

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 20 SEPTEMBER 1962

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 A.M., September 20, 1962.

Directors Present: John M. Holmes, L. M. Rhoades, J. M. Martin
Engineer Present : S. F. Elliot

The minutes of the meeting of 28 August 1962 were read and approved.

The following vouchers were read and approved:

13750	Charles Rose	\$100.00
13751	John M. Holmes	169.53
13752	Rose M. Hutchison	65.89
13753	Rufus Stephens	19.37
13754	Simon F. Elliot	150.00
13755	Southern Colorado Power Co.	1.03
13756	The Pueblo Gas & Fuel Company	2.02
13757	John M. Holmes	35.00
13758	James M. Martin	35.00
13759	L. M. Rhoades	35.00
13760	S. F. Elliot	35.00

Holmes then stated that, as a result of several telephone conversations, a meeting was arranged on Friday, September 14, 1962. It was attended by Mr. Richard E. Davis, Superintendent; and C. W. Colborg, Engineer of Contracts; of the Denver & Rio Grande Western Railroad Denver Office; Mr. R. F. Spurling, Terminal Trainmaster and Mr. A. O. Baker, Roadmaster of the Railroad's Pueblo Office, Mr. S. F. Elliot, Engineer for the District and Mr. Koester of his engineering office; and Mr. Holmes, President of the District. At this meeting, Mr. Elliot discussed with the Railroad Officials, the difficulties of transporting equipment and material to the site, as well as the difficulties of actual construction. After considerable detailed discussion, the Railroad Officials agreed to a plan mutually acceptable to both the District and the Railroad.

Holmes then called upon Mr. Elliot to explain to the Directors the details of the meeting with the Denver & Rio Grande Officials.

Mr. Elliot then explained to the Directors the details which were discussed at the above mentioned meeting and further stated that his office was now in the process of revising the plans as per the agreement with the Railroad and that, prior to advertising for bids, the Plans, Specifications, and Contract Documents would be submitted to the Railroad for their approval and comments.

It was then moved by Rhoades, seconded by Martin and unanimously carried, that Mr. Elliot proceed with the plans and specifications so that the work can be accomplished.

There being no further business coming before the Board, the meeting adjourned at 11:15 A.M.

L. M. Rhoades

James M. Martin

J. M. Holmes
Secretary - Treasurer