

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 24 OCTOBER 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 11:00 A.M.

Directors Present: L. M. Rhoades, J. M. Martin and R. W. Taylor
Engineer Present : S. F. Elliot
Attorney Present : Walter Predovich

Mr. Rhoades called the meeting to order. The minutes of the meeting of 19 September 1963 were read and approved.

The following vouchers were read and approved:

13968	Mountain States Tel & Tel Co.	\$ 17.01
13969	Predovich & Ward	100.00
13970	Lewis M. Rhoades	96.38
13971	James M. Martin	72.28
13972	Rose M. Hutchison	65.47
13973	Rufus Stephens	19.27
13974	Simon F. Elliot	150.00
13975	Southern Colo. Power Co.	1.03
13976	U. S. Treasury Dept of Int. Revenue	46.50
13977	State of Colo. Dept. of Employment	60.90
13978	Dept. of Revenue State of Colorado	2.85
13979	Sam Jones Agency Inc.	10.00
13980	Pueblo Gas & Fuel Company	2.13
13981	Abell-Beaty Agency	43.86
13982	U. S. Postmaster	2.50
13983	L. M. Rhoades	35.00
13984	J. M. Martin	35.00
13985	Robert W. Taylor	35.00
13986	S. F. Elliot	35.00

Mr. Rhoades stated that he had endeavored to contact Mr. John Lindeman, of the Certified Concrete Company, to invite him to attend this meeting in order to discuss the current lease between the Certified Concrete Company and the District, but that he had been unable to get in touch with Mr. Lindeman.

It was the decision of the Directors to have Mr. Martin look into the matter of the District taking out liability insurance whereby the District was protected on all its property, and in particular, against structures which come under the term of "attractive nuisances".

Mr. Predovich brought to the attention of the Board the fact that the Highway Department is proposing to widen South Santa Fe Avenue, and had met with him. It is the wish of the Highway Dept. to acquire the West 80 feet of Lots 1 to 8, Block 32, in Stanton and Snyder Subdivision. It was the decision of the Directors that there would be no problems encountered in arranging a transfer of this property to the Highway Department, depending upon the amount set by appraisal. It was also brought to the attention of the Directors that, in the near future, the Highway Department would also request right-of-way easement across the Conservancy Channel immediately north of this property, and at that time details of the restrictions to be placed in this right-of-way, would be agreed upon by the Directors and Highway Department Officials.

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It was the decision of the Directors to have Mr. Martin contact Mr. A. L. Allen to ascertain if Mr. Allen has a lease with the District covering rentals which he has paid to the District for a great number of years, covering Section 36, Twp. 20 S., Range 65 W. It was reported to the Directors that, if such a lease exists, it could not be found in the regular Conservancy District Files.

Upon recommendation of Engineer Elliot, the Directors agreed to proceed this winter with clearing the trees from the Conservancy District Channel, inasmuch as this work has not been done during the past five years. It was further the decision of the Directors to instruct the Weicker Transfer & Storage Company to proceed with this work as weather permits, on a force account basis, the work to be done as outlined by Engineer Elliot.

Engineer Elliot stated that he had his office draw plans and profiles of a road to be used by Certified Concrete Company in lieu of using the dike as a roadway in the area East of the Ball Park.

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

James M. Muth
Secretary

Read and approved:

Albert W. Ayler

Ed. W. H. Deal