

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF THE PUEBLO CONSERVANCY DISTRICT June 10, 1982

The Board of Directors met for a special meeting at 7:00 A.M. on the above date in the office of the District at 111 E. 5th Street.

The following were present:

DIRECTORS: P. Kelly, K. Farley and G. Sandstrom

ATTORNEY : L. Ward

ENGINEER : R. Koester

GUESTS : M. Koester and Bob Searns

The Board reviewed the Agreement form submitted by Tom Vigil for a "painting contract" on the concrete levee, and approved having the chairman sign the Agreement as Board recognition of Vigil's proposal.

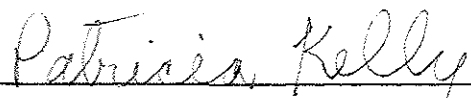
The Board then discussed and reviewed the trip they had made to Wichita and shared ideas and observations made there, with each other and with the others present. Bob Searns of Urban Edges arrived too late to give a full report of his recommendations and conceptual design ideas verbally to the Board, on greenways planning to become a part of the Maintenance Road plan. He left copies of his June 9, 1982 concept notes, and will return at the regular meeting of the Board on June 29, to supplement this report. The Board agreed to make several contacts locally in preparation for more discussion of the Road Plan as follows:

1. Sandstrom will discuss operation of a stockpile of rubble activity near Runyon Field with Commissioner Hayden.

2. Ward will be researching and address the possibility of increasing the fine the City imposes for illegal use of bike trail areas by motor powered vehicles.

3. Koester will review the present and future operation of the "cooling ponds" at the Power Company with the Power Company, so that planning can take place for operation and maintenance of District land in that area, in concert with the Power Company's operations.

The Board adjourned at 8:30 A.M.



Patricia Kelly, Secretary