

RECORD OF PROCEEDINGS

100 LEAVES

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

25 APRIL 1961

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 o'clock A.M., April 25, 1961

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

The minutes of the meeting of February 21, 1961, were read and approved.

The following Vouchers were read and approved:

13480	Rufus Stephens	\$19.40
13481	Charles Rose	100.00
13482	Rose M. Hutchison	66.00
13483	John M. Holmes	169.75
13484	The Mountain States Tel & Tel	18.92
13485	Simon F. Elliot	150.00
13486	Southern Colo. Power Co.	3.93
13487	Krasovec Sign Co.	72.00
13488	Simon F. Elliot	35.00
13489	Pueblo Gas & Fuel Co.	8.89
13490	Pueblo Savings & Trust	12,500.00
13491	Arkansas Valley Bank	12,500.00
13492	Mountain States Tel & Tel	18.47
13493	Rufus Stephens	19.40
13494	Charles Rose	100.00
13495	Rose M. Hutchison	66.00
13496	John M. Holmes	169.75
13497	Simon F. Elliot	150.00
13498	Director of Internal Revenue	46.50
13499	Dept. of Employment State of Colo.	50.40
13500	Southern Colo. Power Co.	3.37
13501	Pueblo Gas & Fuel	7.19
13502	Colo. Dept. of Revenue	2.85
13503	Simon F. Elliot	56.00
13504	The Middelkamp Agency	7.50
13505	John M. Holmes	10.00
13506	Walter T. Mathis	10.00
13507	L. M. Rhoades	10.00
13508	Simon F. Elliot	10.00

A letter dated April 15 and carrying 18 signatures, was read. The letter thanked the District for placing signs along the river.

A letter from the U. S. Army Engineers Corps of Albuquerque, with reference to their inspection of the Pueblo Levee was read and ordered placed on file.

It was moved by Mathis, seconded by Rhoades, that Holmes draw a contract with Mr. Graham for digging of gravel on the Conservancy property at the Rock Canyon Barrier downstream from the Barrier and south of the Bessemer Ditch. Motion carried.

It was moved by Rhoades and seconded by Mathis that the expenditure for having the section of land at the Rock Canyon Barrier surveyed, be approved. Motion carried.

There being no further business coming before the Board, the meeting was adjourned at 11:00 A.M.

L. M. Rhoades
W. T. Mathis

J. M. Holmes
 Secretary-Treasurer