

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 20 APRIL 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 20 April 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 30 March 1965 were read and approved. The following vouchers were read and approved:

14269	Southern colorado Power Company	8.89
14270	Department of Revenue	2.85
14271	State of Colorado Dept. of Employment	60.90
14272	U. S. Treasury Dept. Int. Revenue Serv.	36.00
14273	Sam Jones Agency	10.00
14274	Pueblo Gas & Fuel Company	10.66
14275	L. M. Rhoades	35.00
14276	J. M. Martin	35.00
14277	R. W. Taylor	35.00
14278	Simon F. Elliot	35.00
14279	Holmes Hardware Co.	25.22

Mr. Martin reported that, in accordance with the decision of the Directors at the last meeting, the appraised value of the property known as All of Lot 26 except the northeasterly .62 feet of the northeasterly 1 foot of Block 38, South Pueblo, is \$1400.00.

Mr. Martin also reported that Anderson Enterprises is willing to Pay \$1,600. for the above described property. It was the unanimous decision of the Directors to convey the property to Anderson Enterprises for \$1,600, without abstract, and not including realtor's commission.

It appeared to the Directors that some confusion existed in the minds of both Mr. Patti and the Directors concerning property lines and boundaries in the area adjacent to Levee St. In order to clarify the boundary question, the Directors ordered Engineer Elliot to establish a centerline delineation of vacated Levee Street, and when established in the field, advise Mr. Rhoades and Mr. Taylor so that it could be determined if it is necessary to move the existing fence.

Attorney Predovich reported to the Board that, after examining the conveyance of the Conservancy District to Southern Colorado Power Company, that it was his opinion that, according to the terms of the document, the Power Company was under no obligation to bear any expense in enclosing the channel in a pipe or flume.

In answer to a letter from Mr. John J. Tucci, the Directors decided that if Conservancy land was available south and west of Runyon Field, that every effort would be made to make an agreement with Mr. Tucci for the purchase of land for industrial purposes, provided the action would not impair the operation of the District.

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

Robert W. Taylor
L. M. Rhoades

104
~~103~~

J M Martin
J M Martin, Secretary

It was reported that Robert W. Taylor on 4/11/65 was appointed by the District Court as a Director for a term of 5 years to expire April 20, 1970

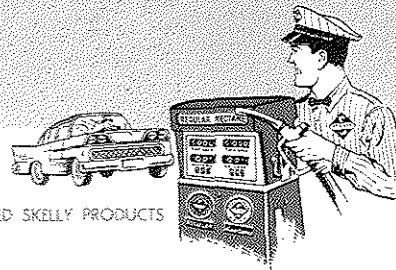
MAIN OIL COMPANY

901 W. 4th Street

PUEBLO, COLORADO

Phones: 544-8673 — 545-3838

GUARANTEED SKELLY PRODUCTS



April 13, 1965

Pueblo Conservancy District
113 East 5th
Pueblo, Colorado

Attention: Lew Rhodes

Dear Sir:

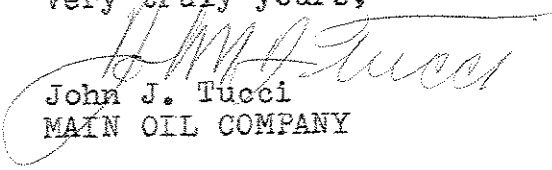
It is my understanding that you are going to sell some land in order to get it back on the tax roll.

I am definitely interested in purchasing some of this land. The land I am interested in is south and west of Runyon Field.

I would appreciate hearing from you regarding the amount of acreage involved and the asking price on this land.

Thank you for your most prompt attention and kind consideration in this matter.

Very truly yours,


John J. Tucci
MAIN OIL COMPANY

bb

cc: Walter Predovich

SFE:rh

SIMON F. ELLIOT
CIVIL ENGINEER
PUEBLO, COLORADO

PAGE NO.

8 April 1965

Mr. Walter Predovich
Thatcher Building
Pueblo, Colorado

Dear Walter:

You will recall at the last meeting of the Directors of the Conservancy District, the question concerning the placing of the Southern Colorado Power Company's drainage ditch in a concrete conduit was discussed, and whether or not the Power Company assumed any responsibility toward the payment of such an installation in obtaining right-of-way from the Conservancy District. Enclosed you will find a copy of the Warranty Deed from the District to the Power Company, Reception No. 392030.

Mr. Rhoades wishes the District to convey to Patti, any interest which the District might have had in vacated Levee Street. The portion of vacated Levee Street is as follows:

All that portion of vacated Levee Street lying adjacent to and immediately southwest of Block 3, Moore's Subdivision, according to the recorded plat thereof, filed for record June 19, 1912; lying between the line common to Lots 44 and 45 of said Block 3 extended southwesterly and the West line of Santa Fe Avenue extended southerly.

Very truly yours,

Simon F. Elliot

Encl.

cc - Directors
Pueblo Conservancy Dist.

SFE:rh

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL 544-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

81002

7 April 1965

Re: Annual Inspection
of Flood Works

To the Directors
Pueblo Conservancy District
Pueblo, Colorado

Gentlemen:

On 13 March 1965 I inspected the dikes and channel of the District's flood protection from Dry Creek, east to the D. & R.G.W. R.R. bridge. All of the works appeared to be in excellent condition and in need of only minor maintenance work.

1. The timber stairway at Main Street should be re-nailed in order to tighten the treads and handrails.

2. The timber stairway at 4th Street has been partially destroyed by fire, and a person using this structure unknowingly could be injured since some of the treads are missing. The structure should be removed since concrete stairs have been provided nearby in conjunction with the new 4th Street viaduct.

3. The gunite facing on the north side of the levee from Main Street, West, shows some spalling, due probably to frost action. No repairs are indicated at this time.

4. Some gopher holes, 125' west of 4th Street should be filled.

5. There is a broken pilaster at 13+200*- , but no urgency is indicated in replacing the same.

6. A more thorough inspection of the toe of the levee should be made at 14+00 to determine if repairs are required. The inspection should be made with two men, provided with rope and boots.

7. Debris and growth should be removed from the stone rip-rap, south bank, upstream from Union Avenue.

8. A sapling should be removed and its roots killed, in the face of the levee, 200' West of Union Avenue.

Inspection 3 April 1965

9. Saplings and debris should be removed from the Eldorado Spillway.

10. There appears to have developed one large and several small voids behind the concrete levee face, on the south levee, 150 feet east of the D&RGW bridge, which should be filled with earth and compacted.

11. A floor plank is missing from the pedestrain walk-way on the D.&RGW bridge. The proper railroad officials should be notified. (On 4/6/65 Mr. Cash, of D&RGW was contacted by phone by myself.)

12. Chinese elms should be removed from the top of the levee from D&RGW bridge, east to Freeway Bridge.

13. The operations of Certified Concrete Co. appears to be in harmony with the District's policies.

14. The drainage ditch east of Runyan Field should be cleared of weeds and trash.

15. The chain link fence, adjacent to the sidewalk, south of Union Avenue Bridge needs repairing; also the chain link fence, between Main and Union, directly under the power line is down and should be repaired.

Respectfully submitted.


Simon F. Elliot, Engineer
for the District.