

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT

January 31, 1956

A Special Meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado, at 10:00 A. M. on January 31, 1956.

Directors Present: John M. Holmes and W. T. Mathis
 Frank Pryor, Absent

The minutes of the meeting of November 29, 1955, were read and approved.

Upon motion of Mr. Mathis, seconded by Mr. Holmes, the Sale of Certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and the property holder:

Receipt Pages Nos. 610 - 616 inc.		
Certificate No.	107086; 108075; 109064	727.76 H. W. Sheldon
	107087; 108076; 109065	18.68 H. W. Sheldon
	107088; 108077; 109066	18.68 H. W. Sheldon
	107089; 108078; 109067	18.68 H. W. Sheldon
	107090; 108079; 109068	18.68 H. W. Sheldon
	87813	422.71 Leach Realty Co.
	108084	61.14 Leonard & Mabel Pace

The following Vouchers were read and approved:

12586	Bertha Stephens	19.60
12587	Charles M. Rose	100.00
12588	Elbert D. Greene	73.41
12589	Director of Internal Revenue	4.80
12590	S. F. Elliot and V. R. Blackburn	125.00
12591	Void	
12592	Southern Colorado Power Co.	4.34
12593	Pueblo Gas & Fuel Co.	9.20
12594	Mary E. Shomer, County Treas.	6.30
12595	Mary E. Shomer, County Treas.	62.26
12596	H. W. Sheldon	1.50
12597	Blackburn Engineering Co.	565.68
12598	Herman Klipfel, Acting Postmaster	3.00
12599	Mountain States Tel & Tel Co.	20.72
12600	Mary E. Shomer, County Treas.	.55
12601	John M. Holmes	29.40
12602	Bertha Stephens	19.60
12603	Charles M. Rose	100.00
12604	Elbert D. Greene	73.41
12605	Director of Internal Revenue	4.80
12606	State Treasurer, State of Colorado	15.20
12607	Colorado State Treasurer	.57
12608	Southern Colorado Power Co.	5.91
12609	Robinson-Gardner Hardware Co.	9.63

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12610	O'Brien Printing & Sta. Co.	.90
12611	Mary E. Shomer, County Treas.	141.45
12612	S. F. Elliot and V. R. Blackburn	125.00
12613	First National Bank of Pueblo	100,000.00
12614	Pueblo Gas & Fuel Co.	12.86
12615	Mary E. Shomer, County Treas.	.50
12616	Simon F. Elliot	130.00
12617	Blackburn Engineering Co.	5,532.75
12618	State Compensation Insurance Fund	12.00
12619	Roy O. Frantz Supply Co.	28.95
12620	Bertha Stephens	19.60
12621	Charles M. Rose	100.00
12622	Mountain States Tel & Tel Co.	17.63
12623	John M. Holmes	44.10
12624	Elbert D. Greene	89.23
12625	Director of Internal Revenue	8.40
12626	John M. Holmes	10.00
12627	W. T. Mathis	10.00

On January 9, 1956, Secretary Greene with the approval of Mr. Holmes invested \$100,000.00 in U.S. "K" Bonds for the District. Mr. Mathis moved that this action be and is hereby ratified and approved at this meeting. Mr. Holmes concurred.

Mr. Holmes reported that the jetty in the river near the south end of the Santa Fe Avenue bridge needed to be repaired; much of the slag which had been put into the jetty had washed out. Holmes recommended that the washed out slag be replaced by new slag and that the new slag be held in place by concrete grout. Mr. Mathis moved and Mr. Holmes concurred that Holmes be authorized to have this work done.

Greene reported that Arthur L. Allen had sent a check to the District in the amount of \$125.00 as rent for one year grazing privilege on acreage owned by the District near the Barrier Dam, Allen having rented this ground for many years. Mathis moved that the check be accepted and Mr. Holmes approved.

Mathis moved that Greene's remuneration be raised from \$80.00 to \$100.00 per month retroactive to January 1, 1956. Holmes concurred.

The City of Pueblo has for some time been acquiring property necessary for the extension of Elizabeth Street to Central Main Street. This Elizabeth Street extension requires that a triangular part of the Southern Colorado Power Company's cooling pond at the NE corner of the pond be filled in and become part of the Elizabeth Street extension. It was authorized at this meeting that Holmes, as President, and Greene, as Secretary, execute in behalf of the District whatever form of conveyance is necessary from the District to the City of Pueblo. The Elizabeth Street extension project also calls for use of the old river channel from the West side of Victoria Avenue to the East side of Central Main Street. It was authorized at this meeting that Holmes and Greene have a conference with Attorney Rose and that Holmes and Greene execute a Quit Claim Deed from the District to the City of Pueblo for the old river channel from the West side of Victoria Avenue to the East side of Central Main Street - and that Rose be requested to prepare the Quit Claim Deed for Holmes and Greene to sign. No consideration is involved for the triangular part of the Southern Colorado Power Company's cooling pond nor for that part of the river channel conveyed.

There being no further business, the meeting adjourned.

Read and Approved:

J. M. Holmes
W. T. Mathis
Frank Puyser

Elbert D. Greene
 Secretary