

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - FEBRUARY 8, 1977

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 by the President and the minutes of the January 19, 1977, meeting were read and approved.

The following vouchers were approved:

16202	S. F. Elliot	\$220.00
16203	R. W. Taylor	75.00
16204	J. M. Martin	75.00
16205	S. F. Elliot	75.00
16206	O. W. Snapp, Jr.	75.00
16207	Predovich & Ward Attorneys	150.00
16208	R. W. Taylor	141.22
16209	J. M. Martin	117.69
16210	R. M. Hutchison	55.56

The Cash balance on this date is \$18,503.47

A letter from Colorado Division of Employment, Pueblo Employees' Social Security Section, over the signature of Edward A. Baublits, Supervisor, stating that as a result of the Audit on January 13, 1977, that "... the District has erroneously excluded from the quarterly reports of wages paid, the amounts paid to members of the District's Board of Directors". Further the letter stated that the forms included in the letter, starting with the year 1973, were to be filed by Feb. 10, 1977. Since this was an impossibility, Mrs. Hutchison, the bookkeeper for the District, had written for an extension of time.

Mr. Banner stated that he had talked to Mr. Baublits by phone, and as a result of the conversation, no report need be filed until a determination of policy has been made by the Federal Social Security Agency, and the State Agency.

Correspondence was read from Mr. Banner, and Mr. Elliot, in regard to payment of special assessment taxes on two of the District's parcels of land, as heretofore stated in previous minutes.

Mr. Banner reported that he had received an opinion from the City Attorney, contrary to his thinking, and that his opinion would be forthcoming by the March meeting of the Directors.

Mr. Banner reported that he is in the process of preparing labor contracts for Mr. Martin and Mr. Elliot, and that these contracts would be ready for the District's records at the March meeting.

The District's Financial Statement for the year 1976, as prepared by Peter A. Dell, CPA, was reviewed, and ordered filed as a part of the District's records.

Two copies of the Statement were given to Mr. Banner, one to be delivered to the District Court Judge, and the second copy to be sent to the Department of Local Government.

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Mr. Elliot reported that the Corps of Engineers at Albuquerque were sending Mr. Don Lopez to Pueblo on February 10th, as per the request of the District for inspection of the levees.

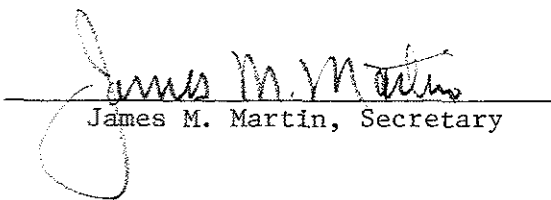
At the suggestion of the District's CPA, Mr. Dell, the Directors authorized him to work with the District's bookkeeper, Mrs. Hutchison to revise the District's antiquated bookkeeping system, and to set up a system in keeping with modern practices.

Mr. Elliot advised the Directors that he had been reviewing the plans of the Colorado State Highway Department for a proposed bridge across the Channel at Santa Fe Avenue. He had also referred to the approval given to the State Highway Department by the District at the time the I-25 Highway bridge was undertaken in mid-1965. The proposed Santa Fe Avenue bridge meets the requirements of the District, with the important exception that the floodway area beneath the bridge has capacity for only 77,000 cfs, in lieu of the Channel's designed capacity of 105,000 cfs.

Thereupon it was regularly moved, seconded and unanimously agreed that the Channel's capacity of 105,000 cfs would be maintained for any bridges that are proposed to cross the Channel.

One bid for controlling the deciduous phreatophyte growth had been received from Valley Chemical and Tree Service. Since bids were not to be opened until after March 1st, no action was taken.

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


James M. Martin, Secretary

READ AND APPROVED:

