

RECORD OF PROCEEDINGS

100 LEAVES

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

April 8, 1953

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 10:00 A. M. o'clock on April 8, 1953.

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

The Minutes of the meeting of January 27, 1953 were read and approved.

Upon motion of Mr. Mathis, seconded by Mr. Pryor, 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 546 - 548 inclusive
Certs. Nos. 106351; 107131
88358
100177; 102514

11.50 W. G. Brown Lbr. & Hd. Co.
10.95 Tony & Josephine Cesario
65.89 Harry A. Atwater

The following Vouchers were read and approved:

12087	Pueblo Title Guaranty Co.	15.00
12088	Charles M. Rose	2.00
12089	Charles M. Rose - Jan.	100.00
12090	State Compensation Insurance Fund	10.00
12091	John M. Holmes - Jan.	29.55
12092	Elbert D. Greene - Jan.	266.43
12093	Director of Internal Revenue	53.70
12094	First National Bank of Pueblo	23.32
12095	Rocky Mountain Bank Note Co.	4.49
12096	J. E. Creel, Co. Treas.	1.60
12097	J. E. Creel, Co. Treas.	54.00
12098	Sam Jones Agency	5.00
12099	Mt. St. Tel & Tel Co.	15.09
12100	Charles M. Rose - Feb.	100.00
12101	John M. Holmes - Feb.	29.55
12102	Elbert D. Greene - Feb.	266.43
12103	Director of Internal Revenue	53.70
12104	J. E. Creel, Co. Treas.	.50
12105	J. E. Creel, Co. Treas.	1.10
12106	Mt. St. Tel & Tel Co.	16.68
12107	Charles M. Rose - Mar.	100.00
12108	John M. Holmes - Mar.	118.20
12109	Elbert D. Greene - Mar.	266.42
12110	Director of Internal Revenue	53.70
12111	State Treasurer, State of Colorado	34.65
12112	John M. Holmes	10.00
12113	W. T. Mathis	10.00
12114	Frank Pryor	10.00

At the Director's meeting of November 19, 1952, Mr. Holmes and Mr. Elliot were authorized to do what in their opinion was necessary in connection with all matters pertaining to the new levee - specific reference having been made at that meeting of the advisability of constructing a fence to keep the public off of the levee.

Mr. Holmes now reports at this meeting of April 8, 1953, that specifications for the fence he and Elliot had decided was what the District should have had been submitted to V. R. Blackburn for a bid and to The Taylor Fence Co., for a bid. On March 28, 1953, Blackburn submitted a bid of \$5,680.00. On the same date, the Taylor Fence Co., submitted a bid of \$5,288.30. The Taylor Fence Co., was accordingly authorized to proceed with the construction of the fence.

Greene reported that application for Tax Title on the Pueblo Labor Temple had been filed with the County Treasurer on January 30, 1953 and that the County Treasurer will on May 20, 1953, execute and deliver to the Pueblo Conservancy District a Tax Deed on the Labor Temple unless same has been redeemed before the issuance of said Deed. Greene and Holmes each reported that they had had conferences by themselves with various members of the Labor Temple Association after application for the Tax Deed was made, and they had various meetings together with representatives of the Association. The Directors of the Association express themselves through their spokesmen as being desirous of keeping the Labor Temple property but as yet have made no proposition to the Conservancy District.

At the request of Richard Leach of the Leach Realty Company, Holmes and Greene met with him and a Mr. (Harry) Culver and a Mr. Love from Boulder, Colo., on March 6, 1953. Culver is an oil prospector presumably a man of sufficient means to test unproven territory. Love is Culver's geologist. It is the desire of these men to drill a test well on some of the acreage near the Rock Creek Barrier Dam. Leach is the owner of a tract near the Dam and is anxious to have this territory tested. He has undertaken to get leases signed by the owners of other tracts in this vicinity.

Leach showed a map on which he had indicated all of the tracts on which leases had been secured. He had been successful in getting all of the leases he and Culver desired with the exception of a lease on approximately 640 acres owned by the Conservancy District, the District being the last owner to be asked for a lease.

At the time the District purchased this ground from Mrs. Harlan Smith, a three-fourths interest in all oil and gas produced from this land was reserved to Mrs. Smith or her successors or assigns. Mrs. Smith has assigned her interest in the oil rights to her son Irving S. Smith now living in Seattle, Washington.

After talking to Culver and Love and reading the form of lease submitted to the District, Holmes and Greene decided it was to the best interests of the District to sign the lease requested. After the Officers of the District sign the lease it will then be sent by Leach to Irving Smith in Seattle for his signature.

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In view of the foregoing remarks, Mr. Holmes moved the adoption of the following Resolution, Mr. Mathis seconded the motion and the Resolution was adopted as follows, to-wit:

WHEREAS, the Pueblo Conservancy District is the owner of a tract of land in Pueblo County described as follows: All of Section 36, except .029 acres in SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 36, Township 20, Range 66, and containing 640 acres, more or less, and

WHEREAS, the Rocky Mountain Standard, Inc., a Colorado Corporation, desire what is commonly known as an oil and gas lease on this property, and

WHEREAS, President Holmes and Secretary Greene have satisfied themselves that it is to the best interest of the District to grant this lease, and

WHEREAS, Attorney Rose has examined the lease form submitted and found it satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the execution of the lease in question by President Holmes and Secretary Greene, be and the same is hereby authorized, confirmed and approved.

Holmes reported he had ordered additional wheels and handles for the operation of the gates in the new levee as well as padlocks protecting all the gates, the padlocks being specially made by the factory, all to operate by the same key. The idea is that one set of wheels and handles and a key will be at the Pueblo Conservancy District headquarters, one set in possession of the City Engineer and one set in the possession of the Southern Colorado Power Co.

There being no further business, the meeting adjourned.

Elliot Greene
Secretary

Read and approved:

J. M. Holmes
Frank Ryan
Walter J. Mathis