

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 19TH FEBRUARY 1965

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District at 4:00 P.M. on February 19th, 1965.

Directors Present: L. M. Rhoades, J. M. Martin & R. W. Taylor
Engineer Present : S. F. Elliot
Attorney, Walter Predovich was absent.

Mr. Rhoades called the meeting to order. The minutes of the meeting of 22 January 1965 were read and approved. The following vouchers were read and approved:

14233	Ed Boyle Construction	\$7,234.50
14234	Predovich & Ward	100.00
14235	Lewis M. Rhoades	96.38
14236	James M. Martin	72.28
14237	Rose M. Hutchison	68.97
14238	Wayne T. Hutchison	19.27
14239	Mountain States Tel & Tel Company	17.01
14240	S. F. Elliot	150.00
14241	The Pueblo Gas & Fuel Company	10.23
14242	The Southern Colorado Power Company	6.08
14243	Simon F. Elliot	125.00
14244	L. M. Rhoades	35.00
14245	J. M. Martin	35.00
14246	R. W. Taylor	35.00
14247	S. F. Elliot	35.00

It was agreed among the Directors, subject to the approval of the Engineer, that the District would grant a right-of-way across the lands of the District, East of Santa Fe Avenue, to the Fountain Sand and Gravel Company, in order to provide access to the lands of the Gravel Company. The grant of right-of-way is also subject to the right-of-way not interfering with the operations of the present Lessee, Certified Concrete Company, or impair the safety of the District. Mr. Rhoades stated that, prior to investigating the proposed right-of-way, the Fountain Sand and Gravel Company would make a written proposal to the District.

The Directors instructed Engineer Elliot to present to the Directors at their next meeting, the estimate previously submitted by the Engineer, covering piping the drainage Ditch of the Southern Colorado Power Company from Main Street, East to Santa Fe Avenue.

The Directors reviewed the appraisal for the property recently reclaimed from a swamp, on West 11th Street adjacent to the bridge across Dry Creek. The appraisal valued the property at \$800.00. In view of this low appraisal, the Directors withheld any action to dispose of the property at this time.

SFE:rh

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL 544-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

81002

26 February 1965

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

Gentlemen:

As you requested, a very preliminary estimate of cost for enclosing the Power Company's drainage ditch from Main Street east to Santa Fe Avenue, is as follows:

1072 lin. ft. 96"D. Concrete storm sewer
pipe in place @ \$56.00 per ft. - - - - - \$60,032.
(The above does not include any backfill)

Transition structure, from 96"D. pipe
to 2-8'x8' box- - - - - 15,000.

Sub-Total \$75,032.

Add 10% for contingencies - - - - - 7,500.
\$82,532.

Engineering, 6% + - - - - - 4,800.

Preliminary Estimate, Total - - - - - \$87,332.

Very truly yours,

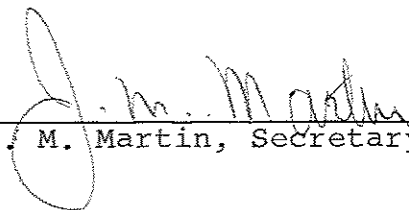


Simon F. Elliot,
Engineer for the Board

It was agreed among the Directors that, when the present lease of Graham Construction Co. expires and a new one drafted, a clause be inserted that the minimum charge for gravel be paid in advance by the Graham Construction Co.

Mr. Rhoades suggested that the Directors and the Engineer investigate, on the site, the Fountain River in the vicinity of 40th Street North to 50th Street, as he had received a complaint concerning the flood protection works recently installed by the Pueblo Water Works in conjunction with the pipeline crossing at 48th Street.

There being no further business to come before the Board, the meeting was adjourned at 5P.M.


J. M. Martin, Secretary

READ AND APPROVED:

