

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

October 29, 1926

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 206 Colorado Building at 3 P.M. October 29, 1926.

Directors present: Lee and Breckrndige.

Directors absent: Nuckolls.

The meeting was called to order and presided over by Chas. W. Lee, President of the District. Attorney Rose and Mr. Jones, Chief Engineer were also present at this meeting.

The minutes of the meeting of August 31, 1926 were read, and upon motion, approved.

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

9429 Lee F. Williams	3,195 00
9430 Southern Colorado Inv. Co.	41 33
9431 E. F. Nicholls, Clk Dist. Court	225.00
9432 Middelkamp Agency Co.	12 50
9433 King Inv. & Lumber Co.	1,442 00
9434 Treas. C. F. & I. Co.	565 49
9435 Mtn. States Tel. & Tel. Co.	11 95
9436 Bernstein Bros. Iron & Metal Co.	3 75
9437 E. F. Nichols, Clk. Dist. Court	2,000 00
9438-9442 Payroll for one half month ending September 15, 1926	669 17
9443 Turner S. Underwood	432 50
9444 King Inv. & Lumber Co.	19 06
9445 Treas. C. F. & I. Co.	12 62
9446 King Inv. & Lumber Co.	720 00
9447 Henry M. Klein	214 31
9448 King Inv. & Lumber Co.	171 59
9449-9453 Payroll for one half month ending September 30, 1926	684 81
9454 Cole Bros.	219 00
9455 Lee F. Williams	2,453 54
9456 Lee F. Williams	2,128 02
9457 Strange-Maguire Paving Co.	5,323 98
9458 Morgan Engineering Co.	19 22
9459 Southern Colorado Power Co.	1 00
9460 Middelkamp Agency Co.	41 33
9461 Middelkamp Agency Co.	12 50
9462 Barton M. Jones	23 54
9463 Sage Transfer & Storage Co.	3 25
9464 Rogers Sign Co.	7 50
9465 Chas. M. Rose	25 00
9466 Bernstein Bros. Iron & Metal Co.	58 70
9467 Arthur & Allen	113 28
9468 Driscoll Trucking Co.	37 95
9469 Southern Colorado Power Co.	1324 35
9470-9472 Payroll for one half month ending October 15, 1926	400 00
9473 Mountain States Tel. & Tel. Co.	17 90
9474 Theo. Anderson	88 50
9475 Pierce Testinb Laboratories Inc.	10.00

9476 King Inv. & Lumber Co.	507 70
9477 William Barber, County Clerk	16 75
9478 F. A. Babcock	5 00
9479 Public Water Works, Dist No 2	250 00
9480 R. A. Hazell	10 00
9481 King Inv. & Lumber Co.	746 60

Motion was made and seconded that the lease between The Pueblo Conservancy District and The Fountain Sand & Gravel Company as signed by officers of both corporations, be approved and filed in the records of the District. The votes on this motion were as follows:

Ayes: Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the motion carried.

The attached letter from Mr. Jones to the District was read. After discussion it was decided to retain Mr. Jones at \$150.00 per month as outlined in his letter, the arrangement to terminate at any time at the wish of either party.

The following work order was read:

Sept. 10 Arthur & Allen. Completion of levee gap between reservoirs of north side Water works and track of D&RGW; also remove dirt and stone from north abutment of old West Fourth St. abutment.

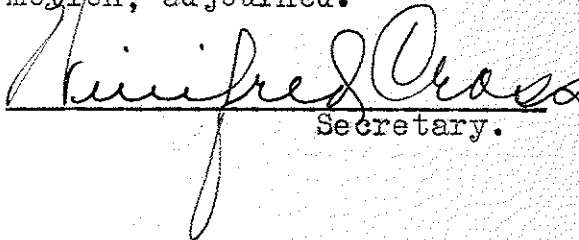
Mr. Breckenridge moved that this order be approved. Mr. Lee seconded the motion, the vote being as follows:

Ayes: Breckenridge, Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

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


Secretary.

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
CHARLES W. LEE, CHAIRMAN
G. H. NICHOLLS
R. O. BRECKENRIDGE
CHARLES W. LEE, PRES.
G. H. NICHOLLS, VICE PRES.
E. D. SPRULL, SECY.
R. C. THATCHER, TREAS.

BOARD OF APPRAISERS
W. D. KEEN, CHAIRMAN
THOMAS KELLY
E. D. SPRULL
CHARLES M. ROSE, GENERAL COUNSEL
DAYTON MORGAN ENGINEERING COMPANY
CHIEF ENGINEERS

PUEBLO, COLORADO

August 2, 1926.

Board of Directors,
Pueblo Conservancy District,

Gentlemen,

For some time to come matters will arise needing the attention of the District, and a large part of them will relate to primary maintenance, possible minor alterations to structures, reports, also engineering advice and information. Agitations may arise at times for changes in the works that would be of little value, but which, taken alone, might appear entirely feasible and desirable. Ideas for improving the works will no doubt arise for a time, and in some cases would warrant an investigation. Facts already determined in working out the plan would be useful in handling such cases. It would seem desirable for the District to make arrangements for this service, the importance of which will of course be greatest during the first year or two.

In line with my own plans I could be able to remain with the District for such work, and with the advantage of my close knowledge of most everything that has been done by the District from the beginning, I feel that I could render a more useful service along these lines than most anyone else. Also, by having the information and being familiar with the records, data, and other matters that another person would have to spend time in obtaining, my service would probably be the least costly.

Therefore, I offer for your consideration, that, commencing with the completion of the transfer yard culvert and other work that can be done within the same time, I will reserve for the District a portion of my time for attending to miscellaneous matters of the general character that I have handled in the past, for \$150 per month. It would be necessary for me to make certain reservations as follows:-

The arrangement would not apply to more than ten days in a calendar month. While work for the District would be given proper and sufficient attention, other matters when important, would have to be allowed preference. The arrangement would be made for a minimum of one year, dependent of course upon

satisfactory performance, but one-sided to the extent that it could be terminated by me if it becomes plainly evident that I could not continue under the arrangement. In such case, I would of course endeavor to locate and instruct a suitable successor.

I can give reasonable assurance that I will remain a resident of Pueblo for some time.

Respectfully,

Barton M Jones