

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MARCH 24, 1967

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street, at 4:00 P.M., March 24, 1967, with the following present:

DIRECTORS: L. M. RHOADES, J. M. MARTIN & R. W. TAYLOR
ENGINEER : S. F. ELLIOT
ATTORNEY : LESTER WARD for Mr. Predovich who is still recuperating from surgery.

The President called the meeting to order. The minutes of the February 21, 1967 meeting were read and approved.

The Treasurer reported a cash balance in the checking account of \$20,210.66.

The following vouchers were read and approved:

14641	Predovich & Ward	\$100.00
14642	Lewis M. Rhoades	95.60
14643	James M. Martin	71.70
14644	Rose M. Hutchison	67.42
14645	Steve Hutchison	19.12
14646	Simon F. Elliot	150.00
14647	Ed Boyle Construction Co.	4,008.52
14648	Elliot & Associates, Inc.	96.00
14649	Southern Colorado Power Co.	5.11
14650	Weicker Transfer & Storage Co.	150.00
14651	Sam Jones Agency	10.00
14652	L. M. Rhoades	35.00
14653	J. M. Martin	35.00
14654	R. W. Taylor	35.00
14655	S. F. Elliot	35.00
14656	Pueblo Gas & Fuel Company	8.63
14657	Ed Boyle Construction Co.	1,552.64

Engineer Elliot reported repairs have been completed to toe of levee, South side of river, East of D. & R. G. W. Railroad bridge.

A letter dated March 13, from Certified Concrete, was read, requesting establishment of boundary line between District and Fountain Sand & Gravel Company. Mr. Taylor was instructed to arrange meeting and determine the problem, as Mr. Elliot stated that a survey had been made of certain boundary lines for Certified Concrete a few years ago, and that these corners might possibly still be in evidence. Engineer Elliot was directed to so advise Certified.

Mr. Elliot advised the Directors that in the near future, the Bureau of Reclamation would start negotiations with the District to acquire all, or part of Section 36, Twp. 20 S., Range 65 W., as this is the area proposed for the construction of the dam for Pueblo Reservoir, as a part of the Frying Pan Arkansas Project.

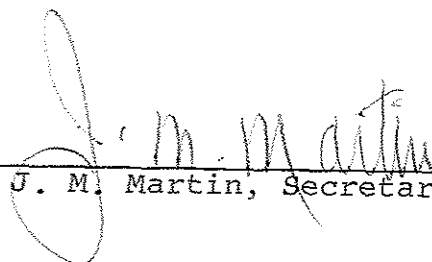


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He also advised the Directors that it is possible that the Pueblo Water Works would find it advantageous to construct a filter plant someplace on this Section, after the Dam is built, and therefore, the Directors should require that in transferring this Section to the Bureau, a provision should stipulate that the Pueblo Water Board would have the right to construct and operate filter plant(s) and pipe line(s) on this site, in perpetuity, and without land costs. The directors concurred in the recommendation.

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


J. M. Martin, Secretary

Read and approved:

