

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 4 FEBRUARY 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., February 4, 1964:

Directors Present: L. M. Rhoades, J. M. Martin & 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 21 January 1964 were read and approved.

The following vouchers were read and approved:

14033	Mountain States Tel & Tel Co.	\$17.01
14034	Predovich & Ward	100.00
14035	Lewis M. Rhoades	96.38
14036	James M. Martin	72.28
14037	Rose M. Hutchison	65.47
14038	Rufus Stephens	19.27
14039	Simon F. Elliot	150.00
14040	Simon F. Elliot	55.00
14041	L. M. Rhoades	35.00
14042	J. M. Martin	35.00
14043	R. W. Taylor	35.00
14044	S. F. Elliot	35.00

Mr. Predovich reported that he had received some correspondence from Mr. Mitchell, Attorney for Certified Concrete, dated 20 January 1964, in which Mr. Mitchell stated that a meeting will be arranged in the near future to discuss a new lease between Certified Concrete Co., and the Directors. The Directors took no action on the letter.

Mr. Rhoades stated that the main purpose of this meeting was to discuss the condition of the Fountain River Channel, it being badly over-grown with brush and trees. Mr. Rhoades stated that he had discussed the matter with Mr. Jon Giguere, County Commissioner, and that Mr. Giguere had agreed that the clearing of the channel was a necessity and that the County would join the District in clearing the channel. Mr. Rhoades stated that it would be his suggestion that the District furnish funds for the use of two bulldozers, and that the County would furnish the remainder of the personnel and equipment, and that he, (Mr. Rhoades) had contacted Mr. Harris of the Colorado State Highway Department, and that Mr. Harris indicated that he would inspect the channel, and also participate in the clearing if he deemed it in the interest of the Highway Department, their interest being in the 21st Street bridge across the Fountain River.

Mr. Rhoades further stated that it would be the responsibility of the County to ascertain the ownership of the various parcels of land in the Fountain River Channel, and contact the owners in order to secure their permission to do the clearing work.

Mr. Predovich stated that it was his opinion that the Directors had the legal right to do this work, if in the interest of the District. He further stated that his opinion was based on CRS-Article 3-30-3-8.

When questioned by the Directors, Engineer Elliot stated that the present condition of the Channel was a menace to a part of the District, and that in the event of a high flood in the Fountain River it was highly probable that portions of the District would be flooded, as a result of the present condition of the Channel.

It was thereupon moved, seconded and regularly adopted that the District would furnish funds for the use of two bulldozers in clearing the Channel from 12th Street North to about 24th Street, and that the County would furnish the balance of the personnel and equipment, and that it was hoped that the State Highway would also join in the undertaking.

The Board approved the monthly statement of Weicker Transfer and Storage Co., in the amount of \$3,604.50 for their work to date in clearing brush and trees from the Arkansas River Channel. The Engineer stated that the work had been highly satisfactory, and had been completed from Dry Creek downstream to Main Street.

There being no further business coming before the Board, the meeting adjourned at 5:00 P.M.

Read and approved:

James M. Martin
Secretary

L. B. Hodges

Robert W. Taylor