## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

## OF THE PUEBLO CONSERVANCY DISTRICT

## April 6, 1960

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 6, 1960.

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

The minutes of the meetings of November 11, 1959 and also the minutes of the meeting of the meeting of February 18, 1960, were read and approved.

The following Vouchers were read and approved:

7 2000	Manustain Otatas Mom Os	17.63
13272	Mountain States T&T Co.	
13273	Rufus Stephens	19.50
13274	Charles M. Rose	100.00
13275	Elbert D. Greene	88,60
13276	Director of Internal Revenue	8.40
13277	Barbara Greene	48.75
13278	S. F. Elliot and V. R. Blackburn	125.00
13279	Southern Colorado Power Co.	3.59
13280	Pueblo Gas and Fuel Co.	8,25
13281	Mountain States T&T Co.	17.63
13282	Rufus Stephens	19.50
13283	Charles M. Rose	100.00
13284	Elbert D. Greene	88.60
13285	Director of Internal Revenue	8,40
13286	Barbara Greene	48.75
13287	Colorado State Treasurer	25.50
		1.50
13289		700.50
13290	Pueblo Cons. Dist, Special Acct.	100.00
13291	S. F. Elliot	125.00
13292	Southern Colorado Power Co.	4.15
13293	Pueblo Gas and Fuel Co.	9.53
13294	O'Brien Ptg. & Sta. Co.	131.50
13295	State Compensation Insurance Fund	78.00
13296	Mountain States T&T Co.	17.63
13297	Rufus Stephens	19.40
13298	Charles M. Rose	100.00
13299	Elbert D. Greene	88.10
13300	Director of Internal Revenue	8.40
13301	Barbara Greene	48 <b>.5</b> 0
13302	S. F. Elliot	125.00
13303	Southern Colorado Power Co.	6.19
13304	Holmes Hardware Company	22.00
13305	Pueblo Gas and Fuel Co.	17.43
13306	John M. Holmes	10.00
13307	L. M. Rhoades	10.00
13308	S. F. Elliot	10.00
13309	State Compensation Insurance Fund	44.00
13310	Mountain States T&T Co.	17.63
13311	Rufus Stephens	19.40
13312	Charles M. Rose	100.00
13313	Elbert D. Greene	88,10

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13314	Director of Internal Revenue	8.40
13315	Barbara Greene	48.50
13316	S. F. Elliot	150,00
13317	Southern Colorado Power Co.	4.6 <b>1</b>
13318A	Pueblo Gas and Fuel Co.	10.70
13318	First Federal Savings & Loan Assn.	10,000.00
13319	Railway Building and Loan Assn.	10,000.00
13320	Mountain States T&T Co.	17.63
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13321	Southern Colorado Power Co.	4.72
13322	Rufus Stephens	19.40
13323	Charles M. Rose	100.00
13324	Elbert D. Greene	88.10
13325	Director of Internal Revenue	8.40
13326	Barbara Greene	48.50
13327	John M. Holmes	97.00
13328	Colorado State Treasurer	36.60
13329		1.50
13330		150.00
	Pueblo Gas and Fuel Co.	11.10
	John M. Holmes	10.00
	W. T. Mathis	10.00
13334	L. M. Rhoades	10.00
13335	S. F. Elliot	10.00

Mathis moved and Rhoades seconded the motion that Holmes proceed with repairs needed as authorized in Elliot's report of October 1959. Motion was carried.

Holmes reported that it had come to his attention that Edward Boyle of the Certified Concrete Company had removed a great deal of sand and gravel on the north side of the river east of the Santa Fe Avenue bridge and that he had left alarge hole and which should be filled with overburden. Holmes said he saw Boyle about this and Boyle had promised to fill the hole. Not having complied with this promise as soon as Holmes thought he should, Holmes saw him again and Boyle agreed to fill the hole. Holmes says he will see him again and demand action.

Mention was also made of the fact that Urban Renewal Authority desire to use certain parts of the old river channel between Victoria Avenue and Main Street for parking space, providing they can acquire other properties to complete their project. The District signified their willing ness to cooperate if and when the occasion arises.

There being no further business, the meeting adjourned

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Read and approved by: