

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING

OF THE

BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT

January 13, 1940.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at 2 P.M. January 13, 1940 in the office of Mr. Holmes.

Directors present: John M. Holmes, president; W. T. Mathis and Frank Pryor Jr.

Bert L. Beatty, City Commissioner; Charles M. Rose, City Attorney; Si Elliot and Roy Longworth, City Engineers; and Terry Owens of the W. P. A. were also present.

Further discussion was had on the repairs and work to be done at South end of Union Avenue Viaduct and the attached agreement was signed and delivered to Mr. Beatty of the City of Pueblo after being read and explained to those present. The plans for this work were looked over with approval of same delayed until they are remade to include the extended work up the river bank. Motion was made by Mr. Mathis and seconded by Mr. Pryor that the agreement be signed by the District.

Mr. Owens wanted to know how the work would proceed with both City and Conservancy District interested and was told the City would be responsible for buying and giving instructions on the work, the Conservancy District being interested only in its agreed payment of \$25,000 cash or materials, or service as set forth in the agreement.

It was agreed among the members of the Conservancy District Board that John M. Holmes was directed to work with the various agencies on this project and had full authority to decide any matters involving the Board on purchase of materials, etc. and that reasonable compensation be paid for such services by the District.

The project for riprapping of outside of the levees through the City was brought up again and it was thought advisable to sign the papers necessary for presentation of this project to Washington for approval of the project, there being no obligation on the District at this time to go through with the project even if it is approved in Washington. Mr. Pryor moved and Mr. Mathis seconded the motion that Mr. Holmes sign these preliminary papers for presentation in Washington by the City of Pueblo.

Copies of the annual cash statement to the District Judge Leddy were passed around the motion was made by Mr. Pryor, seconded by Mr. Mathis that these statements be approved and submitted to Judge Leddy.

Minutes of meetings of March 3, 1939 and September 28, 1939 were read, and upon motion approved.

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

10276 Winifred Cross	100 00
10277 Southern Colorado Inv. Co.	41 00
10278 Winifred Cross	100 00
10279 Southern Colorado Inv. Co.	41 00
10280 R. M. Ogle	25 75
10281 First National Bank, Pueblo	18,643 75

AGREEMENT

This Agreement made this 13 day of January in the year of our Lord One Thousand Nine Hundred and Forty, between Pueblo, a Municipal Corporation, as Party of the First Part, and, The Pueblo Conservancy District, a Political Subdivision, as Party of the Second Part, WITNESSETH:

WHEREAS, the Party of the First Part is contemplating changes and repairs to the south end of the Union Avenue Viaduct which extends over the new river channel and the railroad tracks in front of the Pueblo Union Depot, and it is of advantage and expedient in connection with such project for said work to further protect the embankment of the new river channel adjacent to the south end of said viaduct and the Party of the Second Part is an interested and proper party with reference to such additional work

NOW, THEREFORE, it is hereby agreed by and between the parties hereto that for and in consideration of the party of the first part sponsoring a W. P. A. Project to make said repairs, and, performing all the necessary Engineering Work and Supervision of said repairs and construction in conjunction with repairing the bank at the south end of said viaduct, the party of the Second Part hereby agrees to allow the W. P. A. Project as sponsored by the Party of the First Part to enter into the River Channel to perform the necessary work and make necessary repairs appertaining thereto.

The Party of the Second Part further agrees to pay the Sponsor's share of the contribution as outlined in the W. P. A. Proposal to be submitted by the Party of the First Part to the W. P. A. in an amount not to exceed Twenty-five Thousand Dollars (\$25,000.00) in cash, materials or services, to be paid whenever the same shall be required by the progress of the work.

It is further agreed that the plans and designs for all the work aforesaid shall be subject to the approval of The Pueblo Conservancy District and the work to be done under said plans shall be subject to the inspection and approval of The Pueblo Conservancy District.

IN WITNESS WHEREOF, the Party of the First Part has hereto caused this agreement to be executed and signed by Bert L. Beatty as President of the City Council, and Mary E. Weaver as City Clerk, and the party of the Second Part has caused this instrument to be executed and signed by John M. Holmes, its President, and Winifred Cross, its Secretary, on the day and year first above written.

PUEBLO, A Municipal Corporation,

By B. L. Beatty
President of the City Council.

Attest:

Mary E. Weaver
City Clerk

Party of the First Part.

THE PUEBLO CONSERVANCY DISTRICT,
a Political Subdivision,

By J. M. Holmes
President.

Attest:

Winifred Cross
Secretary

Party of the Second Part.

FEDERAL WORKS AGENCY
WORK PROJECTS ADMINISTRATION
COLORADO

Pueblo, Colorado
March 28, 1940

Pueblo Conservancy District
c/o Mr. John Holmes
Holmes Hardware Company
Pueblo, Colorado

Dear Mr. Holmes:

Notification has been received from Washington that the project application submitted by the Pueblo Conservancy District to "Make improvements in and along the Arkansas River, to protect levee against high waters," is now approved. Initiation of work can be had upon request from the Pueblo Conservancy District.

Very truly yours,



Terry J. Owens
District Manager

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Pueblo, Colo.
March 28, 1940

Pueblo Conservancy District
Mr. John M. Holmes, Pres.
Pueblo, Colo.

Dear Mr. Holmes:

The following are the approximate quantities involved in the proposed project for rock paving on the north side of the Arkansas River Levee from Santa Fe Avenue to Dry Creek, based on the plan proposed by the City Engineer's office:

Stone Paving, 1 ft. thick	711154	sq.ft. stone paving
	= 79017	sq.yds.
	= 26339	c.y. stone
	= 53336	tons
Concrete Toe Wall	4051	c.y. concrete
Loose Stone Riprap at toe wall	9538	c.y. stone
	= 19314	tons

Very truly yours,

Ross R. May
Ross R. May

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Vouchers continued:

10282 Winifred Cross	100 00
10283 Southern Colorado Inv. Co.	41 00
10284 First National Bank, Pueblo	58,400 00
10285 Wilmington Savings Fund Society	1,250 00
10286 Knights Life Ins. Co. of America	800 00
10287 Underwood and Underwood	100 00
10288 Winifred Cross	100 00
10289 Southern Colorado Inv. Co.	41 00
10290 Winifred Cross	100 00
10291 Southern Colorado Inv. Co.	41 00
10292 First National Bank, Pueblo	74 31
10293 Winifred Cross	100 00
10294 Southern Colorado Inv. Co.	41 00
10295 J. E. Creel, County Treasurer	634 21
10296 Winifred Cross	100 00
10297 Southern Colorado Inv. Co.	41 00
10298 Greene & West, Inc.	2 50
10299 Winifred Cross	100 00
10300 Southern Colorado Inv. Co.	41 00
10301 R. M. Ogle	23 75
10302 First National Bank, Pueblo	46,643 75
10303 Winifred Cross	100 00
10304 Southern Colorado Inv. Co.	41 00
10305 Middelkamp Agency	2 50
10306 First National Bank, Pueblo	160,400 00
10307 Wilmington Savings Fund Society	1,250 00
10308 Knights Life Ins. Co. of America	600 00
10309 Winifred Cross	100 00

Motion was made by Mr. Pryor, seconded by Mr. Mathis that the Board ratify action of John K. Holmes in accepting face amount of the following tax certificates of the District in order to facilitate these properties going back on current tax roles: \$36.70 Mrs. Doris Kahn No. 81078; \$40.66 W. H. Foster Nos. 75354 and 78110; \$10.89 George Pelc Nos. 81109 and 85598; \$10.80 L. Biorngiorini No. 75006; \$99.25 Mattie McIntosh Nos. 75058; 77827; 83200; \$75.64 Theresa Simonich Nos. 70930; 75305; 78069; 85588; \$1696.06 Mike Stricca Nos. 64695; 70755; 75078; 77849; 83217; 85392; \$56.72 A. and A. Egan, No. 85595; \$16.08 Anton Kehle Nos. 70933; 75311 78071; \$45.97 J. E. Campbell Nos. 78123; 85627; 87916; 86294; \$10.35 L. Biorngiorini No. 77781; \$432.77 George D. Weston Nos. 85675 and 88357; \$252.64 W. Ogle Trustee Nos. 81058, 83252, 83415, 88058; \$881.08 Thos. J. Downen Nos. 83255, 85414, 88059; \$9858.88 Lea Trust Colorado Springs, Nos. 85442, 88069, 87749, 85419, 88065, 87750, 85420, 88066, 87751, 85421, 88067, 87752, 85422, 88068; \$698.38 Otterstein Nos. 75382, 78136, 85643, 87929, 88310; \$15.23 E. I. Crockett & Co. No.s 81118 and 85623; \$42.75 First Federal Savings & loan assn. Nos. 87914; 87979; \$227.23 Harry E. Lynch Nos. 2456, 56329, 58169, 59870, 61674, 64859, 71010, 75405, 78154, 87938, 85654, 88320, 75404, 78155, 87941, 85657, 88323, 81122, 87939, 85655, 88321, 85656, 81123, 87940, 88322; \$5.69 E. B. Haver No. 88263; \$15.82 E. I. Crockett & Co. No. 85378; \$61.19 St. John's A.M.E. Church Nos. 70726 and 78041; \$239.31 Pete Froney Nos. 88025 and 88026; \$73.07 McClelland Children's Home No.s 78122, 85626, 87915 and 88293; \$98.83 Samos Renfrow Nos. 64837, 70935, 75372, 78129, 87922, 85634 and 88300; \$7.79 A. & A. Egan No. 85596; \$47.78 Floyd E. Crews, Trustee Estate of Catherine McCarthy No. 81120, 87921, 85633, 88299; \$4.21 Theresa Simonich No. 2598.

Mr. Mathis reported that Frank Field had offered to lease the land at South Side Water Works for year at \$200.00 beginning Jan. 1st

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1940 and upon motion made by Mr. Mathis seconded by Mr. Fryor
lease was ordered drawn on these terms.

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


Secretary