

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT DECEMBER 11, 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., December 11, 1963.

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

Also in attendance was R. M. Finnell and John Lindeman, both representing the Certified Concrete Company.

After calling the meeting to order, the regular order of business was dispensed with.

Mr. Finnell and Mr. Lindeman then discussed with the Directors, the possibility of changing the terms of the present lease between the District and the Certified Concrete Company, concerning the removal of gravel from the channel east of Santa Fe Avenue. It was stated that the Certified Concrete Co. had changed its method of operation, and that in this change it was uneconomical, and cumbersome to weigh the raw material prior to its entering the screening and batching plant of the Company. It was the thought of Mr. Finnell and Mr. Lindeman that some arrangement might be worked out with the District for a lump sum amount, rather than the amount being based on a minimum, together with an exact accounting of weighed material.

The Directors discussed the possibilities at length, and informed the representatives of the Certified Concrete Company that the Directors would arrive at a decision within the next week. Thereupon Mr. Finnell and Mr. Lindeman withdrew from the meeting.

The regular order of business was resumed.

The minutes of the meeting of 26 November 1963 were read and approved.

The following vouchers were read and approved:

14008	Southern Colorado Power Co.	\$ 3.70
14009	The Pueblo Gas & Fuel Company	9.03
14010	The Mountain States Tel & Tel Co.	17.01
14011	L. M. Rhoades	35.00
14012	J. M. Martin	35.00
14013	Robert W. Taylor	35.00
14014	S. F. Elliot	35.00

The Board thereupon discussed the matter which was previously before the Board concerning the Certified Concrete Company's proposal to change the lease arrangement. After considerable discussion it was the unanimous opinion of the Directors that, in the interest of all parties concerned, it would be advantageous to enter into a lease for a 5 year period, for a total amount of \$22,500., payable in 60 monthly installments. The Directors also discussed with Mr. Predovich certain minor changes which should be incorporated in the new lease, together with changes recommended by Mr. Predovich.

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The Board thereupon directed Mr. Predovich to draw a lease in accordance with the instructions of the Directors, as outlined above.

Mr. Predovich reported to the Directors that, to date, Mr. Krasovic had not called his office concerning the drawing of the lease as previously directed by the Directors at the last meeting.

There being no further business to come before the Board, the meeting adjourned at 12:10 P.M.

Read and approved:

Robert W. Taylor
L. H. H. H. H. H.

James M. Martin
Secretary