

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 22 JANUARY 1965

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District at 4 P.M. on 22 January 1965.

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 23 December 1964 were read and approved. The following vouchers were read and approved.

14214	Predovich & Ward	\$100.00
14215	Lewis M. Rhoades	96.38
14216	James M. Martin	72.28
14217	Rose M. Hutchison	68.97
14218	Wayne T. Hutchison	19.27
14219	Mountain States Tel & Tel Company	17.01
14220	Simon F. Elliot	150.00
14221	Ed Boyle Construction Company	6,000.00
14222	State Compensation Insurance Fund	28.00
14223	Southern Colorado Power Company	6.99
14224	Colorado Department of Employment	60.90
14225	The Pueblo Gas & Fuel Company	12.43
14226	State of Colorado, Dept. of Revenue	2.85
14227	Director of Internal Revenue	36.00
14228	Cash	5.00
14229	L. M. Rhoades	35.00
14230	J. M. Martin	35.00
14231	R. W. Taylor	35.00
14232	S. F. Elliot	35.00

Mr. Rhoades presented a statement from Ed Boyle Construction, in the amount of \$7,234.50, representing the balance due Mr. Boyle for filling the swamp area immediately west of the West 11th Street Bridge, making a total for the work done, of \$13,234.50, of which \$6,000 was paid in an estimate during December, and approved at the last meeting of the Directors.

The Directors approved payment to Mr. Boyle in the amount of \$7,234.50.

Mr. Rhoades stated that, as a result of filling the swamp area, a suitable site for development has materialized. Sale of this land by the District would now be in order, thereby putting the property back on the tax rolls.

The Directors authorized Engineer Elliot to make a boundary survey of the property, together with the compilation of a proper legal description of the property to be sold, and further directed Mr. Elliot that, upon completion of the survey and certification, that the same be delivered to Mr. Thomas Healy, in order that Mr. Healy can make an appraisal of the property for the District, prior to obtaining a buyer for the property.

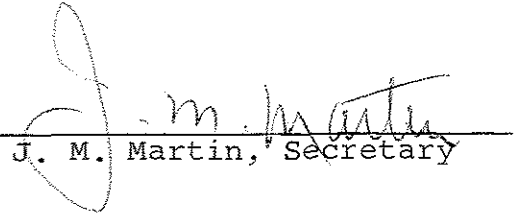
The Directors also authorized Mr. Thomas Healy to make an appraisal of the property, as outlined above.

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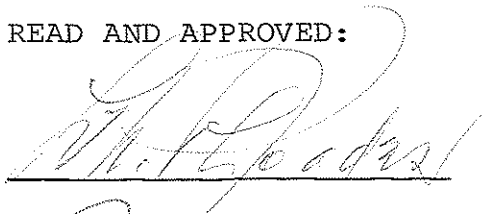
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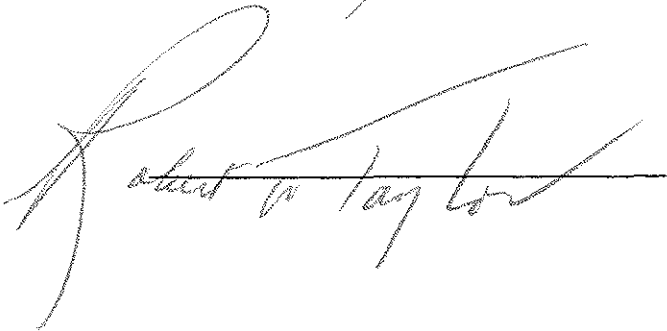
Upon recommendation of Mr. Rhoades, the Directors approved filling the old River Channel from Main Street to Santa Fe Avenue, with excess material from excavation, provided the fill material does not interfere with the drainage ditch of the Southern Colorado Power Company, for which the Power Company has a right-of-way for use as a drainage ditch.

There being no further business, the meeting adjourned at 5P.M.


J. M. Martin, Secretary

READ AND APPROVED:


W. H. Rhodes


Robert W. Taylor