

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

February 20 , 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 A.M., on February 20, 1959.

Directors Present: John M. Holmes & L. M. Rhoades. W. T. Mathis, Absent.
Engineer Present: S. F. Elliot

The minutes of the meeting of January 31, 1959, were read and approved.

The following Vouchers were read and approved:

13146	S. F. Elliot and V. R. Blackburn	\$ 125.00
13147	Southern Colorado Power Co.	14.55
13148	Pueblo Gas and Fuel Co.	9.86
13149	Weicker Transfer & Storage Co.	1,214.27
13150	John M. Holmes	10.00
13151	Simon F. Elliot	10.00
13152	L. M. Rhoades	10.00

Holmes stated that the purpose of this meeting was to consider an application from Ed. Boyle of The Certified Concrete Company to lease approximately three-fourths (3/4) acres of ground which the District owns near the east end of the backwater levee.

After a somewhat lengthy discussion of the various phases of the matter, Holmes and Rhoades, the only two Directors of the District present at this meeting, agreed that it was in order for the District to grant Boyle's request.

Accordingly Rhoades made a motion which Holmes seconded and which was approved by vote to the effect that the District enter into a four (4) year lease with Boyle - the rental for the first year being \$235.00 payable in advance and the rental for the following three (3) years being \$100.00 per year payable in advance. Holmes is to contact Charlie Rose, Attorney for the District, and request that Rose draw the lease. Holmes is to explain to Rose that this lease can be cancelled by the District if for any reason Boyle discontinues buying sand and gravel from the District and this condition is to be a part of the lease. A legal description of the ground in question has already been prepared by S. F. Elliot.

Rhoades made a motion which Holmes seconded and which was approved ~~that~~ that the Southern Colorado Power Company be permitted to put power lines and necessary poles from the vicinity of the Ball Park to the plant Boyle intends to erect which will be on ground adjacent to the ground the District will lease to Boyle. Rose is to prepare the Grant of Permit which is revocable by the District.

There being no further business, the meeting adjourned.

Read and approved by:

J. M. Holmes
W. T. Mathis

Elliot S. Elliot
Secy - Treas.