

MINUTES OF THE BOARD OF DIRECTORS MEETING  
OF THE PUEBLO CONSERVANCY DISTRICT  
MARCH 20, 1985

The Board of Directors met at 3:00 P.M. on the above date for a Special Meeting, in the Office of the District at 111 E. 5th Street.

DIRECTORS PRESENT: P. Kelly, G. Sandstrom and K. Farley  
ENGINEER PRESENT : R. Koester  
ATTORNEY PRESENT : L. Ward  
OTHERS PRESENT : A. Samad & John Pflum of McLaughlin Water Engineers

The purpose of this meeting was to hear a presentation of the "first-cut-design" drawings for the model for the Boat By-Pass portion of the Santa Fe Dam.

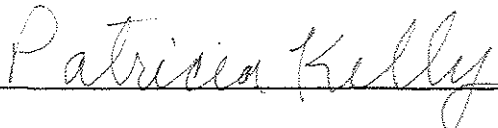
Preliminary Plans were explained with four alternates for approach and design of the chute structure. It was concluded by unanimous vote, that Alternate 3, a 7° approach angle design, with 2 bays of the chute appearing above the dam, be modeled, and that the plans be presented for bid with the entire chute to be built, and an alternate bid for the chute from the dam upstream only. This would provide a way for the dam construction to continue if bids come in over estimate, and/or funds expected for the entire chute construction were not available.

The modeling is scheduled for the middle to end of April 1985, and visual performance of the model by the Directors, will be arranged around that time.

There being no further business, the meeting adjourned at 4:15 P.M.

  
G. F. Sandstrom, Secretary

APPROVED:

  
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Patricia Kelly