

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 30 MARCH 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 March 30, 1965.

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

Mr. Rhoades called the meeting to order. The minutes of the meeting of 19 February 1965 were read and approved. The following vouchers were read and approved: *

A letter from Engineer Elliot, as per the instructions of the Directors at the last regular meeting, was read. The letter contained Mr. Elliot's estimate of cost for placing the So. Colorado Power Company's ditch into a concrete pipe, in order to make the adjacent Conservancy Land usable as commercial property.

It was the concensus of opinion that the cost would be excessive, and the Directors questioned if the Power Company were not obligated to participate in the cost of such construction. Attorney Predovich was instructed to investigate the legal documents concerning the acquisition of the right-of-way by the Power Co. from the Conservancy Dist., to ascertain if there was a provision to cover such construction work.

An offer to purchase was received from Anderson Enterprise, Inc., in which \$1,100 was offered for All of Lot 26 except the northeasterly .62th of the Northeasterly 1 ft. Block 38 in the former town of South Pueblo now a part of the City of Pueblo, according to the recorded plat thereof.

It was the decision of the Directors to have the property as described, appraised by Mr. Healey, of the Sam Jones Agency, in order to determine the appraised value before returning an answer to Anderson Enterprises, Inc.

Engineer Elliot reported that he had been unable as of this time, to complete the annual inspection of the Conservancy works, due to the recent inclement weather. He stated, however, that he had made a complete inspection from the Dry Creek Bridge, down stream to the D&RGW RR Bridge, that he had found the levy dikes and appurtenant structures in excellent condition. He pointed out that he had not made a formal report to the Directors but suggested that certain items of maintenance be undertaken prior to the submission of the formal report at the next regular meeting of the Directors. He pointed out several items, and Mr. Rhoades stated that he would have these taken care of immediately.

* A list of the vouchers approved are as follows:

14248	Predovich & Ward	\$100.00
14249	Lewis M. Rhoades	96.38
14250	James M. Martin	72.28
14251	Rose M. Hutchison	68.97
14252	Wayne T. Hutchison	19.27
14253	S. F. Elliot	150.00
14254	The Mountain States Tel & Tel Co.	17.01
14255	Southern Colorado Power Company	8.34
14256	The Pueblo Gas & Fuel Co.	11.71
14257	~~Mountain States Tel & Tel Co.~~	~~17.01~~ void
14258	L. M. Rhoades	35.00

XXXXX
XXXXXX

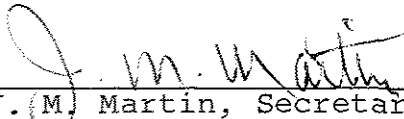
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14259	J. M. Martin	\$ 35.00
14260	R. W. Taylor	35.00
14261	S. F. Elliot	35.00
14262	Predovich & Ward	100.00
14263	Lewis M. Rhoades	96.38
14264	James M. Martin	72.28
14265	Rose M. Hutchison	68.97
14266	Wayne T. Hutchison	19.27
14267	S. F. Elliot	150. 00
14268	Mountain States Tel & Tel Co	17.01

The Directors authorized Engineer Elliot to use his field party in order to test the flood gates at the southern end of the Conservancy works at the So. Colo. Power Company's drainage structure.

There being no further business, the meeting adjourned at 5:00 P.M.


J. M. Martin, Secretary

READ AND APPROVED:

