

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT SEPTEMBER 9, 1981

The Directors met for a recessed meeting at a meeting room at the Pueblo Country Club at 12:00 Noon.

DIRECTORS PRESENT: G. Sandstrom, K. Farley and P. Kelly
ENGINEER PRESENT : R. Koester
GUEST PRESENT : C. Thompson

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The meeting was called to order by President Farley.

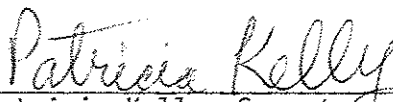
^{see}
^{minutes}
^{9/29}
^{for}
^{Amendment}
President Farley then addressed those present, stating that the purpose of the proposed trip to Wichita was to gather information on renovations and remodeling that the community had done on a drainage way through the City, to accomplish a "clean-up" after the drainage needs in the old structure had diminished.

At this meeting, the President wanted the trip to be organized, by arrangement for time, travel and agenda, and asked for input by Mr. Thompson, and for his guidance on approaches to be made for the visit in Wichita.

Mr. Thompson agreed to provide his time to the District, to arrange the itinerary and engage the various people in Wichita for reception and tours of the group on October 16, 1981, and accompany the Board himself, during this entire day.

Transportation and per diem expenses for this activity will be provided by the District for the five members to be attending.

There being no further business to come before the Board, the meeting adjourned at 1:00 P.M.



Patricia Kelly, Secretary-Treasurer