

# RECORD OF PROCEEDINGS

100 LEAVES

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 4 MAY 1962

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., 4 May 1962.

Directors Present: John M. Holmes, L. M. Rhoades, James M. Martin

Engineer Present: S. F. Elliot

The minutes of the meeting of 6 April, 1962, were read and approved.

The following vouchers were read and approved:

13680	Pueblo Gas & Fuel Company	\$ 9.28
13681	Central States Roofing Co.	6.00
13682	Charles Rose	100.00
13683	John M. Holmes	169.53
13684	Rose M. Hutchison	65.89
13685	Rufus Stephens	19.37
13686	Mountain States T. & T. Company	17.01
13687	S. F. Elliot	150.00
13688	So. Colorado Power Co.	2.57
13689	Lewis M. Rhoades	30.00
13690	Sam Jones Agency	10.00
13691	Simon F. Elliot	280.00
13692	John M. Holmes	35.00
13693	L. M. Rhoades	35.00
13694	James M. Martin	35.00
13695	S. F. Elliot	35.00

The Court Order appointing Mr. James M. Martin to the Board of Directors to fill the unexpired term of the late Walter Mathis, which term will expire February 24, 1963, with his Oath of Office is hereby accepted and is attached to and made a part of these minutes.

The re-appointment of L. M. Rhoades, whose present term will expire on June 5, 1962, is hereby accepted, which re-appoints him for a term of five years beginning June 5, 1962, is hereby ordered attached to and made a part of these minutes.

A letter dated April 19 was received from the Pueblo Gas & Fuel Company, and was read, requesting slight changes in the plans of putting a pipe line on the Conservancy property south of the Arkansas River.

It was moved by Rhoades and seconded by Martin that the plan be approved and that the Gas Company be so notified. Motion carried.

A letter dated May 2 from the Kaufman Agency was read with reference to the desired purchase of approximately 24.28 feet of lot 26, block 38 in the former town of South Pueblo, same being in the 300 block on Victoria Avenue.

It was moved by Martin, seconded by Rhoades that Kaufman Agency be advised that we will sell the property but only on a cash basis, price of which to be agreed upon. Motion carried. *\$100.00 Front Foot.*

It was moved by Rhoades, seconded by Martin that Engineer Elliot be instructed to proceed with the Engineering and Plans and Specifications for the repair of the dirt bank of the north bank of the Arkansas River West of Union Avenue and across from the Union Depot.

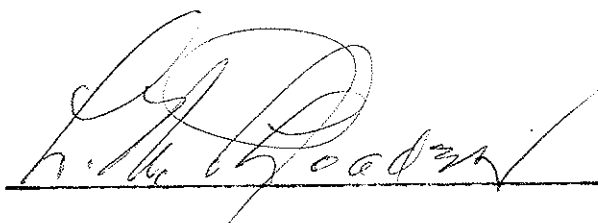
The report of Engineer Elliot, dated April 23, with reference to certain repairs on the Levee was received and ordered attached to and made a part of these minutes.

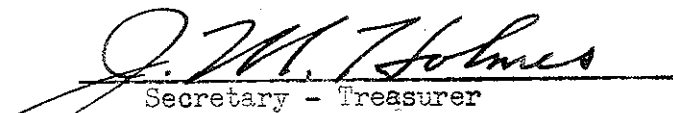
It was moved by Rhoades, seconded by Martin that Holmes take steps to have the work done. Motion carried.

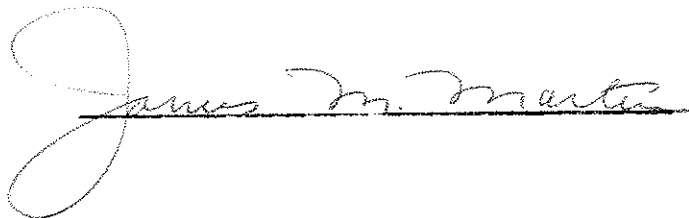
It was moved by Rhoades, seconded by Martin that Holmes be instructed to contact City Manager Fellows with reference to dumping dirt fill over the top of the Union Avenue Bridge railing, motion carried.

It was moved by Rhoades and seconded by Martin that Holmes be instructed to go to Denver to contact the Denver & Rio Grande Western R. R. Company with reference to the removal of their pipe line from the north bank of the Arkansas River opposite the Union Avenue Depot where work will be done. He is also to take up with the Railroad the feasibility of using Railroad facilities for handling the necessary earth to do the work, same to be reported on at a later meeting. Motion carried.

There being no further business the meeting adjourned at 11:30 A.M.

  
W. H. Rhoades

  
Secretary - Treasurer

  
James M. Martin

STATE OF COLORADO )  
                          ) ss. IN THE DISTRICT COURT  
COUNTY OF PUEBLO )

COPY

IN THE MATTER )  
                  ) OF )  
                  ) )  
THE PUEBLO CONSERVANCY DISTRICT )     ORDER

WHEREAS, it appearing to the Court that the term of term of Walter T. Mathis, heretofore appointed Director of the Pueblo Conservancy District, expires on the 24th day of February, 1963, and that the said Walter T. Mathis has since died and his successor has not been appointed,

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that James M. Martin be, and he is hereby appointed as Director of the Pueblo Conservancy District, to serve the un-expired term of said Walter T. Mathis, to serve until February 24, 1963, and until his successor has been appointed and has qualified.

The amount of the corporate surety bond which the said James M. Martin is to furnish is hereby fixed at One Thousand Dollars (\$1,000.) and the said James M. Martin is hereby directed to qualify as director and proceed with the duties of said office according to law.

Done at Pueblo, Colorado, this 19<sup>th</sup> day of April, A. D. 1962.

BY THE COURT,

*Philip Colton*  
Judge

COPY

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OATH OF OFFICE

JAMES M. MARTIN, being first duly sworn upon his oath says:

That he will honestly, faithfully and impartially perform the duties of his office as Director of the Pueblo Conservancy District; and that he will not be interested in any contract let by said District.

(signed) James M. Martin,

STATE OF COLORADO }  
COUNTY OF PUEBLO }      SS:

Sworn and acknowledged before me this 20th day of April, 1962.

Maude E. Horne,

Notary Public

Clerk of the District Court  
of Pueblo County, Colorado.

My Commission expires \_\_\_\_\_

COPY

IN THE DISTRICT COURT IN AND FOR THE COUNTY OF PUEBLO  
STATE OF COLORADO

IN THE MATTER OF THE PUEBLO  
CONSERVANCY DISTRICT

COPY

ORDER OF APPOINTMENT OF DIRECTOR

At this day, it appearing to the Court that the term of office of Lewis M. Rhoades, as Director of the Pueblo Conservancy District, will expire on June 5th, 1962, and the Court being fully advised in the premises and it being right and proper so to do, it is hereby

ORDERED THAT LEWIS M. RHOADES, be and he is hereby reappointed as Director of the Pueblo Conservancy District, for the statutory term of five years, beginning June 5, 1962.

Done this 12<sup>th</sup> day of April, A. D. 1962

BY THE COURT

Philip Cabili  
Judge

COPY

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL LINCOLN 4-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

23 April 1962

To the Board of Directors  
Pueblo Conservancy District  
113 East Fifth Street  
Pueblo, Colorado

Gentlemen:

I have completed the annual inspection of the Conservancy works, with the exception of Rock Creek Dam, and found the structures in excellent condition, and in need of only minor repairs and maintainence. The results of my inspection are as follows:

1. The toe of concrete slabs at stations 14, 14/200, and 14/300 need repair with mastic filler; as the Directors will recall, this was repaired immediately by Gottula in order to take advantage of the low stage of the river at the time of inspection.

2. All bridges across the channel, with the exception of W. 4th Street are badly in need of paint. This, as has been reported in previous years, is merely a matter of record, as the responsibility for the bridges rests with the City of Pueblo.

3. Concrete slabs 75' and 150' east of Main Street should be patched with mastic.

4. Saplings should be removed from the levee, from Station 22, east to Santa Fe Avenue.

5. Slabs should be backfilled and compacted, S.W. corner, levee, Santa Fe Avenue bridge.

6. Gopher holes should be filled, S. levee, between Freeway & D.& R.G.W. bridge.

7. Slab should be grouted, S. levee, 100' E. of D. & R. G. W. bridge.

8. Slabs should be filled with soil, top of levee, 24/475.

9. Drainage ditches adjacent to and E. of Runyan Field should be cleared of weeds.

10. Stone rip-rap, south bank, above and below Union Avenue should be cleaned of growth, and holes in stone work filled with concrete.


SIMON F. ELLIOT  
CIVIL ENGINEER  
PUEBLO, COLORADO

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11. The strip between the sidewalk and rip-rap, S. side of Union Avenue, between Union Avenue bridge and buildings, should be filled with grout; sapling adjacent thereto should be cut out.

12. Piers supporting south end of Union Avenue bridge appear to have deteriorated badly since our last inspection. This is a matter of record only, since the responsibility for the bridge lies with the City, and was recently inspected and reported on by the Director of Public Works.

Respectfully submitted,



Simon F. Elliot,  
Engineer for the District