

100 LEAVES

MARCH 10, 1982

The following were present:

There being no further business the meeting adjourned at 9:15 A.M.

Patricia Kelly
Patricia Kelly Secretary

APPROVED:

WHEREAS, the Pueblo Conservancy District was created after the disastrous 1921 Pueblo flood under authority of the statutes of the State of Colorado now found in Colorado Revised Statutes 1973, 37-1-101 et seq., as amended, and

WHEREAS, the Official Plan of the Pueblo Conservancy District was adopted on June 2, 1923, and

WHEREAS, the Pueblo Conservancy District desires to create a maintenance road from approximately the 4th Street Bridge to Runyon Park on the south side of the Arkansas River together with a river bed protective device to prevent scouring at the foot of the levee, and

WHEREAS, in the judgment of the Board of Directors of the Pueblo Conservancy District, this alteration and addition to the Official Plan is necessary to fulfill the objects for which the District was created, and

WHEREAS, in the judgment of the Board of Directors of the Pueblo Conservancy District, this alteration and addition to the Official Plan neither materially modifies the general character of the work, nor materially increases damages for which the Board is not able to make amicable settlement, nor does the estimated cost for same increase the total cost more than 10% above that estimated in the Official Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the following two projects, being additions and alterations to the Official Plan, are approved in principle as being necessary to fulfill the objects for which the District was created:

(a) Creation of a maintenance road from approximately the 4th Street Bridge to Runyon Park on the south side of the Arkansas River on land owned by the District. This project would be a capital improvement project.

(b) Creation of a river bed protective device to prevent scouring at the foot of the levee. This project would be funded out of the maintenance budget of the District.

2. The District Engineer is hereby authorized to prepare preliminary descriptions of the proposed work and preliminary cost estimates applicable to each project.