

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

May 14, 1957

A Meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado, at 10:00 o'clock A.M., May 14, 1957.

Directors Present: John M. Holmes, W. T. Mathis, Frank Pryor
Engineer Present: S. F. Elliot

The Minutes of the meeting of December 27, 1956, were read and approved.

The following Vouchers were read and approved:

12794	Mountain States Tel & Tel Co.	\$	23.68
12795	Bertha Stephens		19.60
12796	Charles M. Rose		100.00
12797	John M. Holmes		98.00
12798	Elbert D. Greene		88.23
12799	Director of Internal Revenue		8.40
12800	Colorado State Treasurer		18.40
12801	Colorado State Treasurer		1.11
12802	Pueblo Cons. District, Special Acct.		700.00
12803	S. F. Elliot and V. R. Blackburn		125.00
12804	Southern Colorado Power Co.		3.82
12805	Pueblo Gas & Fuel Co.		11.76
12806	Fred's Trash Barrel		1.50
12807	State Compensation Insurance Fund		1.00
12808	State Compensation Insurance Fund		11.00
12809	Mountain States Tel & Tel Co.		17.63
12810	Bertha Stephens		19.55
12811	Charles M. Rose		100.00
12812	Elbert D. Greene		88.98
12813	Director of Internal Revenue		8.40
12814	Southern Colorado Power Co.		4.39
12815	S. F. Elliot and V. R. Blackburn		125.00
12816	Pueblo Gas & Fuel Co.		8.06
12817	First National Bank		25,000.00
12818	Bertha Stephens		19.55
12819	Charles M. Rose		100.00
12820	Elbert D. Greene		88.98
12821	Director of Internal Revenue		8.40
12822	Mountain States Tel & Tel Co.		17.63
12823	Southern Colorado Power Co.		8.23
12824	S. F. Elliot and V. R. Blackburn		125.00
12825	Pueblo Gas & Fuel Co.		9.29
12826	Herman Klipfel, Postmaster		3.00
12827	Mountain States Tel & Tel Co.		17.63
12828	Southern Colorado Power Co.		8.79
12829	Bertha Stephens		19.55
12830	Charles M. Rose		100.00
12831	John M. Holmes		136.85
12832	John M. Holmes		3.15
12833	Elbert D. Greene		88.98
12834	Director of Internal Revenue		8.40
12835	Colorado State Treasurer		22.50

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12836	Colorado State Treasurer	1.11
12837	Pueblo Cons. Dist. Special Acct.	600.00
12838	S. F. Elliot and V. R. Blackburn	125.00
12839	Blackburn Engineering Co. Const. Div/	146.42
12840	Pueblo Gas & Fuel Co.	7.33
12841	Mountain States Tel & Tel Co.	19.98
12842	Bertha Stephens	19.55
12843	Charles M. Rose	100.00
12844	Elbert D. Greene	88.98
12845	Director of Internal Revenue	8.40
12846	S. F. Elliot and V. R. Blackburn	125.00
12847	Southern Colorado Power Co.	2.80
12848	Pueblo Gas & Fuel Co.	7.13
12849	Sam Jones Agency	5.00
12850	Pueblo Cons. Dist. Special Acct.	800.00
12851	John M. Holmes	10.00
12852	W. T. Mathis	10.00
12853	Frank Pryor	10.00
12854	S. F. Elliot	10.00

Holmes called attention to plans and agreement entered into between the Pueblo Conservancy District and the Colorado State Highway Department with reference to the new Fourth Street bridge and Freeway. Said plans, specifications and agreement had been reviewed by Rose, Elliot and Holmes and the welfare and requirements of the District are adequately taken care of. Plans and Specifications are on file.

Holmes also brought to the attention of the Directors the present condition of the slag facing levee east of Santa Fe Avenue on the north side of the river, with the possible thought in mind of placing a toe wall at the bottom of the slag facing and grouting the slag facing with concrete. No definite action was taken pending further examination and study of the situation.

Mathis moved and Pryor seconded the motion which was unanimously carried authorizing Holmes to execute a revokable Grant of Easement to the MST&T Co., pertaining to a 10 foot strip of ground from the South end of the Santa Fe Avenue bridge West for 500 feet more or less - form of easement to be approved by Charles M. Rose.

There being no further business, the meeting adjourned.

Elbert D. Greene
Secretary

Read and Approved:

J. M. Holmes
W. T. Mathis