

## RECORD OF PROCEEDINGS

100 LEAVES

### MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MAY 23, 1968

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street at 4:00 P.M. May 23, 1968

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin & R. W. Taylor  
ENGINEER PRESENT : S. F. Elliot  
ATTORNEY PRESENT : Walter Predovich

The President called the meeting to order. The minutes of the April 29, 1968, meeting were read and approved.

The Treasurer reported a cash balance in the checking account at the First National Bank as \$13,139.26.

A letter from Col. J. H. Hottenroth, Corps of Army Engineers, dated 15 May, was directed to Engineer Elliot for reply.

A letter from Irving S. Smith, concerning ownership of mineral rights in Sec. 36, T. 20S., R. 65 W., was read and ordered attached to and made a part of these minutes.

The following vouchers were read and approved:

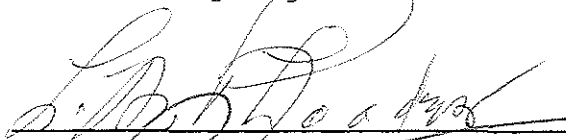
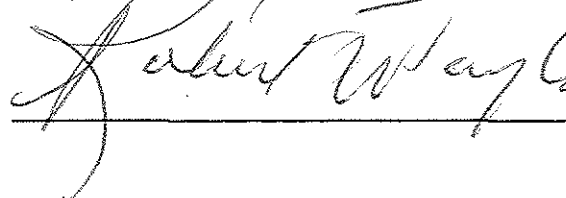
|       |                             |           |
|-------|-----------------------------|-----------|
| 14860 | Sam Jones Agency, Inc.      | 34.00     |
| 14861 | Ed Boyle Const.             | 1,693.80  |
| 14862 | Pueblo Gas & Fuel Co.       | 6.46      |
| 14863 | Southern Colorado Power Co. | 5.96      |
| 14864 | L. M. Rhoades               | 35.00     |
| 14865 | J. M. Martin                | 35.00     |
| 14866 | R. W. Taylor                | 35.00     |
| 14867 | S. F. Elliot                | 35.00     |
| 14868 | Walter W. Predovich         | 100.00    |
| 14869 | L. M. Rhoades               | 95.60     |
| 14870 | James M. Martin             | 71.70     |
| 14871 | Rose M. Hutchison           | 67.42     |
| 14872 | Steve Hutchison             | 19.12     |
| 14873 | The Minnequa Bank of Pueblo | 50,000.00 |
| 14874 | The Ed Boyle Const. Co.     | 3,027.67  |

The Directors authorized the construction of a concrete curb at the toe of the levee extending from the D & RGW bridge, east to the Interstate Highway #25 bridge.

The following resolution, introduced by Mr. Rhoades, was seconded and unanimously adopted:

BE IT RESOLVED, that those property owners, immediately north of and adjacent to the Conservancy Levee, from the D&RGW Railroad bridge to the bridge of Interstate Highway #25, whose lawns, shrubbery and fences are now occupying land owned by the Pueblo Conservancy District, be permitted to so occupy the land, reserving the right of the District to occupy its property when circumstances so require.

The meeting adjourned at 5:00 P.M.

  
  
  
J. M. Martin, Secretary

CONTINENTAL, INC.

701 SECOND AVENUE

SEATTLE, WASHINGTON 98104

PHONE MAIN 8-3050

IRVING S. SMITH  
CHAIRMAN OF THE  
FINANCE COMMITTEE

May 7, 1968

Mr. Simon F. Elliot  
Engineer  
The Pueblo Conservancy District  
113 East Fifth Street  
Pueblo, Colorado

Re: Section 36 Twp. 20 S., Range 66 W.

Dear Mr. Elliot:

Kindly refer to your file and letter of July 1, 1967, with respect to this property. May I advise you that I have deeded an undivided one-half of my interest in the mineral rights to my sister, Mrs. Dorsey E. Mayhugh (Mary Margaret Mayhugh) which, I know, would be the wish of my Mother and my Grandfather.

I hope that you will advise her, as well as myself, of any developments affecting the property.

Sincerely,



Irving S. Smith

ISS/gc

