

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

June 2, 1923.

At a special meeting of the Board of Directors of the Pueblo Conservancy District held at Room 740 First National Bank Building, at the hour of 10:30 A.M. June 2, 1923, the following Directors were present: Lee, Raber and Nuckolls. The meeting was presided over by the President Chas. W. Lee. Minutes were kept by the Secretary, E. D. Spruill. The minutes of the previous meeting were read, and, upon motion duly approved.

Mr. Raber offered the following Resolution and moved its adoption:

*Adoption of
Official Plan*

WHEREAS, heretofore on, to-wit, the 10th day of March, 1923, the Board of Directors of the Pueblo Conservancy District, pursuant to the powers vested in them by the Conservancy Act of Colorado, designated and adopted as the proposed Official Plan of the Pueblo Conservancy District, Plan R, known as the Bluff Channel Plan, and thereafter caused notice to be given for filing of protests and hearing on the adoption of the said proposed Official Plan as by law required; and thereafter, on the 28th day of April, 1923, pursuant to said notice, at the office of the District, 740 First National Bank Building, Pueblo, Colo., the said Board of Directors did meet and continue in session for the purpose of consideration of protests to said proposed Official Plan and of hearing such objections as might be made thereto, and adjourned for the future consideration thereof,

NOW, THEREFORE, being fully advised in the premises and having considered and heard all protests and objections made to the proposed Official Plan of the District,

BE IT RESOLVED By the Board of Directors of the Pueblo Conservancy District that the plan for the protection of property within the Pueblo Conservancy District, heretofore prepared by the Dayton Morgan Engineering Company, chief engineer of said District, and referred to in the report of said engineer as Plan R, or the Bluff Channel Plan, be and the same is hereby approved and adopted as the Official Plan of the Pueblo Conservancy District; that the statement

of said Official Plan, the specifications thereof, the description of property affected thereby, the estimates of quantities and costs with reference thereto, all as shown in a certain bound volume, printed in book form, entitled

"STATE OF COLORADO

THE PUEBLO CONSERVANCY DISTRICT

OFFICIAL PLAN

IN FIVE PARTS

As Adopted by the Board of Directors.",

together with the drawings referred to in said volume outlining the construction of said Official Plan, be and the same hereby are confirmed, approved and adopted by the Board of Directors of the Pueblo Conservancy District as the statement, specifications, description of property affected, estimates of quantities and costs, and drawings outlining construction, of the Official Plan of the Pueblo Conservancy District.

The motion was seconded by Mr. Nuckolls, resulting in the following vote:

Ayes - Raber, Nuckolls, Lee. Nays - none. Thereupon the President declared the motion duly passed.

Mr. Raber then offered the following resolution and moved its adoption:

BE IT RESOLVED that the Secretary of the Pueblo Conservancy District is hereby instructed to affix to a copy of the records setting forth the Official Plan 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"; and that the same be filed in the records of the proceedings of this Board as the original record of the Official Plan of the Pueblo Conservancy District.

The motion was seconded by Mr. Nuckolls, resulting in the following vote:

Ayes - Lee, Nuckolls, Raber. Nays - none. Thereupon the President declared the motion duly passed.

*Affix Seal
to Plans*

Thereupon Mr. Nuckolls offered the following resolution and moved its adoption:

File Plan with Clerk of Court

BE IT RESOLVED ^{that} the report of the Directors on the Official Plan, heretofore prepared by the Board of Directors, be and the same is hereby adopted, and the Secretary is directed to file the same with the Clerk of the District Court of Pueblo County together with a copy of the Official Plan, in the matter of the Pueblo Conservancy District.

The motion was seconded by Mr. Raber, resulting in the following vote:

Ayes: Raber, Lee, Nuckolls. Nays - none. Thereupon the President declared the motion duly passed.

Mr. Nuckolls then offered the following resolution and moved its adoption:

BE IT RESOLVED that the notice following hereto be published daily in the Star Journal and the Pueblo Chieftain, newspapers of general circulation in Pueblo County, every day from June 3rd. to June 12th inclusive.

IN THE MATTER OF THE PUEBLO CONSERVANCY DISTRICT

Notice of Adoption of Official Plan

To All Persons Interested:

Public Notice is Hereby Given:

Publication of notice of Official Plan

1. That on the 2nd day of June A.D. 1923, pursuant to the provisions of the Conservancy Act of Colorado, the undersigned Board of Directors of The Pueblo Conservancy District did adopt a plan as the Official Plan of said District for the improvements for which the said District was created.

2. That the works contemplated by said Plan consists 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 said channel is approximately 125,000 cubic feet per second, and the works as a whole contemplate protection to the territory benefited against flood in excess of the floods 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 in 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.

3. If any person or persons object to said Official Plan, such person or persons may within ten days from the adoption of said Official Plan, to-wit, on or before the 12th day of June, A.D. 1923, file in the office of the Clerk of the District Court, Pueblo County, Colorado, their objections in writing, specifying the features of the plan to which objection is made, whereupon the said Court will fix a day for the hearing thereof before the Court, not less than ten nor more than twenty days after the time above fixed for filing objections.

The Board of Directors of The
Pueblo Conservancy District:

(Seal)

Attest:

Secretary.

The motion was seconded by Mr. Raber, resulting in the following vote:

Ayes - Nuckolls, Raber, Lee. Nays - none
Thereupon the President declared the motion duly passed.

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

E. D. Spruill
Secretary.

Read and Approved:

Charles Lee
W. A. Raber
[Signature]
Directors.