

RECORD OF PROCEEDINGS

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

March 21, 1958

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 2:00 o'clock P.M., March 21, 1958.

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

The Minutes of the Meeting of January 15, 1958, were read and approved.

The following Vouchers were read and approved:

12961	State Compensation Insurance Fund	12.00
12962	Blackburn Engineering Co. (Const. Div.)	1,144.69
12963	Mountain States Tel & Tel Co.	17.63
12964	Rusfus Stephens	19.55
12965	Charles M. Rose	100.00
12966	Elbert D. Greene	88.98
12967	Director of Internal Revenue	8.40
12968	O'Brien Printing & Sta. Co.	4.50
12969	S. F. Elliot and V. R. Blackburn	125.00
12970	Southern Colorado Power Co.	4.84
12971	Pueblo Gas and Fuel Co.	11.86
12972	Mountain States Tel & Tel Co.	17.63
12973	Rufus Stephens	19.55
12974	Charles M. Rose	100.00
12975	Elbert D. Greene	88.98
12976	Director of Internal Revenue	8.40
12977	Southern Colorado Power Co.	3.59
12978	S. F. Elliot and V. R. Blackburn	125.00
12979	Pueblo Gas and Fuel Co.	9.37
12980	John M. Holmes	10.00
12981	W. T. Mathis	10.00
12982	S. F. Elliot	10.00

The Court Order of Appointment of Director Walter T. Mathis, commencing April 12, 1958, and running for a period of five years is attached hereto and made a part hereof. Copy of Mathis Oath of Office is also attached.

The request of the City of Pueblo giving legal description of right-of-way which they desire in an easterly direction down the old river channel east of South Main Street was submitted to the Board at this Meeting. It was moved by Mathis and seconded by Holmes that the easement for right-of-way be granted. Holmes is to contact Rose to prepare the necessary papers taking into consideration the preservation of the District's rights.

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

COPY

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 Walter T. Mathis, as Director of the Pueblo Conservancy District, will expire on April 12, 1958, and the Court being fully advised in the premises and it being right and proper so to do, it is hereby

ORDERED That WALTER T. MATHIS, be and he is hereby reappointed as Director of the Pueblo Conservancy District, for the statutory term of five years, beginning April 12, 1958.

Done this 24th day of February, A. D. 1958

BY THE COURT

Philip Colletti
Judge

COPY

OATH OF OFFICE

WALTER T. MATHIS, 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.

Walter T. Mathis

STATE OF COLORADO)
(ss:
COUNTY OF PUEBLO)

Sworn and acknowledged before me this 21st day of ^{MARCH}~~February~~, 1958.

Ray F. Keester
Notary Public

My Commission expires FEB. 21, 1961



Holmes submitted a letter from Attorney Rose with reference to the Pueblo Conservancy District's intervention before the Court in the formation of a Conservancy District by the South Eastern Colorado Water Development Association, in connection with the Frying Pan Arkansas diversion project. Holmes was advised to contact Rose and have the necessary documents prepared for such action.

There being no further business, the meeting adjourned.

Ellen D. ...
Secretary

Read and Approved:

J. M. ...
...
W. J. ...