

RECORD OF PROCEEDINGS

100 LEAVES

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

April 8, 1959

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., on April 8, 1959.

Directors Present: John M. Holmes and W. T. Mathis
Directors Absent: L. M. Rhoades

The minutes of the meeting of February 20, 1959, were read and approved.

The following Vouchers were read and approved:

13153	Mountain States Tel & Tel Co.	17.63
13154	Rufus Stephens	19.50
13155	Charles M. Rose	100.00
13156	Elbert D. Greene	88.73
13157	Director of Internal Revenue	8.40
13158	Barbara Greene	48.75
13159	Corkish Elaks Cigar Co.	7.23
13160	S. F. Elliot and V. R. Blackburn	125.00
13161	Southern Colorado Power Co.	10.65
13162	Simon F. Elliot	160.00
13163	Weicker Transfer & Storage Co.	1,981.45
13164	Pueblo Gas and Fuel Co.	10.43
13165	Weicker Transfer & Storage Co.	1,194.65
13166	Mountain States Tel & Tel Co.	19.09
13167	Rufus Stephens	19.50
13168	Charles M. Rose	100.00
13169	Elbert D. Greene	88.73
13170	Director of Internal Revenue	8.40
13171	Barbara Greene	48.75
13172	John M. Holmes	97.50
13173	Colorado State Treasurer	1.11
13174	Colorado State Treasurer	30.50
13175	Southern Colorado Power Co.	3.37
13176	S. F. Elliot and V. R. Blackburn	125.00
13177	John M. Holmes	10.00
13178	W. T. Mathis	10.00
13179	Simon F. Elliot	50.00

Elliot's report on the repair work done by Weicker, by the State Highway Department and by the D&RGW RR Co., (said report being dated 31 March, 1959,) was read and approved and ordered filed.

Holmes stated that an Agreement between the Southern Colorado Power Company and the Pueblo Conservancy District permitted the Southern Colorado Power Company to put a power line from the vicinity of Runyan Field to the new structure of the Certified Concrete Company. Holmes read a copy of this agreement which was approved by Holmes and Mathis - the only two Directors present. Copy of this agreement is filed in the Southern Colorado Power Company file of the District.

RECORD OF PROCEEDINGS

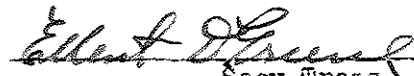
100 LEAVES

At the Meeting of the Board of Directors held on April 25, 1958, a Resolution authorizing the Pueblo Conservancy District to intervene "IN THE MATTER OF SOUTHEASTERN COLORADO WATER CONSERVANCY DISTRICT" was adopted. Subsequently on April 2, 1959, an Order was issued by the District Court to the effect that the Pueblo Conservancy District be "dismissed as intervenor in the above entitled proceedings, or otherwise as a party in interest therein; and without costs". Copy of this Order is attached hereto.

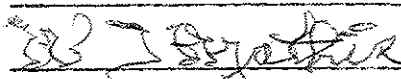
Referring to the minutes of the meeting of February 20, 1959, Holmes read a copy of the lease Rose had prepared on the 3/4 acre of ground in question. Mathis moved the lease as drawn by Rose be approved and Holmes concurred.

A copy of an Amendment dated April 8, 1959, to the gravel removal permit dated September 13, 1952, was read by Holmes who moved its approval. Mathis concurred.

There being no further business, the meeting adjourned.


Secy-Treas.

Read and Approved by:



IN THE DISTRICT COURT IN AND FOR THE COUNTY
OF PUEBLO AND STATE OF COLORADO

IN THE MATTER OF THE
SOUTHEASTERN COLORADO
WATER CONSERVANCY DISTRICT

No. 40487.

ORDER

This matter coming on to be heard upon the stipulation of counsel of record of the Southeastern Colorado Water Conservancy District and the Pueblo Conservancy District for dismissal of the Pueblo Conservancy District, as intervenor, in the above entitled proceedings and it appearing to the Court that the said intervention was limited as shown by the petition of intervention herein, reference to which is hereby made, and that the Pueblo Conservancy District is no longer a party in interest herein, therefore.

It is hereby adjudged and decreed: That the Pueblo Conservancy District be and the same is hereby dismissed as intervenor in the above entitled proceedings, or otherwise as a party in interest therein; and without costs.

Done this 2nd day of April, 1959.

BY THE COURT:

Judge

ATTEST: TRUE COPY
April 2, 1959

MADE E. HOGNE
6th & D. Sts. Court
Pueblo, Colorado

Rosalia Marie Garratano
Deputy Clerk

IN THE DISTRICT COURT IN AND FOR THE
COUNTY OF PUEBLO AND
STATE OF COLORADO

CASE NO. 40487 DIV. 13

IN THE MATTER OF SOUTHEASTERN
COLORADO WATER CONSERVANCY
DISTRICT.

Plaintiff

NOTICE OF LODGING
REPORTER'S TRANSCRIPT

Defendant

To : Messrs. Fairfield Woods & Charles J. Beise; J. Harrison Hawthorne;
Charles M. Rose; D. E. Johnson; Duane L. Barnard,

Attorney ^s for for Petitioner and Respondents,

together with the TRANSCRIPT OF ARGUMENTS,

You are hereby notified that the Reporter's Transcript in the above entitled case was lodged with the
Clerk of the Court on March 11th, 1959, and that you have fourteen (14) days from the date of
the service of this notice upon you to file written objections thereto.

Dated March 11th, 1959.

MARIE E. HORNE
Clerk of said Court

By Rosalie L. Hernandez
Deputy Clerk

I hereby certify that I have served the above notice this _____ day of _____,
19_____, by mailing a copy thereof to:

Name

Address

Name

Address

Name

Address

Name

Address

MARIE E. HORNE
CLERK OF SAID COURT

(SEAL OF COURT)

By _____
DEPUTY CLERK

This notice is given pursuant to Rule 112 of the Colorado Rules of Civil Procedure. Under Rule
6 C (e) of said Rules, when a notice is served by mail, three days shall be added to the prescribed period.