

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OF APRIL 21, 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 the minutes of the March 23, meeting were read and approved.

The following vouchers were approved:

16073	S. F. Elliot	\$220.00
16074	S. F. Elliot Consulting Engineer	385.00
16075	Internal Revenue Service	105.00
16076	Colo. Department of Labor	135.14
16077	Colo. Department of Revenue	39.00
16078	McIntire & Quiros of Colo., Inc.	392.65
16079	Taylor Fence Company of Pueblo	99.80
16080	R. W. Taylor	75.00
16081	J. M. Martin	75.00
16082	O. W. Snapp, Jr.	75.00
16083	S. F. Elliot	75.00
16084	Predovich & Ward Attorneys	150.00
16085	R. W. Taylor	141.22
16086	J. M. Martin	117.69
16087	R. M. Hutchison	55.56

The balance in the checking account is \$9,077.63.

Proof of advertising in regard to the land to be leased for billboard advertising adjacent to the north levee, between I-25 Highway and Santa Fe Avenue, was presented and ordered attached to voucher in payment of advertising cost. Voucher No. 16090.

Sealed bids were then opened and read aloud from Lamar Golden West Outdoor Advertising, 2110 Midland Expressway, Colorado Springs, Colo. 80904, in the amount of \$300. per year and Jerome L. Crane, 720 North Main St., Suite 410, Pueblo, Colo. 81003, in the amount of \$1.810. per year subject to and conditional upon being granted the State of Colorado Highway Department approval to build an illuminated billboard of not less than 15' x 60'.

Engineer Elliot was directed to contact State Highway Dept. officials to determine the matter of securing a permit, as referred to in the Crane bid, and deferred awarding bid until the next meeting of the Directors.

Mr. Banner presented a form which he had drafted to be used in securing bids for District's funds to be invested from time to time.

Considerable discussion ensued concerning the terms to be stated in the bid form, and it was determined that in securing bids on District's 1st National Bank Cert. of Deposit funds which will mature on May 3, 1976, in the amount of \$857,830.62, plus accrued interest, to request bids for all, or for units of \$100,000. for a term of 180 days.

Mr. Snapp was delegated to distribute the bid request to all banking and Savings and Loan institutions within the corporate limits of the City

Mr. Banner stated that his office had sent the State Auditor the recent seven-month audit of the District's financial statements, as well as also furnishing the District Court with same.

It was noted that the Certificate of Insurance furnished by Chem-way did not co-insure the District, and Engineer Elliot was instructed to so notify Chem-way to make the addition to the insurance coverage.

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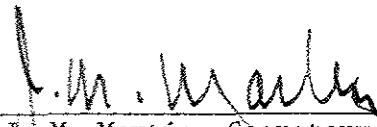
Mr. Elliot noted that a representative of the Corps of Army Engineers had recently made an inspection of the backwater levees east of Santa Fe Avenue, and found them to be in excellent condition, and had complimented the District on its maintenance work.

Mr. Elliot reported that to date, the City had made no response to furnishing a plan for the proposed overlook as requested at the March 23rd meeting.

Mr. Taylor and Mr. Elliot reported that on April 9th, they had looked at the flood plain of Dry Creek, above the W. 11th Street Bridge and found that the City had done very little work in removing the debris as noted in the minutes of March 23rd.

Mr. Banner noted that he would direct a letter to the proper City Officials advising them of the potential flood danger caused by the City's failure to remove the material which they had previously allowed to be dumped in the Dry Creek flood plain.

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


J. M. Martin, Secretary

READ AND APPROVED:



