

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 26 APRIL 1963

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the home of Mr. John M. Holmes, 322 W. Pitkin Street, Pueblo, Colorado at 10:30 A.M.

Directors Present: L. M. Rhoades, John M. Holmes and
J. M. Martin

Engineer Present : S. F. Elliot

Mr. Holmes called the meeting to order. The minutes of the meeting of 9 April 1963 were read and approved.

The following vouchers were approved:

13872	Mountain States T. & T. Co.	\$17.01
13873	LeMasters' Janitor Supply Co.	7.57
13874	Sam Jones Agency, Inc.	10.00
13875	John M. Holmes	35.00
13876	L. M. Rhoades	35.00
13877	J. M. Martin	35.00
13878	Simon F. Elliot	35.00
13879	Charles Rose	100.00
13880	John M. Holmes	168.66
13881	Rose M. Hutchison	65.47
13882	Rufus Stephens	19.27
13883	Simon F. Elliot	150.00

It was the unanimous decision of the Directors that Mr. Holmes would remain as ^{and President} Manager of the District, at a salary of \$100 per month; that Mr. Rhoades as Treasurer would receive no pay, and that Mr. Martin as Secretary would receive \$75.00 per month. 

The Directors authorized payment of the premiums for a \$25,000 surety bond on Mr. Rhoades as Treasurer of the District, and authorized securing the bond through the Sam Jones Agency.

It was the decision of the Directors that Mr. Rhoades as Treasurer of the District be given access to the District's safety deposit box at the First National Bank, and that the key be delivered to Mr. Rhoades' custody upon receipt by the District of Mr. Rhoades' \$25,000 surety bond.

Engineer Elliot reported satisfactory progress is being made on the maintenance repairs to the Levee as being performed by Gottula Trucking and Transportation Co. The Engineer reported that there is low water in the River at the present time and it is possible to do repair and maintenance work at this time which has not been possible during the last 25 years, due to the low stage of the river. The Engineer further reported that satisfactory progress is being made under the contract with Thomasson Concrete Company.

Correspondence was read from the Missouri Pacific Railroad concerning the removal of the fence East of the Ball Park, correspondence from Mr. Fellows, City Manager acknowledging receipt of Mr. Rhoades' letter concerning painting the Steel Work on the Union Avenue and Main Street bridges, and correspondence from Attorney Rose concerning the jurisdiction of the District as regards to the Fountain River Bed, and copies of correspondence from Mr. Hoag, to the Board of County Commissioners concerning the condition of the Fountain River.

The correspondence was ordered filed.

There being no further business coming before the Board, the meeting was adjourned at 11:30 A.M.

James M. Martin
Acting Secretary

Read and Approved;

N. D. Rhoades

J. M. Holmes