

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING
OF THE PUEBLO CONSERVANCY DISTRICT
AUGUST 6, 1984

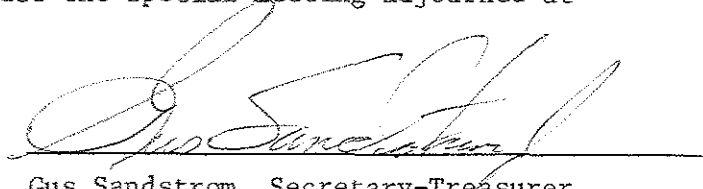
The Board of Directors met for a Special Meeting at 10:10 A.M. on the above date, in the office of the District at 111 E. 5th Street.

MEMBERS PRESENT: Kelly, Sandstrom, Farley
ENGINEER PRESENT: Koester
OTHERS PRESENT : Ken Hunter, City Councilman

The Board met to present the Santa Fe Dam Project to members of City Council, explaining the benefits and participation required by those who will benefit in the project.

The City has pledged \$140,000., previously, and the Board is asking for an additional \$60,000. to be considered, making the City's participation at \$200,000.

There being no business to transact the special meeting adjourned at 10:30 A.M.

A handwritten signature in dark ink, appearing to read "Gus Sandstrom", is written over a horizontal line.

Gus Sandstrom, Secretary-Treasurer

PROCLAMATION

THE PUEBLO CONSERVANCY DISTRICT

111 EAST FIFTH STREET

544-6823

PUEBLO, COLORADO

BOARD OF DIRECTORS

P. KELLY

K. FARLEY

G. SANDSTROM

MAILING ADDRESS:

P. O. BOX 234

PUEBLO, COLO. 81002

The Pueblo Conservancy District has deemed it necessary to build a Maintenance Road along the south bank of the Arkansas River, running through the City of Pueblo.

WHEREAS: the Maintenance Road of the Pueblo Conservancy District is compatible with the River Trails Path of the City of Pueblo, and;

WHEREAS: this Maintenance Road can allow public access to an area of our river bottom previously restricted by inaccessibility, and;

WHEREAS: the Board of Directors of the Pueblo Conservancy District wish to connect the Maintenance Road and the River Trail system thereby making it available to the public for walking and bicycle use, and;

WHEREAS: the City of Pueblo Parks Department has agreed to assist with the maintenance of the road, if available for use with the River Trail System.

IT IS, THEREFORE, RESOLVED:

The Pueblo Conservancy District does hereby dedicate the Maintenance Road along the south bank of the Arkansas River from West 4th Street to Moffat Street to the joint use of the District and the General Public, by designation of the road as part of the Pueblo River Trail System on August 6, 1984.

IT IS FURTHER RESOLVED: that the road is hereby open for public use effective immediately but limited to foot and bicycle traffic.