MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

May 28, 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 9:30 A.M. on May 28, 1956.

Directors Present: John M. Holmes, W. T. Mathis, Frank Pryor and also Simon F. Elliot, District Engineer.

The minutes of April 10, 1956, were read and approved.

The following Vouchers were read and approved:

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12664 Blackburn Engineering Co. 2,036.95 12665 Blackburn Engineering Co. 484.07 12666 Bertha Stephens 19.60 12667 Charles M. Rose 100.00 12668 Elbert D. Greene 89.23 12669 Director of Internal Revenue 8.40 12670 S. F. Elliot and V. R. Blackburn 125.00 12671 Mountain States Tel & Tel Co. 17.63 12672 Southefn Colorado Power Co. 2.57 12673 LeMaster's Janitor Supply Co. 1.65 12674 Pueblo Gas & Fuel Co. 4.57 12675 Reblo Const. Dist, Special Acct. 1,400.00 12676 Abell-Beaty Agency 125.00
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12677 Abell-Beaty Agency 5.00
12678 John M. Holmes 10.00
12679 W. T. Mathis 10.00
12680 Frank Pryor 10.00
12681 Simon F. Elliot 10.00
12682 Mountain Statez T&T Co. 22.78
12683 Blackburn Engineering Co. 466.81

This Meeting was called for the purpose of discussing the proposed plan of the State Highway Department for the construction of an arterial Highway Bridge across the Arkansas River, approximately 370 feet west of the present Santa Fe Avenue Bridge.

It was the concensus of opinion of the Directors of the District and of S. F. Elliot, Engineer for the District, that these plans should be discussed with the Army Engineers at Albuquerque, New Mexico. To carry out this thought, Holmes was instructed to go to Albuquerque for such discussion and that S. F. Elliot should accompany him if Holmes so desired.

There being no further business, the meeting adjourned.

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Read and approved: