

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JUNE 29, 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., June 29, 1967.

DIRECTORS: L. M. RHOADES, J. M. MARTIN , Present
R. W. TAYLOR, absent
ENGINEER : S. F. ELLIOT
ATTORNEY : WALTER PREDOVICH

The President called the meeting to order. The minutes of the May 19, 1967 meeting were read and approved.

The Treasurer reported a cash balance in the checking account of \$20,683.71

The following vouchers were read and approved:

14687	Predovich & Ward	\$100.00
14688	Lewis M. Rhoades	95.60
14689	James M. Martin	71.70
14690	Rose M. Hutchison	67.42
14691	Steve Hutchison	19.12
14692	Simon F. Elliot	150.00
14693	The Pueblo Gas & Fuel Co.	3.68
14694	Southern Colorado Power Co.	3.05
14695	Sam Jones Agency	594.00
14696	Elliot & Associates, Inc.	75.00
14697	L. M. Rhoades	35.00
14698	J. M. Martin	35.00
14699	R. W. Taylor	35.00
14700	Simon F. Elliot	35.00
14701	Predovich & Ward	100.00
14702	Lewis M. Rhoades	95.60
14703	James M. Martin	71.70
14704	Rose M. Hutchison	67.42
14705	Steve Hutchison	19.12

A letter was received from Irvin S. Smith, advising the Directors that he was in possession of a 3/4 interest in certain mineral rights in Section 36, Twp. 20S, Range 66 W. The Directors instructed Engineer Elliot to answer the letter as being received and to also advise Mr. Smith that the Bureau of Reclamation was contemplating the condemnation of this Section for uses in the Frying Pan-Arkansas Diversion Project, and that a copy of the letter to Mr. Smith be attached to and made a part of these minutes.

Mr. Rhoades reported that both he and Mr. Martin had spoken to Mr. McCallister concerning the latter's complaint regarding the cottonwood trees along the south bank of the Arkansas River. Mr. Rhoades advised Mr. McCallister that it was his opinion that the trees were not on Conservancy property, it was not the responsibility of the District concerning the trees, and that if Mr. McCallister wished the trees to be cut down, it would be necessary for him to contact other parties.

The Directors authorized Mr. Rhoades to sign a Department of Interior voucher and remittance in the amount of \$1442. for the Bureau of Reclamation's easement on Section 36, Twp. 20 S., Range 66 West.

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Mr. Arthur D. Soderberg, Ass't to Mr. James Ogilvie, Bureau of Reclamation, then met with the Board to discuss the eventual acquisition by the United States of Section 36, Twp. 20 S., Range 66 W. to be used as a part of the land acquisitions for the Pueblo Reservoir, the latter being a part of the Frying Pan Arkansas Project. Prior to the meeting Mr. Ogilvie had phoned Mr. Elliot and expressed his regrets that he would not be able personally to explain the Bureau's purposes, but that Mr. Soderberg was thoroughly familiar with the situation and would explain in detail and would answer any questions which the Directors might have concerning the future acquisition of this property.

Mr. Soderberg stated that the Bureau intended to acquire the land sometime during the fiscal year 1968-69. He also stated that the Conservancy Dam, now located on the Section would be inundated and that the top of the new dam would be about 136 feet above the present Conservancy Dam.

The Directors discussed with Mr. Soderberg that when the Bureau of Reclamation acquires this property, would it be possible that a reservation be placed in the deed whereby the Pueblo Water Works would be allowed to construct a Municipal Filter Plant on the land, provided that it was found feasible to do so. Mr. Soderberg stated that he doubted that such a provision could be inserted in the deed but that arrangements could be made whereby the Water Board would lease the treatment plant site for 99 years at a rental of \$1.00.

Mr. Soderberg very kindly agreed to furnish the District with a map which designates the proposed land acquisitions for the Pueblo reservoir, including the land of the Pueblo Conservancy District. Various questions arose during the further conversation with Mr. Soderberg and at the termination the Directors thanked Mr. Soderberg for his time and that the Directors greatly appreciated the information which they had been imparted.

There being no further business, the meeting adjourned at 5:15 PM.

Read and approved:

L. B. Reader
Robert W. Taylor

J. M. Martin
J. M. Martin, Secretary

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS

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LEWIS M. RHOADES, Pres.

113 EAST FIFTH STREET

LINCOLN 4-5267

PUEBLO, COLORADO

July 1, 1967

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Mr. Irvin S. Smith
%Continental Inc.
701 Second Avenue
Seattle, Washington

Dear Mr. Smith:

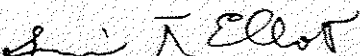
The Directors of the Pueblo Conservancy District are in receipt of your letter of June 15 in which you referred to your three quarter interest in mineral rights contained in Section 36 Twp. 20 S., Range 66 W., in Pueblo County.

The Directors greatly appreciate your letter at this time inasmuch as the Bureau of Reclamation is contemplating the condemnation of the property for use in the proposed Frying Pan-Arkansas Project, the specific use of the land being as a part of the Pueblo Reservoir.

We are attaching a copy of your letter, together with a copy of this letter, as part of our minutes for further reference.

At the present time it appears that the condemnation proceedings are about a year off, but we wish to advise you, at this time, so that you may be in position to protect what rights you may have.

Very truly yours,


Simon F. Elliot, Engineer
for the District

CONTINENTAL, INC.

701 SECOND AVENUE

SEATTLE 4, WASHINGTON

PHONE MAIN 3-3050

IRVING S. SMITH
CHAIRMAN OF THE
FINANCE COMMITTEE

June 15, 1967

The Pueblo Conservancy District
113 East 5th
Pueblo, Colorado

Gentlemen:

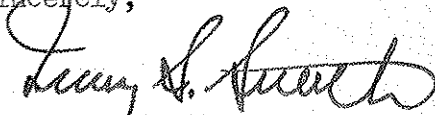
This has reference to Section 36, TWP 20 South,
Range 66 West, in Pueblo County.

I acquired a three-fourths interest in the mineral
rights in this property from my mother, Helen Mary
Stanton Smith, by deed dated March 31, 1947. This was
recorded in Book 1038, page 4, Records of Pueblo County,
and bears Filing No. 782549.

The purpose of this letter is simply to remind
you of my ownership, as I realize that in periods of non-
use things of this nature are apt to get misplaced. For
about four years I received income from the property by
reason of oil leases. I assume that there has been no
subsequent leasing, and I repeat, I simply want to con-
firm on your records my ownership in these rights.

I do not suppose that any of my old friends are
with the District at this time, particularly John Holmes.

Sincerely,



Irving S. Smith

ISS:jc

