

RECORD OF PROCEEDINGS

100 LEAVES

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

January 31, 1959

A 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, 1959.

Directors Present: John M. Holmes, W. T. Mathis and L. M. Rhoades
Engineer Present: S. F. Elliot

The minutes of the meeting of November 20, 1958, were read and approved.

The following Vouchers were read and approved:

13108	Mountain States Tel & Tel Co.	19.09
13109	Rufus Stephens	19.55
13110	Charles M. Rose	100.00
13111	Elbert D. Greene	88.98
13112	Director of Internal Revenue	8.40
13113	Barbara Greene	48.87
13114	S. F. Elliot and V. R. Blackburn	125.00
13115	Southern Colorado Power Co.	3.13
13116	Simon F. Elliot	40.00
13117	Pueblo Gas and Fuel Co.	7.22
13118	O'Brien Printing & Sta. Co.	1.08
13119	Mountain States Tel & Tel Co.	17.63
13120	Rufus Stephens	19.55
13121	Charles M. Rose	100.00
13122	John M. Holmes	48.88
13123	Elbert D. Greene	88.98
13124	Director of Internal Revenue	8.40
13125	Barbara Greene	48.88
13126	Colorado State Treasurer	1.11
13127	Colorado State Treasurer	25.20
13128	Pueblo Cons. Dist, Special Acct.	200.00
13129	S. F. Elliot and V. R. Blackburn	125.00
13130	Southern Colorado Power Co.	10.43
13131	State Compensation Insurance Fund	80.00
13132	O'Brien Printing & Sta. Co.	1.47
13133	Simon F. Elliot	40.00
13134	Weicker Transfer & Storage Co.	3,397.45
13135	Pueblo Gas and Fuel Co.	10.31
13136	Mountain States Tel & Tel Co.	17.63
13137	Rufus Stephens	19.50
13138	Charles M. Rose	100.00
13139	Elbert D. Greene	88.73
13140	Director of Internal Revenue	8.40
13141	Barbara Greene	48.75
13142	John M. Holmes	10.00
13143	W. T. Mathis	10.00
13144	S. F. Elliot	10.00
13145	L. M. Rhoades	10.00

Holmes reported that the City of Pueblo wants to take about 8000 or 9000 tons of sand and gravel from an area near the Barrier Dam. A price of 3¢ (Three Cents) per ton was agreed on, subject to approval of the Conservancy District Directors at this meeting. Mathis moved and Rhoades seconded a motion, which was unanimously carried, approving of the 3¢ per ton price.

Holmes reported Edward Boyle of the Certified Concrete Company wants to lease some of the land the District bought from The Fountain Sand and Gravel Company in December 1951. The Directors referred the matter to Holmes and Elliot for investigation.

Holmes read a letter from the City of Pueblo regarding construction of a fence bordering the Elizabeth Street Extension. A map was submitted by the City of Pueblo showing location of the fence. S. F. Elliot, the Conservancy District's Engineer, examined the map submitted by the City showing location of the fence. Elliot reported the map was all right.

Holmes stated that in view of the fact that the City of Pueblo had filed with the District a copy of a plan and specifications for the extension of Elizabeth Street between South Main Street and Santa Fe Avenue, said plan and specifications being satisfactory to the District, he had therefore executed the conveyance of an Easement, which had been authorized in the meeting of March 21, 1958 and further authorized by Resolution in the meeting of April 25, 1958. (Reference is made to the Minutes of these two meetings.)

There being no further business, the meeting adjourned.

Edward D. Green
Secretary

Read and Approved:

[Signature]
[Signature]
[Signature]

Easement and Certified Copy of Resolution recorded in County Clerk's Office, Feb. 18, 1959. Book 1380, Page 297 Reception No. 90006 90007