

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

September 24, 1959

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., on September 24, 1959.

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

Engineer Present: S. F. Elliot

The minutes of the meeting of May 19, 1959, were read and approved/

The following Vouchers were read and approved:

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| 13194 | Abell- Beaty Agency | 125.00 |
| 13195 | Mountain States Tel & Tel Co. | 17.63 |
| 13196 | Holmes Hardware Company | 20.09 |
| 13197 | Rufus Stephens | 19.50 |
| 13198 | Charles M. Rose | 100.00 |
| 13199 | Elbert D. Greene | 88.73 |
| 13200 | Director of Internal Revenue | 8.40 |
| 13201 | Barbara Greene | 48.75 |
| 13202 | S. F. Elliot and V. R. Blackburn | 125.00 |
| 13203 | Southern Colorado Power Co. | 1.20 |
| 13204 | Pueblo Gas and Fuel Co. | 2.82 |
| 13205 | Burroughs Corporation | 20.80 |
| 13206 | Weicker Transfer & Storage Co. | 5.00 |
| 13207 | Mountain States Tel & Tel Co. | 25.98 |
| 13208 | John M. Holmes | 97.50 |
| 13209 | Rufus Stephens | 19.50 |
| 13210 | Charles M. Rose | 100.00 |
| 13211 | Elbert D. Greene | 88.73 |
| 13212 | Director of Internal Revenue | 8.40 |
| 13213 | Barbara Greene | 48.75 |
| 13214 | Colorado State Treasurer | 30.50 |
| 13215 | Colorado State Treasurer | 1.11 |
| 13216 | Pueblo Cons. Dist, Special Acct. | 200.00 |
| 13217 | S. F. Elliot and V. R. Blackburn | 125.00 |
| 13218 | Southern Colorado Power Co. | 1.89 |
| 13219 | Pueblo Gas and Fuel Co. | 2.55 |
| 13220 | Dan J. Kiblosky | 182.50 |
| 13221 | Mountain States Tel & Tel Co. | 22.51 |
| 13222 | Rufus Stephens | 19.50 |
| 13223 | Charles M. Rose | 100.00 |
| 13224 | Elbert D. Greene | 88.60 |
| 13225 | Director of Internal Revenue | 8.40 |
| 13226 | Barbara Greene | 48.75 |
| 13227 | S. F. Elliot and V. R. Blackburn | 125.00 |
| 13228 | Southern Colorado Power Co. | 1.20 |
| 13229 | Pueblo Gas and Fuel Co. | 2.41 |
| 13230 | Simon F. Elliot | 124.00 |
| 13231 | Mountain States Tel & Tel Co. | 17.63 |
| 13232 | Rufus Stephens | 19.50 |
| 13233 | Charles M. Rose | 100.00 |
| 13234 | Elbert D. Greane | 88.60 |
| 13235 | Director of Internal Revenue | 8.40 |
| 13236 | Barbara Greene | 48.75 |
| 13237 | S. F. Elliot and V. R. Blackburn | 125.00 |
| 13238 | Southern Colorado Power Co. | 1.03 |

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| 13239 | Pueblo Gas and Fuel Co. | 2.41 |
| 13240 | Weicker Transfer & Storage Co. | 482.05 |
| 13241 | John M. Holmes | 10.00 |
| 13242 | W. T. Mathis | 10.00 |
| 13243 | S. F. Elliot | 10.00 |
| 13244 | L. M. Rhoades | 10.00 |

Holmes brought to the attention of the Board and read certain extracts of letters between E. W. Lane, now living at the Porter Sanatorium in Denver, and the Albuquerque Army Engineers Office and explained the condition and apparent purpose of the letters. The same were ordered filed in the U.S. Army Engineer's file for future reference if necessary. Holmes met with Colonel Albert L. Reed on September 23, 1959, in Pueblo, and explained to him the present condition and position of Mr. E. W. Lane. There is therefore no acknowledgement from the District to Colonel Reed in the District's files of his letter of May 29, 1959, which had a copy of Lane's letter as enclosure and a copy of Reed's letter to Lane.

Holmes then read certain correspondence from Attorney Rose with reference to the legal position of the Pueblo Conservancy District and Southeastern Colorado Water Conservancy District. At Rose's request, these papers are made a part of the Conservancy files for future reference if necessary. They are filed in the folder of Attorney Charles M. Rose. As Adjudication Proceedings will soon come up with reference to the Southeastern Colorado Water Conservancy District, Attorney Rose is being so advised.

There being no further business, the meeting adjourned.

Albert Green
Secy-Treas.

Read and Approved:

J. M. Holmes
E. T. Mathis