

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF MEETING ON 25TH AUGUST 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 11:00 A.M., August 25th, 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 July 23, 1964 was read and approved. The following vouchers were read and approved:

14137	Mountain States Tel & Tel Co.	\$17.01
14138	Predovich & Ward	100.00
14139	Lewis M. Rhoades	96.38
14140	James M. Martin	72.28
14141	Rose M. Hutchison	68.97
14142	Wayne T. Hutchison	19.27
14143	Simon F. Elliot	150.00
14144	Simon F. Elliot	25.00
14145	LeMasters Janitor Supply Co.	4.12
14146	Sam Jones Agency	10.00
14147	Southern Colorado Power Co.	2.11
14148	Ed Boyle Construction Co.	5,895.00
14149	The Pueblo Gas & Fuel Co.	2.02
14150	Mountain States Tel & Tel Co.	17.01
14151	L. M. Rhoades	35.00
14152	J. M. Martin	35.00
14153	R. W. Taylor	35.00
14154	Simon F. Elliot	35.00

Mr. Martin reported that he had written to the Naegel Outdoor Advertising Company concerning the expiration of their lease on several parcels of ground which they now occupy, belonging to the District. Mr. Martin reported that no answer had been received concerning his letter. The Board thereupon directed Attorney Predovich to notify the Naegel Outdoor Advertising Company to remove their structures from the Conservancy Lands

The Board approved the action heretofor taken in which payment in the amount of \$5,895.00 was made to the Ed Boyle Construction Co. for constructing a channel from the 11th Street Bridge across Dry Creek, south to the Arkansas River Channel. Mr. Rhoades stated that the amount paid the Ed Boyle Const. Co. was approximately one-half the original estimated cost.

Mr. Taylor stated that he had made some "No Trespassing or Swimming" signs to be erected in the vicinity of the pond created by the Certified Concrete Company in the removal of gravel. It was the decision of the Directors that these signs were essential to the safeguarding of life in the area, and that by the erection of these signs the Police Department would assist in enforcing the regulation.

The letter which Mr. Elliot sent to A. L. Woelk, under date of 27 July 1964 was read and approved.

There being no further business to come before the Board, the meeting adjourned at 11:30 A.M.

Read and approved:

James M. Martin
Secretary