

RECORD OF PROCEEDINGS

100 LEAVES

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

November 29, 1935

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. November 29, 1935. Meeting was called to order by John M. Holmes, President. Directors present: Holmes; Mathis and Pryor.

Minutes of the meeting of May 8, 1935 were read, and upon motion approved.

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

10040 R. M. Olge	23 75
10041 First National Bank, Pueblo	21,185 00
10042 Winifred Cross	100 00
10043 Southern Colorado Inv. Co.	41 00
10044 First National Bank, Pueblo	57,400 00
10045 Wilmington Savings Fund Society	1,250 00
10046 Knights Life Ins. Co. of America	600 00
10047 Winifred Cross	100 00
10048 Southern Colorado Inv. Co.	41 00
10049 First National Bank, Pueblo	77 54
10050 State Compensation Ins. Fund	2 25
10051 Winifred Cross	100 00
10052 Southern Colorado Inv. Co.	41 00
10053 Winifred Cross	100 00
10054 Southern Colorado Inv. Co.	41 00
10055 Winifred Cross	100 00
10056 Southern Colorado Inv. Co.	41 00
10057 Mountain States Telephone Co.	2 45
10058 Greene & West	2 50
10059 Winifred Cross	100 00
10060 Southern Colorado Inv. Co.	41 00
10061 First National Bank, Pueblo	70 80
10062 First National Bank, Pueblo	47,195 00
10063 R. M. Ogle	23 75
10064 Winifred Cross	100 00
10065 Southern Colorado Inv. Co.	41 00

(Letter attached hereto)

Motion was made by Mr. Pryor that the agreement letter to the Colorado Transient Division of the F. E. R. A. of May 23rd 1935 be ratified and entered into the minutes as approved by John John H. Voorhees, May 23, 1935. Motion was seconded by Mr. Mathis, the vote being unanimous in favor of same.

(Attached hereto)

Mr. Mathis made a motion to ratify the Easement to the Southern Colorado Power Company for a power line to the Transient Camp at Rock Canyon Barrier be approved. Seconded by Mr. Pryor, the vote being unanimous in favor of same.

(Attached hereto)

The supplemental project proposal for work of riprapping the Rock Canyon Barrier was read and Mr. Pryor moved that the Board authorize the sponsoring of such proposal as might be made by the members of the Board of Directors of the Pueblo Conservancy District and the members of the W. P. A. for the ultimate completion of the riprapping of the Barrier. Seconded by Mr. Mathis, the vote being unanimous in favor of same, the motion was declared carried.

The matter of building steps from the Lower Railroad Bridge down the north levee was discussed. The City of Pueblo has agreed to build the steps if the District will furnish the material. Mr. Pryor then moved that the Board sanction the purchase of

202 Feet 2" Pipe
575 Feet 3/8" Reinforcing Steel from the Pueblo Hardware Co.

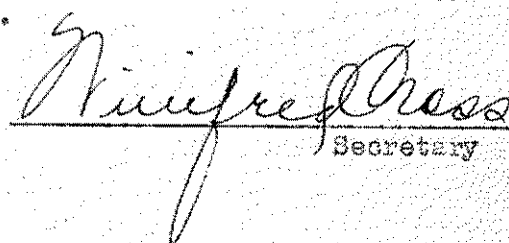
82 Lineal Feet 2" x 12" Lumber

180 Lineal Feet 2" x 6" Lumber

44 Sacks of Cement from the Newton Lumber Company to complete these steps. Mr. Mathis seconded the motion, the vote being unanimous in favor of same.

Motion was made by Mr. Mathis that the Board of Directors ratify action taken by President John M. Holmes in accepting \$209.93 in full settlement of Certificates 77871, 75105 and 70775 from L. H. Myers June 5, 1935; \$318.72 for Certificate 75133 from Louie Behm July 25, 1935; \$2172.01 for Certs. 64747, 70834, 75192, 77950 from Midland Savings & Loan Assn August 1, 1935; \$25.17 for Certs. 59764, 61532, 64653, 70696, 75005, 77276 from Frank Smith July 31, 1935; \$269.97 for Certs. 78215 and 75466 from J. T. McCorkle August 22, 1935; \$197.62 for Cert. 77843 from Dr. Alex Black October 2, 1935; \$257.70 from Wm. O'Grady for Cert. 77936 on October 22, 1935; \$92.40 for Cert. 77890 from Mary L. Lorber November 15, 1935 and \$43.51 for Certs. 2431, 56182, 58161, 59861, 61659, 64842, 70992, 75381, 78135 November 23, 1935. Mr. Pryor seconded the motion, the vote being unanimous in favor of same.

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


Secretary

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, SECY.
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

May 22nd, 1935.

Mrs. Winifred Cross, Secy.,
The Pueblo Conservancy Dist.,
Pueblo, Colorado.

Dear Mrs. Cross:

Enclosed find copy of revised contract
or letter to the Colorado Transient Division of
the F. E. R. A. Have taken this up with Judge
Vorhees, also with Pryor and Mathis. They state
that this correction would be entirely all right.
This for your information.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

J. M. Holmes
President.

JMH:FK.

*5/22/35
Judge Vorhees
showed this attached
contract was
approved by
Mr. Cross*

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRESY.
WINIFRED CROSS, SECV
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

May 23rd, 1935.

Colorado Transient Division of the F. E. R. A.
State office Transient Division,
C. A. Johnson Building,
Denver, Colorado.

--Atten. Mr. O. H. Lull--

Gentlemen:

Confirming conversation which you had with the Board of Directors of the Pueblo Conservancy District, April 13th, and also in line with your letter of April 17th, the Board of Directors of the Pueblo Conservancy District are more than willing to grant the Transient Division of the Federal Emergency Relief Administration the use of such land in Section 36, T 20 S, R 66 W, as they may see fit to use; this land to be used for the establishing of a transient camp with a normal capacity of 250 men; camp to be established by the Transient Division at no expense to the District; the camp to be located on such ground as will in no way interfere with the operation of the flood control of the Conservancy District. It is understood that the Transient Division is to develop the artesian water supply that is said to exist. They are also to have use for irrigation purposes of whatever water the Conservancy District may be able to make available for them without cost to the Conservancy District.

In consideration of the grant of this permit for the establishing of a Camp, it is understood that the Colorado Transient Division of the Federal Emergency Relief Administration or its successor, is to furnish labor for the quarrying of rock from a site made available by the Pueblo Conservancy District and this quarried rock is to be placed upon the front, back, and top of the dirt portion of the Rock Canyon Barrier; also to be placed at sluice gate on the Bessemer Ditch between the sluice gate of the Bessemer Ditch and the underpass of the Denver & Rio Grande Western Railroad; also to be placed in and made a part of the underpass under the Denver & Rio Grande Western Railroad at Mile Post 125 plus 3433 feet. All of the above mentioned work is shown in the original plan of the Flood Control System of the Conservancy District and is in no way a private enterprise of the Bessemer Irrigation Ditch Company or of the Denver & Rio Grande R. R. Co. It is understood that the amount of the work and success of the project is dependent upon the securing of funds from some public source for the purchase of materials and supplies necessary in the quarrying of the rock and the permanent placement of it. Lacking assistance in the form of material costs it is not to be construed as failure of the Transient Division to perform its part of this agreement.

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, Pres.
WINIFRED CROSS, Secy
R. C. THATCHER, Treas.

PUEBLO, COLORADO

#2 - C.T.D. of F.E.R.A.

May 23rd, 1935.

It is further agreed that at the termination of the Transient Division of the Federal Emergency Relief Administration or its successor, that the buildings so constructed on this Conservancy District land and any other improvements thereon shall revert to the Conservancy District, for the use of the public.

It is understood further that such land as is not used by the Transient Division may be used for grazing of the cattle man through lease with the Conservancy District.

It must however be understood, above all things, that in case of emergency and the need of the land in question that the Conservancy District may have the right to cancel this agreement for the benefit of flood control and protection to the Conservancy District from damage by flood waters. In such emergency the Conservancy District is not to be held in any manner or form responsible for damages by the Federal Emergency Relief Division or any other branch of the State or United States Government.

In case of any controversy including all or any reasons for the cancelation of this lease between the Transient Division of the Federal Emergency Relief Administration and the Pueblo Conservancy District which cannot be agreeably settled by the two above named parties, then in that case the Transient Division of the Federal Emergency Relief Administration shall appoint one member, the Pueblo Conservancy District shall appoint one member, these two members shall appoint a third member to act as a committee to pass judgement in the controversy.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

J. M. Holmes
President.

ACCEPTED BY:

TRANSIENT DIVISION,
FEDERAL EMERGENCY RELIEF ADMINISTRATION

By

W. T. Mathis

EASEMENT

OFFICE OF COUNTY CLERK

KNOW ALL MEN BY THESE PRESENTS that We of the County of Pueblo in consideration of the sum of ONE DOLLAR (\$1.00), and other good consideration, to Us in hand paid by SOUTHERN COLORADO POWER COMPANY, a corporation duly organized and existing under the laws of the State of Colorado, the receipt whereof is hereby acknowledged, do hereby grant unto said Company, its successors and assigns, the right and authority to construct, operate and maintain its lines for the transmission of electrical energy including the necessary steel towers, poles, wires, guys, stubs, and other fixtures, under, across and upon the following real estate now owned by Us in the County of Pueblo State of Colorado, to-wit:

Section 36, Township 20 South, Range 66 West, 6th P.M.

It must be understood that no towers, poles, or other equipment shall be set in such manner as will in any way conflict with the operations of the Conservancy District; that no material shall be set upon barriers or dams.

And also hereby grant unto said Company, its successors and assigns, the right and authority to trim or cut down any trees which may interfere with the construction and maintenance and operation of such lines, and do also grant unto said Company, its successors and assigns, the right to enter upon the above described premises at any and all times for the purposes above set forth.

IN WITNESS WHEREOF We have hereunto set Our hand and seal this August day of August A. D. 19 35

Witness:

THE PUEBLO CONSERVANCY DISTRICT

By.

J. M. Hines
President.

(SEAL)

(SEAL)

(OVER)

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, SECY.
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

Nov. 21st, 1935.

Pueblo Conservancy District,
Colorado Building,
Pueblo, Colorado.

--Atten. Mrs. Cross--

Dear Mrs. Cross:

Enclosed find supplemental project proposal on the Rock Canon Barrier. The original proposal was put in under some different set up.

We do not know from just which branch the authorization for this work will come so it has been filed with both branches of the Government that handle these projects. It will only be one project and only one liability of the District and the amounts are supposed to be the same. Would suggest that you compare them.

Yours very truly,

PUEBLO CONSERVANCY DISTRICT

By

J. M. Holmes
President.

JMH:FK.

WORKS PROGRESS ADMINISTRATION

PROJECT PROPOSAL

Amount requested, \$ W. P. A. Work Project No.
 Amount approved, \$ Serial No. Date

(Sponsor is not to write above line)

Sponsor's proposal No. Date of proposal

To: WORKS PROGRESS ADMINISTRATION OF
 (Local) (District) (State)

1. Request is hereby made that the following proposal be reviewed and that a formal application be made for an allotment of funds for this project under the rules and regulations of the Works Progress Administration. **Pueblo Pueblo Colorado**

From: **County of Pueblo** **Pueblo** **Pueblo** **Colorado**
 (Sponsor) (City, town, village) (County) (State)

2. Location of project: **Rock Creek Camp** **Pueblo** **Pueblo** **Colorado**
Section 34 T 20S R35E (City, town, village) (County) (State)

3. Description of project and character of work:
Transient work camp in lieu of direct relief.

Notes: For purposes of clarity this proposal is broken down into three divisions:

A. This project proposes to rip-rap with stone the earth barrier being the uncompleted part of the Flood control project of the Pueblo Conservancy District at Rock Canyon (this portion of the project has been submitted as WPA Project 4-270).

B. Landscaping, planting of trees, shrubs and grasses; construction of combination swimming pool and irrigation reservoir; irrigating system and suitable stone recreation buildings, to create and establish a recreational park for the city and county of Pueblo.

C. Camp maintenance.

4. Summary of estimated costs:

Item of cost (1)	Federal funds (2)		Sponsor's contributions (2)		Total (4)	
	Amount (Dollars)	%	Amount (Dollars)	%	Amount (Dollars)	%
a. Labor:						
1. Unskilled (60.19%)	80 116.75	13.0			80 116.75	13.0
2. Intermediate (9.81%)	9 902.75	8.7			9 902.75	8.7
3. Skilled (9.81%)	9 882.00	8.7			9 882.00	8.7
4. Professional and technical						
SUBTOTAL (a) (69.89)	99 900.00	67.4			99 900.00	67.4
b. Superintendence	20 150.00	15.7			20 150.00	15.8
SUBTOTAL (a) plus (b)	120 150.00	61.0			120 150.00	75.00

5. Estimated man-months of work: **2700**
- (a) Relief workers paid from Federal funds, man-months **1844**
- (b) Total workers paid from Federal funds, man-months **1844**
- (c) Total workers paid by Sponsor, man-months **1844**
- (d) Total man-months, all workers **1844**
6. Estimated Federal expenditure per man-year of labor: **626.56**
- Total Federal cost of project (item 4, col. 2, total) $\times 12 = \$$ **7518.72**
- Man-months labor (item 5(b)) **1844**
7. Has this matter been referred to a public planning agency? **Yes, B. yes** What is its recommendation? **Good in both cases.**
- Name of agency? **A. Pueblo Conservancy District. B. County of Pueblo.**
8. Recommendations of other agencies having partial or technical jurisdiction over project: **A. National Park Service, City of Pueblo and Pueblo Conservancy District all favor project.**
9. How and when would Sponsor proceed with this work under ordinary conditions and how would it be financed? **A. Could not be financed. B. Estimated 11 months or more to complete. Yes. Non-Federal fund.**
10. Is the proposed work on public property? **No** Does this project involve acquisition of (a) Land? **No** (b) Easements? **No** (c) Rights-of-way? **No**
- Has this been done? **No** At what cost? \$ **No**
11. Was this project operated under a previous program?
- (a) C. W. A. Project No. **Percent complete**
- (b) E. R. A. **B. Started by Transient Division, E.R.A. Percent complete late about 55**
- (c) Other (specify) **Percent complete late about 55**
12. Status of operating plans: **b-7c**
- (a) Are surveys completed? **b-7c** If not, give completion date **b-7c**
- (b) Are preliminary plans completed? **b-7c** If not, give completion date **b-7c**
- (c) Are final plans and specifications completed? **b-7c** If not, give completion date **b-7c**
- (d) By whom were the plans and specifications prepared? **A. Dayton Engineering Company B. J. Palmer Engineer State Transient Engineer**
13. Upon approval, how long before work at site can start? **At once.**
14. By whom will this work be superintended? **to be appointed.**
- (Name) **Nine** (Title) **Months.**
15. Estimated elapsed time from beginning of proposed work to its completion, **b-7c** months.
16. Will the amount requested on this proposal complete the work described in this project? **Yes** If not, will the sponsoring agency assume responsibility for its completion? **Yes**
17. Will operation or maintenance be required after project is completed? **County of Pueblo will maintain.** If so, what provision has been made? **No**
18. Will the utility of this project be dependent upon the completion of any other public or private work? **No** If so, explain. Use additional sheet if necessary **No**
19. *Does this project involve: (a) Travel? **No** (b) Rental of space? **No**
20. *If proposal is for a statistical survey or research project, are complete specifications, copies of schedules, etc., submitted herewith? **No**
21. *If project involves compilation and tabulation of data, what provision has been made for its publication? **No**
22. Justification: (A short, concise statement giving reason or necessity for the proposed project, including any comments or further statements about the nature of the work. Use additional sheet if necessary.)
- A. Increased adequacy of flood control.**
- B. Present new transient camp, Rock Creek Camp, located on this site, the develop-**

23. Labor analysis:

All labor needed should be listed under appropriate classifications. Monthly earning rates—except superintendence and labor furnished by sponsor—must agree with Executive Order dated May 20, 1935.

Occupational classifications of persons needed	Source	Man-months			Monthly earning rate	Amount (dollars)		
		Male	Female	Total		Federal funds	Sponsor's contributions	Total
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Unskilled:		xxxxx	xxxxx	xxxxxx	xxx	xxxxxxx	xxxxxxx	xxxxxxx
156-9 Common Labor	A	F	1404	1404	35.75	50 193.00		50 193.00
78-9 " "	B	F	702	702		25 096.50		25 096.50
15-9 " "	M	F	135	135		4 826.25		4 826.25
Intermediate:		xxxxx	xxxxx	xxxxxx	xxx	xxxxxxx	xxxxxxx	xxxxxxx
10-9 Truck Drivers	A	F	90	90	40.75	3 667.50		3 667.50
2-9 " "	B		18	18		733.50		733.50
3-9 Sub-Foremen	A		27	27		1 100.25		1 100.25
2-9 " "	B		18	18		733.50		733.50
8-9 Waiters & Cooks -								
Helpers	M		72	72		2 934.00		2 934.00
2-9 Clean-Up and								
Sanitation	M	F	18	18		733.50		733.50
Skilled:		xxxxx	xxxxx	xxxxxx	xxx	xxxxxxx	xxxxxxx	xxxxxxx
2-9 Powder Men	A	F	18	18	45.75	823.50		823.50
4-9 Quarry Foremen	A		36	36		1 647.00		1 647.00
2-9 Stone Masons	B		18	18		823.50		823.50
2-9 Carp. Foremen	B		18	18		823.50		823.50
1-9 Cement Foremen	B		9	9		411.75		411.75
3-9 Planting Foremen	B		27	27		1 235.25		1 235.25
2-9 First Aid Men	M		18	18		823.50		823.50
4-9 First Cooks	M		36	36		1 647.00		1 647.00
2-9 Firemen	M		18	18		823.50		823.50
2-9 Watchmen	M		18	18		823.50		823.50
Professional and technical:		xxxxx	xxxxx	xxxxxx	xxx	xxxxxxx	xxxxxxx	xxxxxxx
SubTotal	F	2700		2700		99 900.00		99 900.00
~~SUPERINTENDENCE~~	F							
1-9 Camp Director			9	9	225.00	2 025.00		2 025.00
1-9 Assistant "			9	9	175.00	1 575.00		1 575.00
2-9 Project Supt.			18	18	175.00	3 150.00		3 150.00
1-9 Secretary			9	9	125.00	1 125.00		1 125.00
1-9 Timekeeper			9	9	150.00	1 350.00		1 350.00
1-9 Transport Mgr.			9	9	125.00	1 125.00		1 125.00
~~Superintendence:~~		xxxxx	xxxxx	xxxxxx	xxx	xxxxxxx	xxxxxxx	xxxxxxx
2-9 Mechanic Supv.			18	18	125.00	2 250.00		2 250.00
1-9 Part Time Physician			9	9	100.00	900.00		900.00
2-9 Mat. & Equip. Clk.			18	18	125.00	2 250.00		2 250.00
			9	9	125.00	1 125.00		1 125.00

Kind of equipment (do not include small tools or sundry equipment, which will be included under item 20, "Other direct costs")	Capacity	Number of units	Rental			Does rental rate include operator's wages? (Yes or no)	Amount (dollars)		
			Rate per unit (dollars)	Per hour, day, or week	Period of rental (hrs., days, weeks)		Federal funds	Sponsor's contributions	Total
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
A-Trucks	1 1/2 T.	10	.75	Hr.	1040	No		1-7 800.00	7 800.00
B-Trucks	1 1/2 T.	5	.75	Hr.	1170	No	1 887.50		1 887.50
B-Towens	Double	2	.30	Hr.	1170	No	702.00		702.00
B-Tender Grader	70 H.P.	1	1.20	Hr.	1170	No	1 170.00		1 170.00
TOTAL.....	x x x x x	x x x	x x x x	x x x	x x x	x x x	4 564.00	1-7 800.00	12 364.00

Description of materials	Grade	Quantity	Unit	Unit price	Amount (\$Dollars)		
					Federal funds (6)	Sponsor's contribu- tions (7)	Total (8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
A-Cumulative Stone		100	cubic ft.	\$1.00			
A-Powder	40%	62.7	100 lb.	\$1.80		1-1 454.00	1 454.00
A-Fuse & Caps	A	36.7	100	5.00		1- 253.50	253.50
A-Lumber	#2C	10	MCF	25.00		1- 250.00	250.00
B-Portland Cement		2000	Cccks	.90	1 800.00		1 800.00
B-Reinforcing Steel	#10	15,750	Lb.	.047	750.00		750.00
B-Pipe, Valves, Fittings, etc.		Estimated			800.00		800.00
B-Pumping Equipment		1	unit		450.00		450.00
B-Plants & Feed, etc.		Estimated			200.00	1 000.00	1 000.00
B-Building Materials, Reservation, Estimated					3 250.00		3 250.00
B-Building Materials, B-In House, Estimated					3 750.00	500.00	4 250.00
B-Building Materials, Mobile Units, 3 each					4 000.00		4 000.00
TOTAL.....	XXXX	XXXXX	XXXX	XXXXX	15 094.50	3 497.50	18 442.10

Description (1)	Amount (dollars)		
	Federal funds (2)	Sponsor's contributions (3)	Total (4)
A. Small Tools, etc.	1 000.00		1 000.00
B. Small Tools, Shovels, Picks, etc.	1 500.00	500.00	2 000.00
C. Sundry Camp Equipment, Permanent Plant, etc.	6 340.94		6 340.94

Type of workers required	Average number of workers each month												Man-months total
	1	2	3	4	5	6	7	8	9	10	11	12	
Unskilled	249	249	249	249	249	249	249	249	249				2981
Intermediate	27	27	27	27	27	27	27	27	27				324
Skilled	14	14	14	14	14	14	14	14	14				168
Professional and technical													
Superintendence	18	18	18	18	18	18	18	18	18				216
TOTALS	318	318	318	318	318	318	318	318	318				3844

[illegible]

100	207.30
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This is to certify that the contributions specified in this proposal will be available for the prosecution of this project as needed.

specified in this proposal will be available for the prosecution of this project as