

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 19 JULY 1963

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the Office, 113 East Fifth Street, Pueblo, Colorado at 10:30 A.M.

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

Engineer Present : S. F. Elliot

Mr. Holmes was confined to his home due to illness but prior to the meeting the items on this agenda were discussed with him and Mr. Holmes concurred with the actions as contained in these minutes.

The following vouchers were approved:

13921	Thomasson Concrete Co.	\$10,837.21
13922	Central States Roofing	12.00
13923	Charles Rose	100.00
13924	John M. Holmes	96.38
13925	James M. Martin	72.28
13926	Rose M. Hutchison	65.47
13927	Rufus Stephens	19.27
13928	Mountain States Tel & Tel Co.	17.01
13929	Simon F. Elliot	150.00
13930	Southern Colorado Power Co.	1.66
13931	State of Colorado Dept. of Employment	60.90
13932	U. S. Treasury Dept. Inter. Revenue	46.50
13933	Dept. of Revenue, State of Colorado	2.85
13934	The Pueblo Gas & Fuel Co.	2.27
13935	Mountain States Tel & Tel Co.	17.01
13936	The Star Journal Publishing Corp.	12.80
13937	Lewis M. Rhoades	35.00
13938	James M. Martin	35.00
13939	John M. Holmes	35.00
13940	Simon F. Elliot	35.00

The Directors approved the execution of the power line easement to the Southern Colorado Power Company as executed under date of June 20, 1963.

The Directors approved the final estimate to the Thomasson Concrete Company in the amount of \$10,837.21, this amount representing the withholding of 15% of the total contract, as shown by estimate Number 3 as prepared by Engineer Elliot.

The Directors approved the renewal of the agreement between the District and the Graham Construction Co. of Pueblo for a term of one year, expiring 6 June 1964; the terms of the agreement being identical with the agreement as executed on June 6, 1961.

The Directors approved execution of a one-year lease to Naegele Outdoor Advertising Company, 930 S. Tejon St., Colorado Springs, Colorado (formerly General Outdoor Advertising), for a consideration of \$126.50 and authorized the Directors to execute same, the lease covering the use of land near the Freeway at the South Santa Fe Bridge.

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



L. M. Rhoades



James M. Martin
Secretary