible, his Company be notified when bids are advertised.

Mr. Martin was authorized to re-invest First National Bank Certificate of Deposit, T12971 when same becomes due on August, 1975, depositing \$5,000. of the interest in the District's checking account.

Mr. Ward presented the annual audit of the District's funds, as prepared by Peter Dell, CPA.

He further advised the Directors that Mr. Dell had provided him with copies of the annual audits that had not been furnished to the District Judge, which in turn he would file; further, he had also been provided with copies of the audit from 1964 to the present, these to be forwarded to the State Auditor, in accordance with the provisions of the Colorado Local Government Audit Law.

There being no further business, the meeting adjourned at 5:15 P.M.

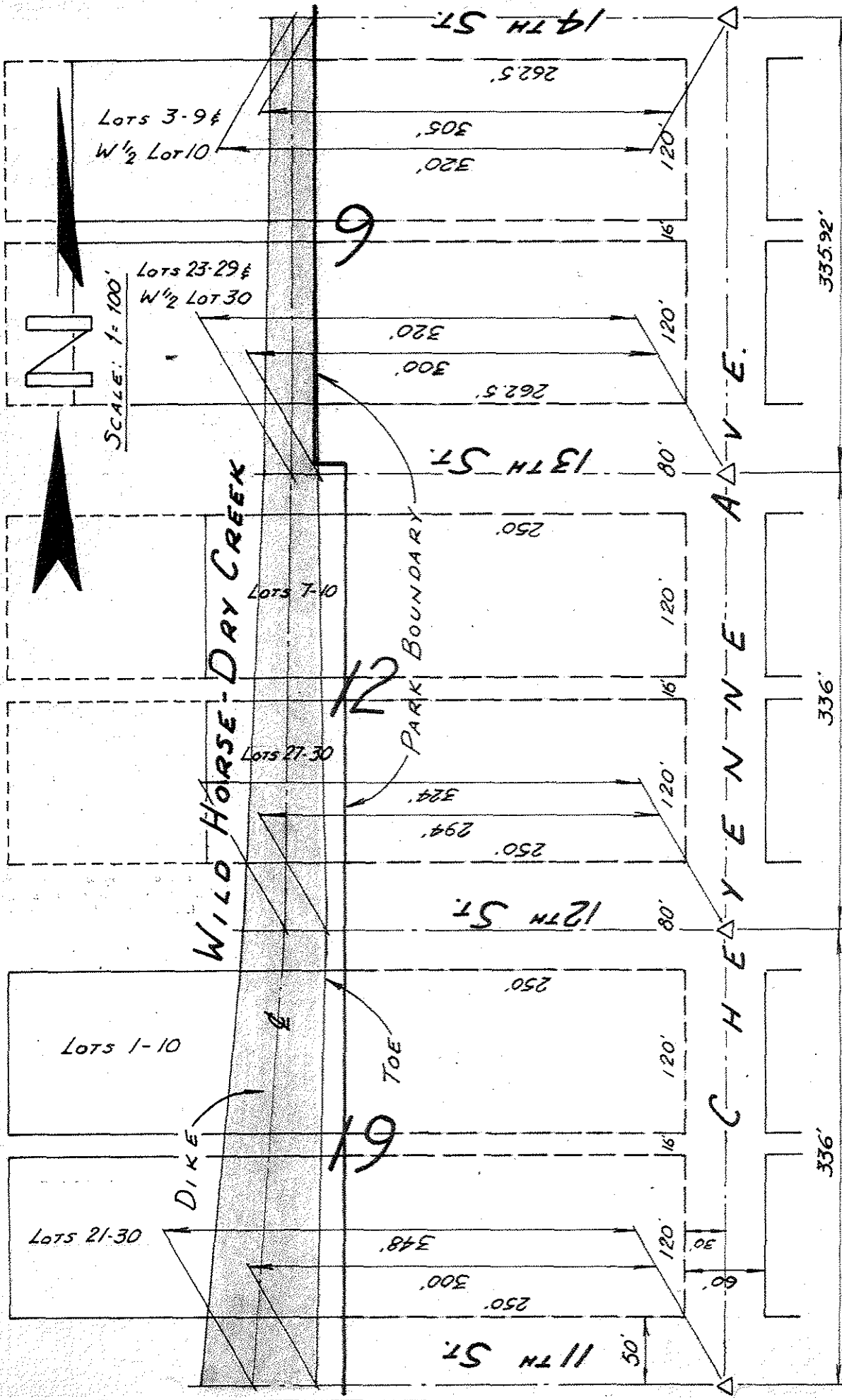
READ AND APPROVED:

Robert W. Taylor

J. M. Martin
J. M. Martin, Secretary

Otto A. Snapp Jr.

ADEE CHAMBERLIN & WILEY'S SUB.



I HEREBY CERTIFY THAT ALL DIMENSIONS
ARE CORRECTLY SHOWN HEREON.

DIRECTOR OF PUBLIC WORKS
MIL E. FULTON
BRUCE E. REBOR

CONSERVANCY DISTRICT
DIKE LOCATION
WILD HORSE-DRY CREEK

NO. RECORDED
JON H. GIGUERE, Recorder

DECLARATION OF
PUEBLO CONSERVANCY DISTRICT

KNOW ALL MEN BY THESE PRESENTS THAT PUEBLO CONSERVANCY DISTRICT, a Political Subdivision organized and existing under the laws of the State of Colorado, makes the following declaration:

1. On or about April 6, 1940 Pueblo Conservancy District for value received quit claimed and sold its interest in Lots 1 through 8 inclusive, Block 21 Stanton & Snyder's Subdivision of a portion of Section 6, Township 21 South, Range 64 West according to the recorded plat thereof, Pueblo County, Colorado to the St. Joseph's Catholic Beneficiary Society, a Colorado non-profit corporation, by deed duly recorded April 20, 1940, Book 885, page 339 Instrument No. 629495 Pueblo County records. Said conveyance contained the following language, "Grantor hereby saves and excepts from the above described property the portion thereof now used for streets, public roads and the Conservancy dike."

2. At the time of said conveyance and continuing to this date the portion used for the Conservancy dike extends 50 ft. northerly and parallel to the concrete wall parapet of the dike and is more particularly described as follows:

A part of Lots 4, 5, 6, 7 and 8, of Block 21 of Stanton & Snyder's Subdivision, according to the recorded plat thereof, filed for record June 6, 1887, more particularly described as follows:

Beginning at a point on the west line of said Block 21, said point being 4.06' north of the corner common to said lots 4 and 5; thence southerly along the said west line of Block 21, a distance of 55.5' more or less, to the northerly face of the Conservancy parapet wall; thence southeasterly along said parapet wall a distance of 61.50' to its intersection with the east line of the said Block 21; thence northerly, along said East line of Block 21, a distance of 55.5' more or less, to the corner common to said lots 5 and 6; thence northwesterly across said lot 5

and a part of said lot 4, parallel to the said northerly face of said parapet wall a distance of 60.87' to the point of beginning; said described parcel of land contains 3,043 square feet more or less.

3. This declaration is made in order that the public title records may more particularly set forth the exact description of the portion of the above lands used by the Pueblo Conservancy District.

Dated this 26th day of June, 1975.

PUEBLO CONSERVANCY DISTRICT

By

ATTEST:

STATE OF COLORADO)
County of Pueblo) ss.

The foregoing instrument was sworn and subscribed to before me this 26th day of June, 1975 by Robert W. Taylor, President and James M. Martin, Secretary of Pueblo Conservancy District.

My Commission expires:
June 3, 1978

Notary Public

CONSERVANCY DISTRICT PROPERTY
COMPRISING A PART OF WILDHORSE PARK

- Parcel 1. Lots 21 - 30, Block 19, A. C. & W. Sub.
Parcel 2. Lots 39 - 40, Block 20, A. C. & W. Sub.
Parcel 7. Lots 7 - 10, Block 19, A. C. & W. Sub.
Parcel 8. Lots 27 - 30, Block 12, A. C. & W. Sub.
Parcel 14. Lots 7 - 10, Block 12, A. C. & W. Sub.
Parcel 15. Lots 23 - 29 & W 1/2 of 30, Block 9, A. C. & W. Sub.
Parcel 16. Lots 21 - 22, Block 9, A. C. & W. Sub.
Parcel 25. Lots 3 - 9 & W 1/2 of 10, Block 9, A. C. & W. Sub.
Parcel 26. Lots 28 - 29, Block 2, A. C. & W. Sub.
Parcel 33. Lots 9 - 9 Exc. N. 1 Foot, Block 41, Irving Place 2nd Flc.
Parcel 36. Lots 43 - 44 Exc. S. 1 Foot, Block 38, Irving Place 2nd Flc.

*attached to
Memorandum*