

# RECORD OF PROCEEDINGS

100 LEAVES

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 14 MARCH 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 10:00 A.M., 14 March 1963

Directors Present: L. M. Rhoades and J. M. Martin  
Director Absent: J. M. Holmes who is confined to his home due to illness; however he was consulted by Mr. Rhoades prior to the meeting  
Engineer Present: Simon F. Elliot

Mr. L. M. Rhoades called the meeting to order in the absence of Mr. Holmes. The minutes of the meeting of 27 February were read and approved.

Engineer Elliot reported on his annual inspection of the Conservancy Works through the City of Pueblo. The Board approved of the report and authorized the Engineer to instruct Gottula Trucking and Transfer Company to make such repairs as outlined by the Engineer.

In further regard to the report, the Board authorized Mr. Rhoades to write a letter to the City Manager, George Fellows, to again remind him that the Union Avenue and Main Street Bridges are in serious need of painting the steel work.

The following vouchers were read and approved :

|       |                                   |          |
|-------|-----------------------------------|----------|
| 13843 | O'Brien Printing & Stationery Co. | \$112.16 |
| 13844 | Pueblo Gas & Fuel Co              | 9.50     |
| 13845 | Southern Colorado Power Co        | 5.85     |
| 13846 | L. M. Rhoades                     | 35.00    |
| 13847 | J. M. Martin                      | 35.00    |
| 13848 | J. M. Holmes                      | 35.00    |
| 13849 | S. F. Elliot                      | 35.00    |
| 13850 | Charles Rose                      | 100.00   |
| 13851 | John M. Holmes                    | 168.66   |
| 13852 | Rose M. Hutchison                 | 65.47    |
| 13853 | Rufus Stephens                    | 19.27    |
| 13854 | Mountain States Tel & Tel Company | 17.01    |
| 13855 | Simon F. Elliot                   | 150.00   |

There being no further business coming before the Board, the meeting was adjourned at 11:00 A.M.

Read and Approved:

*L. M. Rhoades*  
L. M. Rhoades

*James M. Martin*  
James M. Martin  
Acting Secretary