

RECORD OF PROCEEDINGS

100 LEAVES

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

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., July 2, 1957.

Directors Present: John M. Holmes, W. T. Mathis and L. M. Rhoades

The Minutes of the meeting of May 14, 1957, were read and approved.

The following Vouchers were read and approved:

12855	Mountain States Tel & Tel Co.	17.63
12856	Bertha Stephens	19.55
12857	Abell-Beaty Agency	125.00
12858	Charles M. Rose	100.00
12859	Elbert D. Greene	88.98
12860	Director of Internal Revenue	8.40
12861	Southern Colorado Power Co.	2.00
12862	Pueblo Gas & Fuel Co.	4.57
12863	S. F. Elliot and V. R. Blackburn	125.00
12864	Herman Klipfel, Postmaster	3.00
12865	Burroughs Corporation	18.00
12866	Underwood and Underwood	125.00
12867	Mountain States Tel & Tel Co.	20.54
12868	Southern Colorado Power Co.	1.89
12869	Bertha Stephens	19.55
12870	Charles M. Rose	100.00
12871	Elbert D. Greene	88.98
12872	Director of Internal Revenue	8.40
12873	John M. Holmes	107.52
12874	W. T. Mathis	10.00
12875	Colorado State Treasurer	21.15
12876	Colorado State Treasurer	1.11
12877	S. F. Elliot and V. R. Blackburn	125.00
12878	John M. Holmes	10.00
12879	W. T. Mathis	10.00
12880	L. M. Rhoades	10.00

Copy of Court Order appointing L. M. Rhoades, Director, read and approved and is attached hereto and made a part hereof.

Copy of Easement granted by the District to the Mountain States Tele. & Tele. Company, is attached hereto. A duplicate copy of this Easement together with a map showing the location of the ground on which Easement is granted is in the District's files.

Upon motion by Mathis, Holmes was authorized to arrange a meeting with representatives of the County, City and Southern Colorado Power Co., with reference to information about high water and flood control.

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

IN THE MATTER OF THE PUEBLO
CONSERVANCY DISTRICT.

No. 17664

ORDER OF APPOINTMENT OF DIRECTOR.

At this day, it appearing to the Court that the term of office of Frank Pryor, as Director of the Pueblo Conservancy District, has expired herein, 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 appointed as director of the Pueblo Conservancy District, for the statutory term of five years.

Done this _____ day of June, A. D. 1957.

BY THE COURT:

[Signature]

Judge

*Recd by District
6/25/57*

The Pueblo Conservancy District, hereafter call the District, for and in consideration of One Dollar (\$1.00) in hand paid, the RECEIPT whereof is hereby confessed and acknowledged, hereby grants unto THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY, hereafter called the Company, its successors and assigns, the right, privilege and authority to construct, reconstruct, operate, maintain and repair its lines of Telephone and Telegraph, including underground conduit, poles, anchors, cables, wires and fixtures upon, under, over and across the property owned by the UNDERSIGNED, or in which the UNDERSIGNED has any interest in

A strip of land, 10 feet in width, across parts of lots 25, 24 and 23, Block 21, of Stanton & Snyder's Subdivision, according to the recorded plat thereof, and across a part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, Twp. 21 South, Range 65 West of the 6th Principal Meridian, said strip lying northerly from the following described line: Beginning at a point on the East line of the said lot 25, 5.85 feet North of the Southeast corner of the said lot 25; thence Northwesterly, at an angle of 24° - 40' with the said Easterly line of lot 25, a distance of 181.52 feet; thence Northwesterly, at a deflection angle of 17° - 35' to the left, a distance of 230 feet more or less, to a point on the Easterly right-of-way line of the Colorado State Highway, County of Pueblo, and State of Colorado, with the right to permit the attachment of the wires and fixtures of any other company, the right to trim any brush and trees so as to keep such brush and trees cleared at least four feet from all wires, and the right to set the necessary guy and brace poles and anchors, and to attach thereto necessary guy wires.

This right and privilege above granted shall be subject to the following conditions:

1. Construction work and the plan thereof shall be subject to the supervision and approval of the District.

2. The privilege hereby granted is revokable at the discretion of the District and is subject to the police powers and public purposes and powers of the District.

3. Removal or change required by the District shall be completed in 30 days after notice by the District and at the expense of the Company.

4. The Company agrees to hold the ^{District} ~~strip~~ harmless from any and all claims of third parties and in any event.

5. The District shall be under no obligation to protect or maintain the property above described for the use of the Company.

IN WITNESS WHEREOF these presents have been executed by the UNDERSIGNED, this 12 day of June, A.D. 1957, at Pueblo, Colorado.

Attest: Eileen Greene
Secretary

Pueblo Conservancy District
By: John M. Holmes
President

The original copy of the Easement was filed and recorded in the County Clerk and Recorder's Office on June 26, 1957 - Reception No. 44882.

Holmes reported that vandalism had taken place on June 29, 1957, at the Southern Colorado Power Co., gates in the levee. Holmes was authorized at this meeting to confer with S. F. Elliot, V. R. Blackburn and W. C. Porter of the Southern Colorado Power Co., to devise a method of preventing future vandalism.

Holmes was authorized to renew the lease at the General Outdoor Advertising Company for premises at the South End of the Main Street viaduct for a period of one year from July 15, 1957 at a yearly rental of \$50.00.

The lease at the South End of the West Fourth Street viaduct for sign board purposes is not to be renewed when it expires on July 15, 1957 -- the reason for not renewing being that the sign board at this location would interfere with the new West Fourth Street viaduct and bridge.

There being no further business, the meeting adjourned.

Edwin D. Green
Secretary

Read and approved:

[Signature]
J. M. Holmes