

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PUEBLO CONSERVANCY DISTRICT

March 10, 1923.

Held in the office of the District at 740 Thatcher Building, Saturday, March 10, 1923, at 2 P. M.

Directors present: Lee, Nuckolls, Raber.
Also General Counsel Rose and Secretary Spruill.

The minutes of the last regular meeting and of the special meetings of March 8th and 9th were read and approved.

The report of the Dayton Morgan Engineering Company together with a proposed plan for designation as the Official Plan of the District was ordered, received and filed.

Thereupon there was an informal discussion of comparative costs, efficiency of the various plans that have been considered for flood protection in the Pueblo Conservancy District, particularly the Bluff Channel Plan, and the plan for the retarding basin at Rock Canyon. After a thorough canvass of the matter, including all the objections that had been made by parties interested who appeared at the request of the District, the following resolution was introduced by Mr. Nuckolls:

Official Plan
Announced.

Whereas, heretofore the Board of Directors of the Pueblo Conservancy District pursuant to the powers vested in them by the Conservancy Act of Colorado have made and caused to be made investigations as to manner and means of protection from flood, to lands and property within the Pueblo Conservancy District and to public corporations therein; and upon recommendation of the Morgan Engineering Company by Arthur E. Morgan, President, chief engineer of said District, have caused to be prepared a plan for the construction of improvements for which the Pueblo Conservancy District was created including such maps, profiles, plans and other data and description as may be necessary to set forth properly the location and character of the work and of the property benefited or taken or damaged with estimates of cost and specifications for doing the work; Now, Therefore,

Be It Resolved by the Board of Directors of the Pueblo Conservancy District That Plan R, known as the Bluff Channel Plan, be and the same is hereby designated as the proposed

Official Plan of the Pueblo Conservancy District; that the maps, profiles, plans, data and description contained and referred to in the documents heretofore filed with the Board of Directors of the Pueblo Conservancy District by the Dayton Morgan Engineering Company entitled "Official Plan", be and the same are hereby approved and adopted as the proposed Official Plan of the Pueblo Conservancy District; that the secretary of the District is hereby instructed to affix thereto and to each of the maps, plans and specifications referred to therein, the seal of the District and his signature as secretary of said District in attestation thereof, the date at which the same was affixed and the words "Official Plan of The Pueblo Conservancy District." That prior to the adoption of said plan by the Board of Directors it is hereby ordered that notice thereof be given by publication made pursuant to the Conservancy Act of Colorado.

Introduced by G. H. Nuckolls.

The resolution having been read, Mr. Nuckolls moved the adoption of the resolution. The motion was seconded by Mr. Raber.

Vote: Ayes: Nuckolls, Raber, Lee. Nays: None. Thereupon the Chairman declared the resolution adopted.

The following resolution was introduced by Mr. Raber:

BE IT RESOLVED That pursuant to the Conservancy Act of Colorado public notice be given for hearing on the adoption of the Official Plan; that said publication be made in the Pueblo Chieftain, The Pueblo Star Journal, and the Indicator, three times, a week apart, on to-wit the 17th, 24th and 31st days of March, 1923; that the time and day for said public hearing on objections be and the same is hereby fixed at 10 o'clock A. M. on the 28th day of April, 1923 at the office of the District, 740 First National Bank Building; that the form of said notice shall be as follows, and the secretary and president of the District are hereby authorized to sign and publish the same in accordance therewith, to-wit:

PUEBLO CONSERVANCY DISTRICT

NOTICE OF HEARING ON OFFICIAL PLAN

To All Persons and Public Corporations Interested:

Public Notice is Hereby Given:

1. That pursuant to the Conservancy Act of Colorado, the Board of Directors of the Pueblo Conservancy District have prepared a plan for improvements for which the District

was created. Such plan includes maps, profiles, plans and other data and descriptions necessary to set forth the location and character of the work, and of the property benefited or taken or damaged, with estimates of cost and specifications for doing the work, all of which are now on file at the office of the chief engineer of the District in the Court House of Pueblo County, Pueblo, Colorado, and at the office of the District at 740 First National Bank Building in the City of Pueblo, State of Colorado, where the same are open for public inspection.

2. That the works contemplated by said plan consist of a barrier at Rock Canyon west of the City of Pueblo, and a channel along the bluff south of the Union Depot, from above the Fourth Street Bridge in the City of Pueblo to a connection with the Arkansas River below Santa Fe Avenue, all in Pueblo County, Colorado. The capacity of the said channel is approximately 125,000 cubic feet per second, and the works as a whole contemplate protection to the territory benefited against floods in excess of the flood of June 1921, at an approximate cost of \$4,000,000. all as shown on the maps, plans, details, specifications and other data now on file as above set forth, reference to which is hereby made.

3. Notice is hereby given that on the 28th day of April, 1923, being not less than twenty days nor more than thirty days after the last publication of this notice, at 10 o'clock A.M. at the office of the District, 740 First National Bank Building in the City of Pueblo, the Board of Directors will sit for the purpose of hearing and determining all such objections to said proposed Official Plan as may have been filed pursuant to the Conservancy Act of Colorado.

4. The first publication of this notice shall be on Saturday, March 17, 1923, and the final publication thereof shall be on the 31st day of March, 1923; all objections to said plan shall be in writing and filed with the secretary of the District at his office, 740 First National Bank Building in the City of Pueblo, not more than ten days after the last publication of this notice.

Chas. W. Lee
President, Pueblo Conservancy District.

(Seal)

Attest:

E. D. Spruill
Secretary.

The resolution having been read, Mr. Raber moved the adoption of the resolution. The motion was seconded by Mr. Nuckolls.

Vote: Ayes: Nuckolls, Raber, Lee. Nays: None.

Thereupon the Chairman declared the resolution adopted.

There being no further business to come before the meeting, it was, upon motion, adjourned.

E. J. Shull
Secretary.

Read and Approved:

Chas Lee
[Signature]
W. S. Raber
Directors.