

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 30 JANUARY 1963

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 11:00 A.M., 30 January, 1963.

Directors Present: L. M. Rhoades and J. M. Martin
Director Absent : J. M. Holmes due to hospitalization
Engineer Present : S. F. Elliot

Mr. L. M. Rhoades called the meeting to order in the absence of Mr. Holmes. Mr. Martin was appointed acting secretary for the Directors until Mr. Holmes is able to execute the duties of the office.

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

The following vouchers were read and approved:

13814	Simon F. Elliot	\$4,275.12
13815	Southern Colorado Power Co.	4.04
13816	The Thomasson Concrete Company	12,752.23
13817	The Pueblo Gas & Fuel Company	8.58
13818	Internal Revenue Service	46.50
13819	Department of Employment, of Colorado	52.50
13820	Colorado State Treasurer	2.85
13821	The Mountain States Tel & Tel Co.	17.01
13822	Charles Rose	100.00
13823	John M. Holmes	168.66
13824	Rose M. Hutchison	65.47
13825	Rufus Stephens	19.27
13826	L. M. Rhoades	35.00
13827	J. M. Martin	35.00
13828	S. F. Elliot	35.00
13829	J. M. Holmes (met with Holmes concerning this meeting prior to hospitalization)	35.00

The Directors approved the letter of Engineer Elliot, dated 4 January 1963, concerning the current levy repairs, and directed the letter be attached to and made a part of these minutes.

The Directors adopted the following resolution:
RESOLUTION

Be it Resolved by the Directors of the Pueblo Conservancy District: That during the illness of John M. Holmes, (now hospitalized) President and Treasurer, of the Pueblo Conservancy District, and his consequent disability to sign checks, and other fiscal papers as required in the conduct of the business of said district, that Lewis M. Rhoades, a director of said district, is hereby authorized and appointed to act in the premises, in the official capacity of the said John M. Holmes, and in his stead; and all signatures of the said Lewis M. Rhoades, in such official capacity shall be of the same force and legal effect as that of John M. Holmes.

There being no further business coming before the Board, the meeting was adjourned at 12:00 Noon.

L. M. Rhoades

L. M. Rhoades

James M. Martin

James M. Martin
Secretary - Treasurer

SFE:rh

SIMON F. ELLIOT
CIVIL ENGINEER
PUEBLO, COLORADO

PAGE NO.

4 January 1963

Re: Levee Repair
Pueblo Conservancy Dist.
Pueblo, Colorado

Thomasson Concrete Company
5135 E. 58th Place
Denver 16, Colorado

Gentlemen:

We are enclosing herewith a copy of a letter to the Pueblo Conservancy District concerning the above referenced contract.

You will also find enclosed a voucher in the amount of \$12,752.23 covering Estimate No. 1 on the above work.

Very truly yours,

Simon F. Elliot, Engineer
for the Pueblo Conservancy District

cc - The Pueblo Conservancy District ✓

SFE:rh

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL LINCOLN 4-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

4 January 1963

Ref.: Levee Repairs,
Thomasson Concrete Company
Estimate No. 1

The Pueblo Conservancy District
113 E. Fifth Street
Pueblo, Colorado

Gentlemen:

In accordance with contract provisions, the following
monthly estimate is due and payable to the Thomasson Concrete
Company:

Item No. 1, Select fill material, in place, 1064.66 Tons, @\$7.00	\$7,452.62
Item No. 2, ...	000.00
Item No. 3, ...	000.00
Item No. 4, Labor & material, incidental to Items 1, 2 and 3, 70% of \$10,500.	7,350.00
Extras: Removing Concrete tube columns from site, as per mutual agreement, L.S.	200.00

Total earned, Estimate No. 1	\$15,002.62
Amount withheld, as per Contract, 15%	2,250.39

Net amount due, Estimate No. 1 \$12,752.23

Item No. 6., Calendar Days to complete as per bid	120
Calendar days elapsed to 1/1/63	25
Calendar days remaining to complete Contract.	95

In reply to the request of the Thomasson Concrete Company,
dated January 2, 1963, we are taking this means of advising the
Concrete Company that all work under this Contract shall be sus-
pended until 1 April 1963, due to frost conditions on the site of
the work, and that the suspension of work shall not change the
conditions or terms of the Contract now in force between the con-
tractor and the Pueblo Conservancy District, and upon resumption
of work, the 95 calendar days, as above computed, shall be the
remaining time as per bid.

Very truly yours,


Simon F. Elliot, Engineer

cc - D&RGW, RR and Thomasson Concrete Company

R E S O L U T I O N

Be It Resolved by the Directors of the Pueblo Conservancy District:

That during the illness of John M. Holmes, (now hospitalized) President and Treasurer, of the Pueblo Conservancy District, and his consequent disability to sign checks, and other fiscal papers as required in the conduct of the business of said district, that Lewis M. Rhoades, a director of said district, is hereby authorized and appointed to act in the premises, in the official capacity of the said John M. Holmes, and in his stead; and all signatures of the said Lewis M. Rhoades, in such official capacity shall be of the same force and legal effect as that of John M. Holmes.

* * * * *

I hereby certify that the above is a true and correct copy of a resolution passed at a meeting of the directors of the Pueblo Conservancy District, on the 30th day of January 1963. All members, constituting a quorum, being present, except John M. Holmes.

James M. Martin
Acting Secretary of the Board
and of the
PUEBLO CONSERVANCY DISTRICT

STATE OF COLORADO,)
County of Pueblo) ss.

The foregoing instrument was acknowledged before me this 31ST day of JANUARY, 1963, by JAMES M. MARTIN, in the City of Pueblo, Colorado.

Witness my hand and official seal.

My commission expires FEBRUARY 21ST, 1965.

Ray F. Koester
Notary Public.