

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 24, 1976

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 : Donald Banner

The meeting was called to order and minutes of the January 21, 1976 meeting were read and approved.

The following vouchers were approved:

16054	S. F. Elliot	\$220.00
16055	Anthony Gradishar Const. Co.	607.20
16056	R. W. Taylor	75.00
16057	J. M. Martin	75.00
16058	O. W. Snapp, Jr.	75.00
16059	S. F. Elliot	75.00
16060	Predovich & Ward Atty's	150.00
16061	R. W. Taylor	141.22
16062	J. M. Martin	117.69
16063	R. M. Hutchison	55.56

The checking account now shows a balance of \$11,310.34.

Mr. Martin reported that he had reinvested District Funds in the amount of \$857,380.62 in a 1st National Bank C.D. #13030, for 90 days at an interest rate of 5%, and that he had deposited in the checking account the accrued interest from the matured C.D. in the amount of \$11,228.18.

The pledges on file for moneys of the District on deposit in the Minnequa Bank, No.'s 23607, 23779, 24250, 23733, 30722 and 32997 were delivered to Mr. Snapp, to be returned to the Bank, in accordance with a letter from the Bank under date of February 4, 1976, quoting the Public Deposit Protection Act of 1975.

A letter was received from the St. Charles Mesa Water Association, over the signature of Lee W. Simpson, requesting the Directors consider the granting of a right-of-way for a proposed intake structure for a pumping station to be located on the south bank of the Arkansas River, immediately downstream from the Santa Fe Avenue bridge.

The Directors indicated they would be favorable to such a grant provided that the District was saved harmless from any damages resulting therefrom, and that the channel would not be obstructed in any manner.

Engineer Elliot reported that the sandbar immediately upstream from the West 4th Street bridge had been removed by Gradishar Construction Co. at no cost to the District, inasmuch as Gradishar had need for the material in exchange for the excavation thereof.

Elliot also reported that inasmuch as the River was at an extremely low stage he had authorized Gradishar to pick up and remove the trash accumulation in the channel. The Directors approved of the action.

RECORD OF PROCEEDINGS

O'Brien Ptg. & Stat. 85836

The Directors authorized Engineer Elliot, together with Engineer Ray Koester, to make the semi-annual inspection of the flood protection works.

There being no further business, the meeting adjourned at 4:45 P.M.

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

READ AND APPROVED:

Robert W. Taylor

Otto H. Shapp Jr.