

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT

March 10, 1925.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Building at 10 A.M. March 10. The meeting was called to order and presided over by Chas. W. Lee, chairman of the Board. Directors present: Lee; Breckenridge; Nuckolls. Directors absent: none. The minutes of the meeting of March 3, 1925, were read and approved.

According to advertisement, bids for construction of the alterations of the D. & R. G. W. round-house were received, opened read and tabulated by Mr. Jones, Asst. Chief Engineer, as follows:

Salle Construction Co.	Cert. Check \$1200.00
Platt Rogers, Inc.	1250.00
A. F. Cherry	1275.00
B. C. Groll	425.00

Motion was made, seconded and passed to make the consideration of this contract at a later meeting, giving the Engineers time to determine which was the best bid.

The following bills were read and approved, warrants being ordered drawn on the Treasurer for same:

7350 The New Mexico Lumber Co.	424 74
7351 Driscoll Trucking Co	1,701 00
7352 Driscoll Trucking Co.	817 02
7353 Arthur & Allen	319 41
7354-7384 Payroll-Temporary Sewer	557 75
7385 Ogle Cons. Co.	9,180 00
7386 D. & R. G. W. RR	876 00
7387 Iron City Machine Works	6 05
7388 Salle Cons. Co.	4 80
7389 Treasurer, C. F. & I. Co.	310 03
7390 King Inv. & Lumber Co.	2,325 93
7391 A. T. & S. F. Ry.	263 40
7392 C. A. Bock	202 79
7393 Orman Cons. Co.	2,759 30
7394 George Prendergast	286 31
7395 Herbert S. Crocker	1,355 47
7396 Cole Bros.	7,613 47
7397 Globe Fire Ins. & Inv. Co.	29 70
7398 Southern Colo. Power Co.	1 00
7399 Rose & Kelly	26 07
7400 The Pueblo Chieftain	15 45
7401 The Pueblo Star-Journal	18 90
7402 Mountain States Tel. Co.	20 68

7403 Eugene Dietzgen Co.	27 42
7404 Cardwell Blue Print & Sup. Co.	1 88
7405 The Mesa Garage	7 90
7406 Case Garage	15 00
7407 Trustees Pueblo Water Works	24 00
7408 The Continental Oil Co.	19 40
7409 D. & R. G. W. RR.	4,472 66
7410 A. T. & S. F. Ry.	196 25
7411 The Pueblo Bridge & Cons. Co.	2 00
7412 Elliot Frog & Switch Works	48 00
7413 Driscoll Trucking Co.	399 70
7414 Bernstein Bros. Iron & Metal Co.	6 80
7415 Colorado Culvert & Flume Co.	321 00
7416 N. O. Nelson Mfg. Co.	325 72
7417 Mount Vernon Bridge Co.	44,442 83
7418 King Inv. & Lumber Co.	1,724 62
7419 Salle Cons. Co.	1,048 61
7420 Southern Colorado Power Co.	145 10

Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that a necessity exists for the taking of certain property in connection with the completion of the official plan of the District as follows:

(Description on two pages attached hereto.)

That the Board of Appraisers heretofore appointed by the Court, unless the Court shall in its discretion appoint other Appraisers, be, and the same are hereby directed to appraise the value of said property together with damages to property now taken, and officers of the District are hereby directed to proceed with the acquisition of said land in accordance with the Conservancy Act of Colorado.

Mr. Breckenridge seconded the motion, which resulted in the following vote:

Ayes: Nuckolls; Breckenridge; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

Mr. Breckenridge introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District: That the Treasurer of The Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$250,000. per value, now held by said officer as part of proceeds of bonds of said District.

Mr. Nuckolls seconded the motion, the vote resulting as follows:

Ayes: Breckenridge; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

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

BE IT RESOLVED By the Board of Directors of

State of Colorado.) In the
(ss. District
County of Pueblo.) Court.
In the Matter of
The Pueblo Conservancy District.
**NOTICE OF HEARING ON
APPRAISALS.**

To All Persons and Public Corporations
Interested.

Public notice is hereby given:

1.—That heretofore on the 14th day of September, 1922, the District Court sitting in and for Pueblo County, Colorado, duly entered a decree constituting and creating The Pueblo Conservancy District and appointing a Board of Directors thereof.

2.—That thereafter this Court duly appointed W. D. Keen, Thomas Kelly and E. D. Spruill to constitute the Board of Appraisers of said district. That said Board of Appraisers, on the 12th day of March, 1923, pursuant to an order of Court entered in the above entitled proceeding, on to wit the 11th day of March, 1923, filed their appraisal of values of certain lands to be taken, including damages by reason thereof to lands not taken. The land included in such appraisal is described as follows:

PARCEL 234.

A parcel of land in the Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼) of Section Twenty-six (26), Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) P. M., more particularly described as follows: Beginning at a point on the Southwesterly line of the original right-of-way of the Colorado-Kansas Railway which point of beginning is 190.0 feet Southwesterly on a curve to the Left, with a radius of 605.364 feet, along said Southwesterly right-of-way line from its intersection with the South line of that certain road which is 60.0 feet wide, lies South of, adjacent to and parallel with Atchison, Topeka & Santa Fe Railway, all as described in Book 352, Page 642 of the records of the County Clerk and Recorder of Pueblo County, thence South 60 degrees 53' 30" East, a distance of 250.0 feet to a Point of Curve; thence on a Curve to the Right with a radius of 1920.65 feet, a distance of 102.3 feet more or less, to its intersection again with the said Southwesterly line of the said right-of-way of said C.K. Ry.; thence Northwesterly, along the said Southwesterly line of the said right-of-way, on a curve to the Right, with a radius of 605.364 feet, a distance of 67.0 feet, thence North 64 degrees 41' 48" West, 237.0 feet to its intersection with the said Southwesterly line of the said original right-of-way of the said C.K. Ry.; (said line is the Northeastery line of a parcel acquired from the said C.K. Ry. by the said Pueblo Conservancy District in its original proceedings); thence Northerly, along the said Southwesterly line of said original right-of-way, on a curve to the Right, with a radius of 605.364

feet, a distance of 1240 feet, more or less, to the place of beginning. Containing an area of 0.19 Acres more or less.

PARCEL 235a.

Beginning at the point of intersection of the East line of what is now Howard Street with the South line of the present right-of-way of the Canon City Branch of the Atchison, Topeka & Santa Fe Railway; thence North a distance of 42.3 feet; thence Easterly and Southeastery along a curve to the Right, with a radius of 955.366 feet, a distance of 254.0 feet more or less, to its intersection with the aforesaid South line of the said right-of-way of the said Railway Company; thence Westerly along the said South line of said right-of-way, a distance of 250.0 feet more or less, to the place of beginning. Containing an area of about 6500 square feet or 0.150 Acres.

PARCEL 235b.

A tract of land in the Southwest Quarter (SW ¼) of Section Twenty-six (26), and in the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) of Section Twenty-seven (27), all in Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) Principal Meridian, being all of the right-of-way of the Atchison, Topeka & Santa Fe Railway on the Canon City Branch of said Railway, from the East line of Howard Avenue, Westerly to a line parallel to and 727.00 feet west of the East line of the said Section 27, more particularly described as follows: A strip of land 100.0 feet wide, being 50.0 feet in width on each side of the following described center-line; beginning at a point on the East line of Howard Avenue in the Southwest Quarter (SW ¼) of the said Section 26, which point is 66.0 feet South along the said East line of said Howard Avenue from the Southwest corner of Block 23, Adea, Chamberlin & Wiley's Subdivision; said point being also the Point of a Curve to the left from a tangent bearing North 88 degrees 44' West; thence Westerly along said curve to the left, with a radius of 2364.93 feet, a distance of 1075.0 feet to a Point of Tangency; thence on tangent, South 63 degrees 45' West, a distance of 903.3 feet to a Point of Curve; thence on a curve to the right, with a radius of 2664.93 feet, a distance of 391.7 feet to a Point of Tangency; thence on tangent, South 77 degrees 36' West, a distance of 635.00 feet more or less, to a point which is 727.00 feet West of the East line of the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) of the said Section 27, being 100 feet wide by about 3000.0 feet long. Containing 0.887 Acres more or less.

PARCEL 235.

A tract of land in the West Half (W ½) of Section Thirty-six (36), Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) Principal Meridian; more particularly described as follows: Beginning at a point which is North 83 degrees 03' West, 120.0 feet from the point of intersection of the Northwesterly line of the alley of Block 28, South Pueblo, with Southwesterly line of B Street; thence North 37 degrees West, 261.0 feet to a Point of Curve; thence on a Curve to the Right, with a radius of 563.686 feet, a distance of 612.5 feet, to a point on the Easterly line of the strip of land owned by the Missouri Pacific Railroad, as shown on page 4 of Plat Book 6, (Instrument Number 40746), of the records of the County Clerk and Recorder of Pueblo County, Colorado, which said point is also 334.5 feet Northeastery at right angles from the Southwesterly line of "B" Street produced Northwestery; thence in a Southerly direction along the said Easterly line of the right-of-way of the said Missouri Pacific Railroad, on a Curve to the Left, with a

radius of 641.0 feet, a distance of 57.9 feet, to a point which is 280.0 feet Northeastery at right angles from the aforesaid Southwesterly line of "B" Street produced Northwestery; thence in a Southerly direction, on a Curve to the Left, with a radius of 563.7 feet, a distance of 217.0 feet, to a Point of Tangency; thence on Tangent, South 12 degrees 47' East, 20.0 feet, to a Point of Curve; thence on a Curve to the Left, with a radius of 563.7 feet, a distance of 248.35 feet, to a Point of Tangency; thence on Tangent, South 38 degrees 03' East, 236.0 feet more or less, to the place of beginning. Containing an area of 0.60 Acres.

PARCEL 237.

A parcel of land in the Southeast Quarter of the Northwest Quarter (SE ¼ of NW ¼) of Section 38, Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) Principal Meridian, more particularly described as follows: Beginning at the point of intersection of a line parallel to and 157.0 feet Northeastery at right angles from the Southwesterly line of "B" Street of South Pueblo, according to the official plat of said South Pueblo as filed with the County Clerk and Recorder of Pueblo County, Colorado, if said line be produced Northwestery to its intersection with the Westerly line of the right-of-way of the Atchison, Topeka & Santa Fe Railway as shown on Page 3 of Plat Book 6, (Instrument No. 40743), of the records of the County Clerk and Recorder of Pueblo County, Colorado, which is common with the Easterly line of a parcel of land owned by the Denver & Rio Grande Western Railroad; thence Northerly along the said Easterly right-of-way line of D. & R. G. W. R. R. on a Curve to the Right with a radius of 715.01 feet, a distance of 5.7 feet more or less to a point on said right-of-way line which is 172.0 feet Northeastery at right angles from the aforesaid Southwesterly line of "B" Street of South Pueblo, produced Northwestery; thence Northerly, along a curve to the Right, with a radius of 707.83 feet, a distance of 14.0 feet, more or less, to its intersection with a curve; thence Southerly, on a Curve to the Left with a radius of 583.636 feet, a distance of 22.0 feet more or less, to the place of beginning. Containing 18 square feet more or less.

PARCEL 238.

Two strips of land in the Northeast Quarter of Section Thirty-five (35) and the West Half (W ½) of Section Thirty-six (36), all in Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) Principal Meridian, and more particularly described as follows: For the point of beginning, commence at the City (Pueblo, Colorado) Engineer's reference stone at the intersection of Main and "B" Streets, thence South 44 degrees 40' East, along the reference line of said "B" Street, a distance of 239.9 feet; thence South 40 degrees 11' West, 485.02 feet; thence South 41 degrees 26' East, 30.75 feet; to a point which is 211.0 feet from the center of the round house of the Denver & Rio Grande Western Railroad; said point to be the place of beginning of the description of the parcel of land to be taken; thence North 44 degrees 10' 00" West, 667.5 feet to a point, said point being on the face and at the Southeasterly end of the Concrete Lavee Retaining Wall; thence along the face of the said wall, North 44 degrees 23' 20" West, 539.5 feet, to a Point of Curve; thence on a Curve to the Right, with a radius of 1273.57 feet, a distance of 380.422 feet, to a Point of Tangency; thence on Tangent, North 33 degrees 27' 28" West, 108.3 feet to a Point of Curve; thence on a Curve to the Right, with a radius of 1273.57

feet, a distance of 231.11 feet, to a Point of Tangency; thence North 29 degrees 03' 20" West, (49.3 feet to the Northwesterly end of the said Concrete Wall), a distance of 313.62 feet, thence North 32 degrees 57' 20" West, 1549.50 feet, to a Point of Curve; thence on a Curve to the Left, with a radius of 2644.58 feet, a distance of 188.5 feet, to a Point on the North line of present right-of-way of the said D. & R. G. W. R. R., the same being the South line of the Official Channel of the Arkansas River, as recorded in Book 568, on Page 187, of the records of the County Clerk and Recorder of Pueblo County; thence along said right-of-way line of said D. & R. G. W. R. R., North 71 degrees 28' West, 277.0 feet; thence North 61 degrees 38' West, 287.0 feet; thence continuing along the North line of the original right-of-way of said D. & R. G. W. R. R., along a curve to the Left, with a radius of 959.92 feet, a distance of 145.0 feet more or less, to a Point of Tangency; thence on Tangent, North 65 degrees 45' West, 110.0 feet, to its intersection with the West line of Section 36, Township 20 South, Range 65 West, 6th P. M.; thence Northerly along the said West line of said Section 36, a distance of 312.0 feet; thence Northwesterly, on a curve to the Left with a radius of 2634.58 feet, a distance of 192.0 feet more or less, to a Point of Tangency; thence on Tangent, North 62 degrees 53' 35" West, 1629.0 feet; thence South 56 degrees 32' East, 60.0 feet more or less; thence South 63 degrees 18' East, 1542.0 feet to a Point of Curve; thence on a Curve to the Right, with a radius of 2292.01 feet, a distance of 306.44 feet, to its intersection with the East line of Section 35, Township 20 South, Range 65 West, 6th P. M.; thence Southerly along the East line of said Section 35, a distance of 291 feet, to the Northeastern line of the original right-of-way of said Railway; thence South 65 degrees 46' East, 110.0 feet to a Point of Curve; thence on a Curve to the Right, with a radius of 959.92 feet, a distance of 145.0 feet more or less, to a point on a line fixed by agreement between the Engineers of the D. & R. G. W. R. R. and the Engineer of the City of Pueblo, in the month of March, 1894, recorded in Book 568, on Page 187, of the records of the County Clerk and Recorder of Pueblo County, if said line be produced Westerly; thence on the North line of the right-of-way of the said D. & R. G. W. R. R., South 61 degrees 55' East, 287.0 feet more or less; thence continuing on the said North line of the said right-of-way, South 71 degrees 39' East, 266.0 feet, to a point; thence Southeasterly, in a Curve to the Right, with a radius of 2864.93 feet, a distance of 430.83 feet to a Point of Tangency; thence on Tangent, South 33 degrees 02' East, 1354.0 feet; thence South 29 degrees 08' East, 256.0 feet to a Point of Curve; thence on a Curve to the Left, with a radius of 1498.69 feet, a distance of 333.72 feet to a Point of Tangency; thence on Tangent, South 43 degrees 48' East, 460.0 feet, to a point which is 369.0 feet Southwesterly at right angles from the Southwesterly line of "B" Street, and 109.0 feet Northwesterly at right angles from the Northwesterly line of Union Avenue; thence South 42 degrees 05' East, 903.25 feet to the place of beginning of the parcels of land here to be taken. Containing in all 0.535 Acres more or less.

PARCEL 233

A parcel of land in the Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼) of Section 35, Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) P. M., more particularly described as follows: Beginning at a point on the North line of Section 35, Township 20 South, Range 65 West, 6th P. M., which is

890.0 feet Westerly from the Northeast Corner of the said Section 35, said point being the Northeast Corner of a tract of land deeded to the Denver & Rio Grande Railway, as recorded in Book 26, Page 556, of the records of the County Clerk and Recorder of Pueblo County; thence West, on the said North line of said Section 35, a distance of 89.539 feet, to a point which is 365.0 feet North-easterly at right angles from the centerline of the South Thorofare track of the D. & R. G. W. R. R. Company; thence South 56 degrees 44' 20" East, on a line parallel to the said South Thorofare track, a distance of 266.413 feet; thence North 33 degrees 45' West, which is hereinbefore referred to, a distance of 200.111 feet more or less, to the place of beginning. Containing an area of 0.1535 Acres more or less.

PARCEL 240

A parcel of land in South Pueblo, Colorado, described as follows: Beginning at a point which is 725.0 feet Southwesterly from the Southwesterly line of "B" Street, along the produced Southeasterly line of Spring Street, (or Eleventh Street) in South Pueblo, according to the recorded plat of said South Pueblo, as filed with the County Clerk and Recorder of Pueblo County, Colorado; thence Southeasterly, 332 feet more or less, to a point on the produced Southeasterly line of Clark Street, (or Twelfth Street) which point is 690.0 feet Southwesterly along the said Southeasterly line of the said Clark Street, from the Southwesterly line of "B" Street; thence South 56 degrees East, a distance of 95.00 feet more or less, to a point which is 41.0 feet Westerly at right angles from the center line produced Southerly of the South Bound Main line track on the Lower Bridge of the D. & R. G. W. R. R., which crosses the new channel of the Arkansas River in the said South Pueblo; thence South 13 degrees East, 210.0 feet more or less, to its intersection with the Southwesterly line of the right-of-way of the said D. & R. G. W. R. R.; thence Northwesterly along the said Southwesterly line of the said right-of-way, a distance of 850.0 feet more or less, to the Southeasterly line of Spring Street, produced Southwesterly; thence Northeasterly, along the said Southeasterly line of said Spring Street, a distance of 45.0 feet more or less to the place of beginning. Containing 1.006 acres more or less.

A more particular description of said lands, together with the ownership thereof, as the same appears of record on the tax rolls of or in the office of the County Clerk and Recorder of said Pueblo County, as the case may be, is set forth in said appraisal, to which reference is hereby made; and the said appraisal of values for the said lands to be taken is now on file with the Clerk of this Court.

3.—All public corporations and all persons, owners of or interested in the property described in said report (whether said property lies within or without the said Pueblo Conservancy District), desiring to contest the appraisals as made and returned by the Board of Appraisers, must file their objection in said Court on or before the ninth day of April, 1925, and a hearing on said appraisal will be held in this Court on the second day of May, 1925, at the hour of ten o'clock A. M. in the County of Pueblo, Colorado, at which time, or as soon thereafter as the matter can be heard, an opportunity will be afforded all objectors to be heard upon their objections.

Dated at Pueblo, Colorado, this 16th day of March, 1925.

E. F. NICHOLS,

Clerk of District Court sitting in and for Pueblo County, Colorado.

The Pueblo Conservancy District that Contract No. 7a between The Pueblo Conservancy District and the Salle Construction Company, Inc. as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed and approved

Mr. Breckenridge seconded the motion which resulted in the following vote:

Ayes: Nuckolls; Breckenridge; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

Mr. Breckenridge introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 26a between the Pueblo Conservancy District and the Salle Cons. Co. Inc. as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed and approved.

The motion was seconded by Mr. Nuckolls, the vote resulting as follows:

Ayes: Breckenridge; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

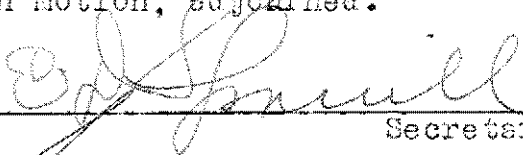
The following work orders were read:

- 122 3/3 Orman Cons. Co. Emergency protection to upper pile trestle.
- 3 Southern Colorado Power Co. Wiring for ash handling plant.
- 123 4 Platt Rogers, Inc. Install side walk at new freight house.
- 124 4 Salle Cons. Co. Remove three tracks on site of depot wall.
- 4 Arthur Ridgway Remove wheel house machinery and set same on new foundation.
- 126 6 Salle Cons. Co. Miscellaneous work
- 127 9 Orman Cons. Co. Miscellaneous work.

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Breckenridge the vote being as follows:

Ayes: Nuckolls; Breckenridge; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

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


Secretary.

Read and Approved:



Board of Directors.