

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 1 MAY 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., May 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 1 April 1964 were read and approved.

The following vouchers were read and approved:

14080	Mountain States Tel & Tel Company	\$ 17.01
14081	Void	
14082	Pueblo Gas & Fuel Company	10.19
14083	Sam Jones Agency, Inc.	10.00
14084	Rocky Mountain Bank Note Co.	3.28
14085	Weicker Transfer & Storage Co.	332.50
14086	Simon F. Elliot	385.00
14087	Postmaster U. S. Postoffice	5.00
14088	Predovich & Ward Attorneys	100.00
14089	Lewis M. Rhoades	96.38
14090	James M. Martin	72.28
14091	Rose M. Hutchison	68.97
14092	Wayne T. Hutchison	19.27
14093	Simon F. Elliot	150.00
14094	L. M. Rhoades	35.00
14095	J. M. Martin	35.00
14096	Robert W. Taylor	35.00
14097	S. F. Elliot	35.00
14098	Southern Colorado Power Co.	7.96

The annual report of the condition of the Conservancy Works through the City, as prepared by Engineer Elliot, was read in its entirety to the Directors. President Rhoades indicated that he would see that the parts of the report which indicated immediate attention, would be taken care of by himself. The report was ordered attached to and made a part of these minutes.

A letter of appreciation from the Corps of Army Engineers, concerning the recent inspection made by personnel of the Army Engineer Corps, of the flood gates in the lower flood dikes, was read and ordered filed.

Attorney Predovich informed the Directors that he had prepared a new lease to be entered into between the Directors and Certified Concrete. The Directors approved the lease as Attorney Predovich had drawn it, directed President Rhoades to execute the lease on behalf of the Directors, and directed Mr. Predovich to forward the lease to Certified Concrete Company for execution by its officials.

The Directors agreed to sell to Mr. Patti, a triangular shaped piece of ground immediately south of Levee Street and west of Santa Fe Avenue, in the vicinity of the present Santa Fe Avenue Underpass. This piece of ground is located in the former River Channel of the Arkansas River, and due to its location, it was felt that the area would be of no further value to the District. It was agreed that the minimum price for the land would be approximately \$400.00. Engineer Elliot was directed to make the survey and compile the description for the conveyance, the deed to be drawn by Attorney Predovich.

Copy of Deed attached hereto

*#400.00
J.M.M.
SWT
RWP*

7 May 1963

- RECEIPT -

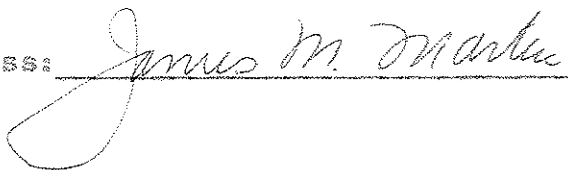
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I, L. M. Rhoades, Vice President and Treasurer of the Pueblo Conservancy District, hereby acknowledge receipt this day, from John M. Holmes, President and Manager of the Pueblo Conservancy District, the key to the District's Safety Deposit Box, No. 712, First National Bank, Pueblo, Colorado.

Dated this 10th day of May, 1963.


L. M. Rhoades

Witness:



A permanent easement, drawn by the Colorado State Highway Department, was presented to the Directors, covering a 20 foot strip of land immediately south and east of the Santa Fe Avenue Bridge, to provide for drainage easements for the forthcoming new Highway Construction. It was the opinion of both Attorney Predovich and Engineer Elliot, that the description be redrawn prior to execution by the Directors.

Mr. Rhoades reported that he had spent considerable time with personnel of the Bureau of Reclamation in going over, on the site, the proposed core drilling in Section 36, Twp. 20 South, Range 65 West.

Mr. Rhoades indicated that the Bureau would erect a temporary bridge across the Arkansas River Channel immediately below the barrier dam. He also indicated to the Directors the location of the proposed roadways and gates to be constructed on a temporary basis by the Bureau personnel.

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

SFE:rh

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL 544-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

27 April 1964

To the Directors
Pueblo Conservancy District
113 E. 5th Street
Pueblo, Colorado

Gentlemen:

As has been the policy of the Directors, I have completed my annual inspection of the Conservancy works through the City. This inspection was done on April 11th, from Dry Creek to Main Street, and on April 25th, from Main Street, east to Certified Concrete.

The structures were found to be, in my opinion, in excellent condition, and there appears to be no need for maintenance at this time, with only one exception, and which concerns the counterbalanced flood gates in backwater dike, and will be commented on in the following enumerated paragraphs.

1. As usual, several gopher holes were in the earth portion of the dike, from 0+00 to 1 +200.

2. It appears that unauthorized dumping of earth and loose rock is taking place just back of the shower rooms of the Stadium. I have taken the matter up with Mr. Carlson and Mr. Haaf of School District 60, and they will try to ascertain who is responsible, and also, try to keep trespassers out of the area. The dumping, if continued at this location, will restrict the river channel, and could present a serious problem.

3. On the date of the inspection, some brush piles resulting from the recent clearing operations by Weicker had not been burned. This has now been accomplished.

4. At 13+20, some minor concrete repair to the parapet wall is required. This is not an immediate or serious problem.

5. There is some growth and accumulation of soil on the rock rip-rap, south bank west of Union. It appears not sufficient to justify removing at this time.

6. Some hairline cracking has appeared on the gunite work placed last year on the backside of the levee, west of Main Street. This appears to be from expansion and contraction, not settlement. The cracks have not opened up sufficiently to justify filling at this time.

7. The City is in the process of painting the steelwork of the Union Avenue bridge.

8. Some gopher holes were observed in the south embankment, west of the Freeway.

9. Some Chinese Elms are growing in Eldorado Avenue spillway, and should be removed while they are still small.

10. Something serious appears to have happened to the main trunk line sewer crossing, east of Santa Fe Avenue, as a large volume of sewage was spilling into the river at the manhole just southeast of Santa Fe Avenue bridge. The Director of Public Works has been notified of this condition.

11. The recent work of clearing the channel of weeds and trees by Weicker was an excellent piece of work, and the Weicker personnel responsible for supervising the work should be complimented.

12. Large gravel stockpiles are present adjacent to the excavation work of Certified Concrete, and steps should be taken for the removal of the stockpiles in accordance with lease provisions.

13. No steps are being taken by Certified Concrete to maintain a closed gate at the top of the east end of the flood dike. This gate was open and the lock and chain gone. The gate and posts have been destroyed at the over-the-dike roadway, thus allowing travel across and along the top of the dike. No provision for a gate at the east end of the new access road has been made.

14. Weeds and debris have lodged under the counter-balanced flood gates in the back-water dike. This situation should be remedied immediately.

15. No inspection of the barrier dam is contemplated at this time.

Very truly yours,



Simon F. Elliot, Engineer
for the District

THIS DEED, Made this 23rd day of July, 1964, in the year of our Lord one thousand nine hundred and sixty-four, between THE PUEBLO CONSERVANCY DISTRICT, a body corporate and a political subdivision of the State of Colorado, organized and existing under the Conservancy Act of Colorado, hereinafter called the Grantor, of the first part, and ANTHONY PATTI and ANGELO PATTI as tenants in common, hereinafter called Grantee, of the second part.

WITNESSETH, That the Grantor for and in consideration of the sum of One Dollar and other valuable consideration, to the Grantor in hand paid by the Grantee, the receipt whereof is hereby confessed and acknowledged, has remised, released, sold, conveyed and QUITCLAIMED, and by these presents does remise, release, sell, convey and QUITCLAIM unto the said Grantee, their successors and assigns, forever, all the right, title, interest, claim and demand which the said Grantor has in and to the following described tract or parcel of land, lying and being in the County of Pueblo and State of Colorado, to-wit:

A triangular shaped parcel of land, being a part of the former Arkansas River Channel, and being located in the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, Twp. 20 South, Range 65 West of the 6th Principal Meridian, and lying immediately south of, and adjacent to Levee Street as shown in Moore's Subdivision of a portion of the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 31 in Twp. 20 S. of Range 64 W., and of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, Twp. 20 S., of Range 65 W., in Pueblo County, Colorado, according to the recorded plat thereof, filed for record June 19, 1912, more particularly described as follows:

Commencing at the southerly corner of Lot 25, in Block 3, of the said Moore's Subdivision; thence northwesterly, along the northerly line of the said Levee Street a distance of 79.83 feet; thence westerly across said Levee Street, parallel to the east-west lot lines in said Block 3, a distance of 33.84 feet to a point in the southerly line of said Levee Street, and the point of beginning of the herein described triangular parcel of land; thence continuing westerly and parallel to said east-west lot lines, a distance of 48.26 feet; thence northerly, parallel to the East line of said Block 3, a distance of 35.21 feet to a point in the said southerly line of Levee Street; thence southeasterly, along said southerly line of Levee Street, a distance of 59.83 feet to the point of beginning; said described triangular shaped parcel of land contains 850 square feet, more or less.

Together with all of grantor's right, title and interest in and to that portion of Levee Street described as follows: Commencing at the southerly corner of Lot 25 in Block 3 of the said Moore's Subdivision; thence northwesterly along the northerly line of the said Levee Street a distance of 79.83 feet to the point of beginning; thence continuing northwesterly a distance of 101.62 feet to a point in the northerly line of said Levee Street; thence southerly and parallel to the east line of said Block 3 a distance of 24.79 feet to the southerly line of Levee Street; thence in a southeasterly direction along the southerly line of Levee Street 59.83 feet to a point; thence easterly 33.84 feet to the north line of Levee Street to the point of beginning.

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever, of the said Grantor, party of the first part, either in law or equity, to the only proper use, benefit and behoof of the said Grantee, party of the second part, their successors and assigns forever.

IN WITNESS WHEREOF said Grantor has caused this instrument to be executed in its corporate name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, the day and year first above written.

THE PUEBLO CONSERVANCY DISTRICT

ATTEST:

By _____
President

Secretary

STATE OF COLORADO)
) SS.
COUNTY OF PUEBLO)

The foregoing instrument was acknowledged before me this _____ day of _____, 1964, by L. M. Rhoades as President and James M. Martin as Secretary of The Pueblo Conservancy District, a corporation.

Witness my hand and official seal.

My commission expires _____.

Notary Public