

RECORD OF PROCEEDINGS

100 LEAVES

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

June 18, 1958

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., June 18, 1958.

Directors Present: J. M. Holmes; W. T. Mathis; L. M. Rhoades
Engineer Present: S. F. Elliot

The Minutes of the meeting of April 25, 1958, were read and approved.

The following Vouchers were read and approved.

13004	Mary E. Shomer, County Treasurer	562.96
13005	State Compensation Insurance Fund	115.00
13006	Rufus Stephens	19.55
13007	Charles M. Rose	100.00
13008	Elbert D. Greene	88.98
13009	Director of Internal Revenue	8.40
13010	Southern Colorado Power Co.	2.68
13011	Pueblo Conservancy Dist. Special Acct.	400.00
13012	S. F. Elliot and V. R. Blackburn	125.00
13013	Pueblo Gas and Fuel Co.	7.11
13014	Abell-Beaty Agency	99.97
13015	Abell-Beaty Agency	60.08
13016	Abell-Beaty Agency	125.00
13017	Mountain States T & T Co.	17.63
13018	Rufus Stephens	19.55
13019	Charles M. Rose	100.00
13020	Elbert D. Greene	88.98
13021	Director of Internal Revenue	8.40
13022	S. F. Elliot and V. R. Blackburn	125.00
13023	Southern Colorado Power Co.	3.37
13024	Pueblo Gas and Fuel Co.	5.04
13025	John Stavast	6.75
13026	Burroughs Corporation	20.80
13027	Holmes Hardware Company	6.80
13028	Blackburn Engineering Co. (Const. Div.)	252.18
13029	Blackburn Engineering Co. (Const. Div.)	145.34
13030	John M. Holmes	10.00
13031	W. T. Mathis	10.00
13032	Simon F. Elliot	10.00
13033	L. M. Rhoades	10.00

Holmes explained that he and Elliot and Axel Salmonson of the State Highway Department, and Clarence Brown and Roy Alber of the Pioneer Construction Company, had gone to look over the old river channel east of the Southern Colorado Power Company syphon to the Missouri Pacific syphon.

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Holmes, who had been previously authorized to correct certain levels of the land on the east side of Santa Fe Avenue took up with Brown and Salmonson regarding the condition in which the Pioneer Construction Company had left the levels of the land between the fill and the syphon. Brown agreed to correct the level of the land according to his and Elliot's idea.

Then all of the above mentioned parties inspected the condition of the old river channel between the new highway fill and the culvert underneath the Missouri Pacific tracks. It was mutually agreed by all concerned that for the sake of health, appearance and storage of run off water, that the channel, could be cleaned up and reshaped. Brown stated that he felt the job could be properly done on a force account basis - the cost of which would run between \$2500.00 and \$3000.00. It was moved by Rhoades and seconded by Mathis that Holmes secure a rental schedule of equipment from Brown and proceed with the work at a figure not to exceed that above mentioned.

The proposition of the Certified Concrete Company desiring a lease on the Conservancy ground for the erection of a crusher plant was discussed. No conclusion was reached. Holmes and Elliot were instructed to contact the Certified Concrete Company and make a further report to the Directors at a later meeting.

Copies of Underwood's audit for the fiscal year ending May 31, 1958, were submitted to the Directors, who expressed interest and approval of the audit.

There being no further business, the meeting adjourned.

Elbert J. Greene
Secretary

Read and Approved by

J. M. Holmes
W. H. Rhoades
W. J. Mathis