

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MAY 6, 1985

DIRECTORS PRESENT: P. Kelly, K. Farley, G. Sandstrom
OTHERS PRESENT : Attorney Ward and Engineer Koester

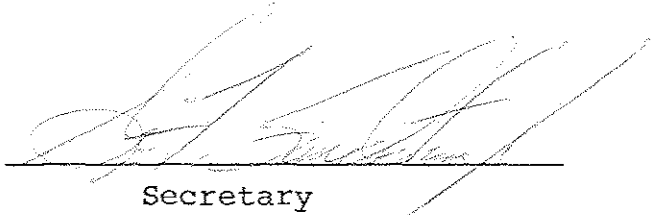
The above met at the Maple Leaf Restaurant at 12:00 noon to walk the River and do an inspection from West 4th Street to Santa Fe Avenue.

Before the walk, Directors heard a request to consider expanding the boundaries of the District on the west and east ends of the present jurisdiction so control could be extended to the Fountain River and westerly on the Arkansas to the dam and reservoir "take" area. Attorney Ward will be doing the legal research necessary to determine what needs to be done to alter the service plan, etc. and prepare to respond to this request.

The Board then performed the inspection walk, observing two places along the service road that are under repair by Spaccamonti Construction, for the District.

The Board instructed Engineer Koester to arrange interviews with one or more contractors at the next regular board meeting, to perhaps, make a continuing maintenance contract for the various structures on the levee system. This contractor would review the system and maintain drainage ways, cleanup and general operation of the system monthly.

The meeting concluded at 1:45 P.M.


Secretary

APPROVED:

