

RECORD OF PROCEEDINGS

100 LEAVES

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

September 24, 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 September 24, 1959.

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

The minutes of the meeting of May 19, 1959, were read and approved.

The following Vouchers were read and approved:

13194	Abell- Beaty Agency	125.00
13195	Mountain States Tel & Tel Co.	17.63
13196	Holmes Hardware Company	20.09
13197	Rufus Stephens	19.50
13198	Charles M. Rose	100.00
13199	Elbert D. Greene	88.73
13200	Director of Internal Revenue	8.40
13201	Barbara Greene	48.75
13202	S. F. Elliot and V. R. Blackburn	125.00
13203	Southern Colorado Power Co.	1.20
13204	Pueblo Gas and Fuel Co.	2.82
13205	Burroughs Corporation	20.80
13206	Weicker Transfer & Storage Co.	5.00
13207	Mountain States Tel & Tel Co.	25.98
13208	John M. Holmes	97.50
13209	Rufus Stephens	19.50
13210	Charles M. Rose	100.00
13211	Elbert D. Greene	88.73
13212	Director of Internal Revenue	8.40
13213	Barbara Greene	48.75
13214	Colorado State Treasurer	30.50
13215	Colorado State Treasurer	1.11
13216	Pueblo Cons. Dist, Special Acct.	200.00
13217	S. F. Elliot and V. R. Blackburn	125.00
13218	Southern Colorado Power Co.	1.89
13219	Pueblo Gas and Fuel Co.	2.55
13220	Dan J. Kiblosky	182.50
13221	Mountain States Tel & Tel Co.	22.51
13222	Rufus Stephens	19.50
13223	Charles M. Rose	100.00
13224	Elbert D. Greene	88.60
13225	Director of Internal Revenue	8.40
13226	Barbara Greene	48.75
13227	S. F. Elliot and V. R. Blackburn	125.00
13228	Southern Colorado Power Co.	1.20
13229	Pueblo Gas and Fuel Co.	2.41
13230	Simon F. Elliot	124.00
13231	Mountain States Tel & Tel Co.	17.63
13232	Rufus Stephens	19.50
13233	Charles M. Rose	100.00
13234	Elbert D. Greene	88.60
13235	Director of Internal Revenue	8.40
13236	Barbara Greene	48.75
13237	S. F. Elliot and V. R. Blackburn	125.00
13238	Southern Colorado Power Co.	1.03

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13239	Pueblo Gas and Fuel Co.	2.41
13240	Weicker Transfer & Storage Co.	482.05
13241	John M. Holmes	10.00
13242	W. T. Mathis	10.00
13243	S. F. Elliot	10.00
13244	L. M. Rhoades	10.00

Holmes brought to the attention of the Board and read certain extracts of letters between E. W. Lane, now living at the Porter Sanatorium in Denver, and the Albuquerque Army Engineers Office and explained the conditions and apparent purpose of the letters. The same were ordered filed in the U.S. Army Engineer's file for future reference if necessary. Holmes met with Colonel Albert L. Reed on September 23, 1959, in Pueblo, and explained to him the present condition and position of Mr. E. W. Lane. There is therefore no acknowledgement from the District to Colonel Reed in the District's files of his letter of May 29, 1959, which had a copy of Lane's letter as enclosure and a copy of Reed's letter to Lane.

Holmes then read certain correspondence from Attorney Rose with reference to the legal position of the Pueblo Conservancy District and Southeastern Colorado Water Conservancy District. At Rose's request, these papers are made a part of the Conservancy files for future reference if necessary. They are filed in the folder of Attorney Charles M. Rose. As Adjudication Proceedings will soon come up with reference to the Southeastern Colorado Water Conservancy District, Attorney Rose is being so advised.

There being no further business, the meeting adjourned.

Elbert Green
Secy-Treas.

Read and Approved:

J. M. T. Why
W. T. Mathis