

## RECORD OF PROCEEDINGS

100 LEAVES

### MINUTES OF MEETING ON 11 JUNE 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., June 11, 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 regular order of business was dispensed with. Thereupon the following persons, representing Certified Concrete Company, met with the Directors:

Mr. Rex Mitchell, Attorney for the Company; Mr. Earl Brubaker and Mr. John Lindeman.

The Directors and Representatives of the Concrete Company discussed in great detail, the proposed lease and license as drawn by Mr. Predovich. At the termination of approximately one hour of conversation and discussion, the major items of differences were agreed upon. Certain items--stock piling and fencing, were to be decided at a meeting to be held on Monday at which are to be present, Engineer Elliot, Director Taylor and Mr. Lindeman. It was felt by all concerned that, as a result of this meeting, an agreement could be reached concerning the details of the lease and proposed license.

After the representatives of the Certified Concrete Company left the meeting, the regular order of business was resumed.

The minutes of the meeting of May 1, 1964 were read and approved.

The following vouchers were read and approved:

|       |                                   |        |
|-------|-----------------------------------|--------|
| 14099 | The Pueblo Gas & Fuel Co.         | \$6.35 |
| 14100 | Predovich & Ward Attorneys        | 100.00 |
| 14101 | Lewis M. Rhoades                  | 96.38  |
| 14102 | James M. Martin                   | 72.28  |
| 14103 | Rose M. Hutchison                 | 68.97  |
| 14104 | Wayne T. Hutchison                | 19.27  |
| 14105 | Mountain States Tel & Tel Co.     | 17.01  |
| 14106 | O'Brien Printing & Stationery Co. | 19.70  |
| 14107 | Taylor Fence Company              | 25.30  |
| 14108 | Simon F. Elliot                   | 150.00 |
| 14109 | The Pueblo Gas & Fuel Co.         | 3.19   |
| 14110 | Southern Colo. Power Co.          | 1.89   |
| 14111 | Simon F. Elliot                   | 90.00  |
| 14112 | Fred's Trash Barrell              | 1.75   |
| 14113 | Burroughs Corporation             | 20.80  |
| 14114 | O'Brien Printing & Stationery Co. | 19.70  |
| 14115 | L. M. Rhoades                     | 35.00  |
| 14116 | J. M. Martin                      | 35.00  |
| 14117 | R. W. Taylor                      | 35.00  |
| 14118 | S. F. Elliot                      | 35.00  |

The Board approved a revised easement for pipeline, to be granted Colorado State Highway Department immediately South and East of the Santa Fe Avenue Bridge. President Rhoades was directed to execute the easement in the name of the District.

It was the decision of the Directors to rotate the position of Auditor of the District, in order to give the various Certified Public Accountants an opportunity to serve the District. It was thereupon moved, seconded and adopted, appointing Mr. Peter Dell, Certified Public Accountant, to audit the books of the District for the fiscal year ending May 31, 1964, and to act as the District's consultant in auditing matters for the ensuing fiscal year.

There being no further business coming before the Board, the meeting adjourned at 5:15 P.M.

James M. Martin  
Secretary

Read and approved:

L. M. D. Adams  
Robert W. Taylor