

RECORD OF PROCEEDINGS

100 LEAVES

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

August 9, 1946

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street, at 7:30 P. M. o'clock on August 9, 1946.

Directors Present: John M. Holmes and W. T. Mathis.
Directors Absent: Frank Pryor.

The minutes of the mee ting of July 18, 1946 were read and approved.

Mr. Holmes stated that he and the Secretary of the District had inspected the completed levee repair job done by the C. M. Hanes Construction Co., and that he was well pleased with the work the Hanes Company had done. Mr. Holmes then asked the Secretary for a report on Simon F. Elliot's final figures as to the quantities and costs. The Secretary stated Mr. Elliot had submitted figures showing the total quantities, unit costs, total cost of each item and the total cost of the entire job. The Secretary reported he had carefully checked these figures and found them in order. Mr. Elliot's interim estimates as well as his final report were looked over carefully by Mr. Holmes and Mr. Mathis. Thereupon they agreed that the job had been done in a satisfactory manner, that the Treasurer should send Mr. Hanes the final payment shown on Mr. Elliot's report as being due and that Mr. Hanes bonding company should be advised that the job was completed and accepted.

The following vouchers were read and approved for payment:

10967	John M. Holmes	\$400.00	
10968	J. E. Creel, County Treasurer	.55	
10969	Elbert D. Greene (July)	40.00	
10970	Elbert D. Greene (July)	161.10	
10971	Collector Internal Revenue	23.90	
10972	Mt. St. Tel. & Tel. Co.	1.76	
10973	C. M. Hanes Construction Co.	6,233.75	
10974	Simon F. Elliot	374.03	
10975	Pueblo Title Guaranty Co.	15.00	
10976	J. E. Creel, County Treasurer	6.60	
10977	Ster Journal Publishing Corp.	4.20	
10978	J. E. Creel, County Treasurer	11.00	
10979	C. M. Hanes Construction Co.	2,626.49	Final
10980	Simon F. Elliot	137.59	Final
10981	John M. Holmes	10.00	
10982	W. T. Mathis	10.00	
10983	J. E. Creel, County Treasurer	11.00	
10984	C. M. Hanes Construction Co.	10.00	

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Upon motion of Mr. Mathis the Sale of Certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and the property holder.

Receipt Pages 185 -- 189 inclusive
Certs. Nos. 85508 (Partial)

94818

75240; 78005; 90558; 87850;
85537; 88179; 90943; 92934;
94751; 96392; 97662; 98812;
2428; 56316; 58159; 59856;
61655; 64830; 70975; 75361;
78117; 90625; 87911; 85622;
88289; 91050; 93033; 94848;
96483; 97765; 98909; 100117
64743; 70832; 75186; 77945;
90509; 87789; 85467; 88112;
90876; 92870; 94685; 96327;
97603; 98772; 99993

25.00 Onorio Izzi for Joe
T. Rocco.

18.93 Theresa E. Simonich

1,420.79 A. P. Loetscher

121.69 Myron Bunce

1,141.99 Sabio Concialdi

Mr. Holmes reported that the District had signed a five year oil lease with P. N. Wiggins, Jr., on the land described as Section 36, in Township 20 South, Range 66 West, less lands described in right of way Deeds Nos. 126, 121, 602, 676, and less right of way granted The Denver and Rio Grande Railroad and less spillway granted to The Bessemer Ditch Company, Pueblo, Colorado, negotiation of this lease having been authorized at the last meeting of the Conservancy Directors.

Upon examination of the District's title to this land, it was found that Mrs. Harlan Smith, when she deeded the ground to the District had reserved three-fourths of the oil rights. Mr. Wiggins is paying 25 cents per acre per year rental or a total of \$150.00 a year, of which \$112.50 is paid to Mrs. Smith and \$37.50 to the District.

Mr. Holmes reported that the City Engineer's office had recently made a survey of the ground owned jointly by the City of Pueblo and the District at the south end of the Union Avenue viaduct, the ground having been purchased from Fred L. Mullett, it being described as Lots 4 and 5, Lamkin & Wayland's Subdivision of part of Block 213, C. C. & I. Company's Subdivision.. The survey made by the City Engineer showed that the building belonging to Burton R. Long encroached 10 inches on Lot 5. As this wall is in a bad state of repair, it was agreed at conference with the City Commissioners that it is to the best interest of the City and to the District to give Mr. Long a quit claim deed to this 10 inches rather than to share any of the expense with Mr. Long of repairing the wall. Accordingly such a deed was signed by Mr. Beatty for the City of Pueblo and Mr. Holmes and Mr. Greene for the District and given to Mr. Long. This action was approved by the Directors of the District at this meeting.

There being no further business, the meeting adjourned.

Read and approved:

J. M. Holmes
W. J. Mathis
Frank R. Rye

Elliot D. Chase
Secretary