

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

May 26, 1925

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10 A.M. May 26, 1925. Directors present: Lee and Nuckolls. Directors absent: Breckenridge. The meeting was called to order by Chas. W. Lee, but the Secretary acted as Chairman of the meeting owing to the absence of Mr. Breckenridge. The minutes of the meeting of May 19, were read, and upon motion, approved.

According to advertisement, bids for construction of the intake & culvert in the old bed of the Arkansas River at Santa Fe Avenue; and the river pier and south abutment of the West Fourth Street Viaduct, were received, opened, read and tabulated by Mr. Bock, Secretary of the Dayton-Morgan Engineering Co. as follows:

SANTA FE AVE. INTAKE & CULVERT:	Cert. Check
F. B. Orman	164.77
Pueblo Bridge & Cons. Co.	175.00
P. C. Croll	300.00
Salle Cons. Co.	300.00
RIVER PIER & SOUTH ABUTMENT WEST 4TH. ST.:	
P. C. Croll	300.00
F. B. Orman	469.58
Salle Cons. Co.	400.00
Pueblo Bridge & Cons. Co.	300.00

Motion was made, seconded and passed to make the consideration of these contracts at a later meeting, giving the Engineers time to determine which was the best bid.

The following bills were read and approved, warrants being ordered drawn on the Treasurer for same:

7872 Pueblo Bridge & Cons. Co.	6,600 00
7873-7915 Payroll for one-half month ending May 15, 1925, Engineering department	3,777 48
7916 N. O. Nelson Mfg. Co.	1,930 44

7917 Treasurer, C. F. & I. Co.	1,639 38
7918 King Inv. & Lumber Co.	9,409 07
7919 Void	
7920 First National Bank, Pueblo	39 04
7921 H. S. Crocker	1,215 10
7922 Pueblo Bridge & Cons. Co.	3,004 13
7923 Pueblo Bridge & Cons. Co.	7,137 00
7924 Platt Rogers, Inc.	48,258 71
7925 Allen B. Roche	275 50
7926 Bernstein Bros. Iron & Metal Co.	132 21
7927 First National Bank, Pueblo	3,960 00
7928 Blank number	
7929 King Inv. & Lumber Co.	6,359 58
7930 Treasurer, C. F. & I. Co.	903 87
7931 Driscoll Trucking Co.	11 50
7932 The Pueblo Bridge & Cons. Co.	96 74
7933 Midwest Steel & Iron Works	37 65
7934 The Standard Fire Brick Co.	120 00
7935 The A. T. & S. F. Ry. Co.	4 60
7936 The Summit Pressed Brick & Tile Co.	41 25
7937 The Warner Mfg. Co.	19 98
7938 A. McClelland M. I. & R. Co.	4 88
7939 The Colorado Culvert & Flume Co.	89 98
7940 G. H. Karr, Mgr. Union Depot Hotel	25 60
7941 The Pueblo Carriage Co.	1 00

Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, that the Board, being now fully advised in the premises, doth now find that it is necessary, for the purposes of The Pueblo Conservancy District and the completion of the Official Plan, that the following lands not heretofore taken be acquired by the District, and the officers of the District are hereby directed to proceed accordingly with eminent domain proceedings in accordance with the Conservancy Act of Colorado.

(For description of lands see copy of petition attached hereto)

Mr. Lee seconded the motion which resulted in the following vote:

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

Motion was made by Mr. Nuckolls that the agreement between W. F. Pigg & Son by George Prendergast, and The Pueblo Conservancy District, for additions to the sewer contract, be, and the same is hereby approved.

Mr. Lee seconded the motion, which resulted in the following vote:

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

STATES OF COLORADO)
COUNTY OF PUEBLO)

ss.

IN THE DISTRICT COURT

IN THE MATTER)

OF)

PETITION)

THE PUEBLO CONSERVANCY DISTRICT)

Comes now The Pueblo Conservancy District by Charles W. Lee, President, and respectfully shows to the court that the directors of said District, by resolution heretofore passed, have determined the necessity of taking, by the District, of the following lands not heretofore taken, in connection with the completion of the Official Plan of the District, to-wit:

Parcel 241 A strip of land fifty (50) feet in width, being twenty-five (25) feet in width on each side of the following described center-line in the County of Pueblo and State of Colorado, to-wit:

Beginning at a point on the levee of the new channel of the Arkansas River, as constructed by The Pueblo Conservancy District, whence the North Quarter Corner of Section Thirty-six (36), Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) Principal Meridian, bears North $37^{\circ} 13'$ East, a distance of 2782.5 feet; thence from said point of beginning North $37^{\circ} 08' 40''$ East, a distance of 535 feet to a point whence the North Quarter Corner of said Section 36, bears North $32^{\circ} 40' 40''$ East, a distance of 2285.5 feet.

242 A strip of land eighteen (18) feet in width beginning at the North and South center-line of Section Thirty-four (34), Township Twenty (20) South, Range Sixty-five (65) West, Sixth (6th) Principal Meridian, extending thence Westwardly a distance of 1165 feet, being the Northerly eighteen (18) feet (between said points of beginning and ending) of that parcel of land in the Southeast Quarter of the Northwest Quarter of Section 34, Township 20 South, Range 65 West, 6th Principal Meridian, which was deeded to the Denver & Rio Grande Railway Company, on December 4, 1872, as recorded in Book 4, page 327, of the records of the County Clerk and Recorder of Pueblo County, Colorado.

243 All of that part of Stanton & Snyder's Subdivision, in the City of Pueblo, Colorado, according to the plat of said Subdivision, as filed in the records of the County Clerk and Recorder of Pueblo County, State of Colorado, within the following described lines, to-wit:

beginning at a point on the North and South center-line of Section Six (6), Township Twenty-one (21) South, Range Sixty-four (64) West, Sixth (6th) Principal Meridian, which point is 575 feet North of the South line of Lansing Street (recently known as Olive Street); thence North $84^{\circ} 50'$ West, 1181 feet to a Point of Curve; thence on a Curve to the Right, with a radius of 3694.83 feet, a distance of 530 feet more or less, to its intersection with the East line of the alley in Block 24, said Stanton & Snyder's Subdivision; thence Northerly, along the said East line of said alley in said Block 24, a distance of 417.0 feet, to a point on the South line of Locust Street; thence Easterly, along the South line of said Locust Street, a distance of 120 feet to a point on the West line of Snyder Avenue; thence Northerly, along the said West line of said Snyder Avenue, a distance of 277.00 feet to a point on the North line of the said Stanton & Snyder's Subdivision; thence Easterly, along the said North line of said Stanton & Snyder's Subdivision, a distance of 1260 feet more or less, to the center of the Arkansas River; thence Southeasterly, along the center of the said Arkansas River, a distance of 500 feet more or less, to its intersection with the North and South center-line of the said Section 6, Township 21 South, Range 64 West, 6th P.M.; thence Southerly, along the said North and South center-line of said Section 6, a distance of 507 feet more or less, to the place of beginning, containing an area of 28.4 acres more or less.

WHEREFORE, petitioner prays that the appraisers heretofore appointed by the court, unless the court shall, in its discretion appoint other appraisers, be directed to appraise the value of said land, including the damages to property not taken, and make a report of their findings by incorporating the same in the Conservancy Appraisal Record now on file in this court in accordance with Section 29 of the Conservancy Act of Colorado.

There being no further business to come before the meeting, it was, upon motion, adjourned.

E. D. Spaul
Secretary.

Read and Approved:

Charles Lee

_____ Board of Directors.