MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

September 18, 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 10:30 o'clock A.M., September 18, 1957.

Directors Present: John M. Holmes, W. T. Mathis, L. M. Rhoades
Engineer Present: S. F. Elliot

The Minutes of the meeting of August 14, 1957, were read and approved.

The following Vouchers were read and approved:

12897	Mountain States Tel & Tel Co.	17.63
12898	Southern Colorado Power Company	1.44
12899	Bertha Stephens	19.55
12900	Charles M. Rose	100.00
12901	Elbert D. Greene	88.98
12902	Director of Internal Revenue	8.40
12903	S. F. Elliot and V. R. Blackburn	125.00
12904	Pueblo Gas and Fuel Co.	2.37
12905	Herman Klipfel, Postmaster	3.00
12906	Herman Klipfel, Postmaster	3.00
12907	John M. Holmes	10.00
12908	W. T. Mathis	10.00
12909	S. F. Elliot	10.00
12910	L. M. Rhoades	10.00

Holmes reported that the Pueblo Gas and Fuel Company wanted to relocate their present main which is on the North levee of the Arkansas River at a point approximately 375 feet up stream west of Santa Fe Avenue for a distance that would be necessary to pass it under the new Freeway bridge. Holmes reported that the change did not effect the District in any way and he and Elliot accordingly granted permission of the Pueblo Gas and Fuel Company to proceed.

Holmes went into detail with reference to meetings he had had with Hoff of the State Highway Department, Porter of the Southern Colorado Power Company and S. F. Elliot regarding an easement from the District to the Highway Department across a certain portion of the old river channel east of Santa Fe Avenue for a right of way of the new Freeway. This location was described by a survey made by the Highway Department and also substantiated by a map which was presented. The location was explained to the Board by maps of the Conservancy District. The following motion was made, moved by Mathis, seconded by Rhoades that Holmes should contact Attorney Rose and give to the State of Colorado Highway Department an easement for the necessary right-of-way across the old channel, taking into consideration full protection of the Southern Colorado Power Company spillway and power line right-of-way, also protection of the District and the City of Pueblo for future use of the channel for a runoff of surface water. This motion was carried.

Holmes next explained the necessity of providing for surface runoff water at a time when high water would be in the main river channel and it would be necessary to close the spillway gates in the levee to provide as much storage as it is possible. In order to appraise the estimated amount of this storage, it would be necessary to establish certain elevations on the new levee at the river, the north south emergency levee east of the Ball Park and certain elevations at Santa Fe Avenue and along the north bank of the old river channel. It was moved by Mathis and seconded by Rhoades that Holmes be authroized to have such survey made and report his findings and recommendations to the Board at a future meeting.

There being no further business, the meeting adjourned.

Ellert D. Greene
Secretary

Read and approved:

J. M. Holmes
Geo Mathis