

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 21 JANUARY 1964

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the Office, 113 East Fifth Street, Pueblo, Colorado at 4:00 P.M., January 21, 1964:

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 11 December 1963 were read and approved.

The following vouchers were read and approved:

14015	The Mountain States Tel & Tel Co.	\$17.01
14016	Sam Jones Agency, Inc.	170.00
14017	Predovich & Ward	100.00
14018	Lewis M. Rhoades	96.38
14019	James M. Martin	72.28
14020	Rose M. Hutchison	65.47
14021	Rufus Stephens	19.27
14022	Simon F. Elliot	150.00
14023	Pueblo Gas & Fuel Co.	7.62
14024	The Southern Colo. Power Co.	9.68
14025	State Treasurer, Colo. Employment	60.90
14026	Director of Internal Revenue	46.50
14027	Dept. of Revenue, State of Colo.	2.85
14028	Rocky Mountain Bank Note Co.	3.10
14029	L. M. Rhoades	35.00
14030	J. M. Martin	35.00
14031	Robert W. Taylor	35.00
14032	S. F. Elliot	35.00

It was regularly moved, seconded and approved, authorizing the proper Directors to execute a Contract and Grant of Temporary Easement to the U. S. Dept. of Interior to dig test holes, trenches, etc., for the purpose of making tests for the proposed Pueblo Reservoir as a part of the Frying Pan Project.

President Rhoades and Engineer Elliot reported satisfactory progress in clearing trees and brush from the Conservancy Channel. The work has started from the West end, at Dry Creek, and has proceeded almost to the Union Avenue Viaduct.

It was regularly moved, seconded and unanimously adopted, to accept the offer of \$960.00 from the Colorado State Highway Dept. for the Highway Department's acquisition of the West 80 feet of Lots 1 to 8, both inclusive, Block 32, Stanton & Snyder Sub. Of the \$960.00 offered by the State Highway Dept., \$600 represented the purchase of the West 80 feet and the balance of \$360.00 represented damage to the remaining 40 feet of the said Lots 1 to 8.

Mr. Rhoades reported to the Directors that he had endeavored to get representatives of the Certified Concrete COMPANY TO meet with the Directors in order to iron out the details of a new lease. Mr. Predovich also stated that he had written the Attorney for the Concrete Company to the same effect, but had not yet received a reply. It was the decision of the Directors to postpone any action concerning the proposed lease until after the first of February.

Meeting adjourned at 4:45 P.M.

Read and approved:

L. M. Rhoades

James M. Martin
Secretary