

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 1 APRIL 1964

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the Office, 113 E. Fifth Street, Pueblo, Colo., at 4:00 P.M., April 1, 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 28 February 1964 were read and approved.

The following vouchers were read and approved:

14062	Pueblo Gas & Fuel Company	\$ 8.99
14063	Weicker Tfr. & Storage Co.	1,218.00
14064	Weicker Tfr. & Storage Co.	75.00
14065	Mountain States Tel & Tel Co.	17.01
14066	Predovich & Ward Attorneys	100.00
14067	Lewis M. Rhoades	96.38
14068	James M. Martin	72.28
14069	Rose M. Hutchison	68.97
14070	Wayne Hutchison	19.27
14071	Simon F. Elliot	150.00
14072	L. M. Rhoades	35.00
14073	J. M. Martin	35.00
14074	Robert W. Taylor	35.00
14075	S. F. Elliot	35.00
14076	State of Colo. Dept. of Employment	60.90
14077	State of Colo. Dept. of Revenue	2.85
14078	Director of Internal Revenue	43.00
14079	Simon F. Elliot	35.00

Attorney Predovich informed the Directors that he has been in contact with the Attorney for Certified Concrete Co., and is presently in the process of developing the terms of a new lease to be entered into between the District and the Certified Concrete Co., as per the minutes of the last regular meeting of the Directors.

Mr. Rhoades informed the Directors that the Army Engineers will make a test of the flood gates on the lower protection dikes on 3 April 1964, under the Direction of Robert Buchagan, from the District Engineer's Office at Lamar. Mr. Rhoades stated that from what information he had, the Army had been experiencing difficulties in the operation of similar gates throughout the District, and wishes to test ours as a matter of information. The Directors instructed Engineer Elliot to provide the necessary personell to carry out the test in conjunction with the Army Engineers.

A letter was read from Geoege Fellows, City Manager, expressing appreciation for the cooperation which was received from the Conservancy District in clearing the Fountain River Channel. The letter was ordered received and filed.

Engineer Elliot presented a memorandum of agreement from the Department of Highways, State of Colorado, in which the State Highway Department wished to secure a pipeline easement from drainage purposes across certain lots owned by the District immediately South and East of the Santa Fe Avenue Bridge. The agreement stipulated that in consideration for the grant of easement the District would receive \$100.00.

The Directors agreed to the granting of the Easement, and authorized Mr. Rhoades as President of the District to execute the agreement.

Mr. Rhoades stated that he had been contacted by the Bureau of Reclamation to the effect that when the Bureau entered into an agreement with the District to do certain test hole drilling on Section 36, Twp. 20 South, Range 65 West, that they had neglected to insert in the agreement permission to construct the necessary roads to the test hole sites, as well as construct a temporary bridge across the Arkansas River.

The Directors concurred with Mr. Rhoades to give the Bureau of Reclamation verbal permission to do this work, provided that if the roads intersect a fence line, that proper cattle passes or locked gates be installed at the expense and maintenance of the Bureau.

The Directors discussed the possibility of selling, renting, or leasing the old river channel between Main Street and Santa Fe Avenue. Engineer Elliot informed the Directors that the cost of installing the power company drainage into a concrete pipe, and the necessary engineering and appertenant construction thereto, would cost in the neighborhood of about \$100,000. He also stated that the City had plans for a future storm sewer project for the downtown area, in which was contemplated the installation of a 96" diameter pipe, in addition to the pipe which would serve the Southern Colorado Power Company. The Engineer also said that he had spoken to the City Engineer's Office concerning the proposal, and that it was suggested by the City that the channel area could be filled over a period of time if slected dumping were permitted in the area.

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

James M. Martin
Secretary

Read and approved:

L. H. Rhoades

Robert W. Taylor