

RECORD OF PROCEEDINGS

100 LEAVES

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

April 9, 1952

A Special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street, at 2:00 P. M. o'clock on April 9, 1952.

Directors Present: John M. Helmes and W. T. Mathis

The minutes of the meeting of January 30, 1952, were read and approved.

Upon motion of Mr. Mathis, seconded by Mr. Helmes, the sale of Certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and the property holder:

| | | | |
|-----------------------------------|-------------------------|----------|-------------------------|
| Receipt Pages 519 - 523 inclusive | | | |
| Certs Nos. | 2308 | .96 | Santiago Padilla |
| | 103590; 104579; 105436; | | |
| | 106288 | 33.77 | Edward M. McCabe |
| | 103603; 104597; 105455; | | |
| | 106299 | 5,414.09 | Helen Eder (Vail Hotel) |
| | 106279 | 26.60 | Ricarda Ida Silva |
| | 105434 | 9.40 | Ruben Alvarado |

The following Vouchers were read and approved:

| | | |
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| 11933 | First National Bank of Pueblo | 37.85 |
| 11934 | Charles M. Rose - Jan. | 100.00 |
| 11935 | Elbert D. Greene - Jan. | 266.43 |
| 11936 | Collector of Internal Revenue | 53.70 |
| 11937 | J. E. Creel, Co. Treas. | .98 |
| 11938 | J. E. Creel, Co. Treas. | 3.40 |
| 11939 | Ray H. Talbot, Postmaster | 1.00 |
| 11940 | J. E. Creel, Co. Treas. | 2.00 |
| 11941 | John M. Holmes | 23.44 |
| 11942 | Mt. St Tel & Tel Co. | 16.41 |
| 11943 | John M. Holmes - Feb. | 59.10 |
| 11944 | Charles M. Rose - Feb. | 100.00 |
| 11945 | Elbert D. Greene - Feb. | 266.43 |
| 11946 | Collector of Internal Revenue | 53.70 |
| 11947 | Star Journal Publishing Corp. | 12.80 |
| 11948 | J. E. Creel, Co. Treas. | .50 |
| 11949 | Rocky Mountain Bank Note Co. | 111.70 |
| 11950 | King Investment & Lumber Co. | 9.75 |
| 11951 | Pueblo Landscape Service | 250.00 |
| 11952 | Arkansas Valley Bank | 25,000.00 |
| 11953 | Pueblo Landscape Service | 170.00 |
| 11954 | Holmes Hardware Company | 506.83 |
| 11955 | Public Water Works, District No. 2 | 259.38 |
| 11956 | Pueblo Landscape Service | 271.01 |
| 11957 | Mt. St Tel & Tel Co. | 14.08 |
| 11958 | Charles M. Rose - Mar. | 100.00 |
| 11959 | John M. Holmes - Mar. | 68.95 |
| 11960 | Elbert D. Greene - Mar. | 266.42 |
| 11961 | Collector of Internal Revenue | 53.70 |
| 11962 | Colorado State Treasurer | 34.94 |

RECORD OF PROCEEDINGS

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| 11963 | First National Bank of Pueblo | 100,069.68 |
| 11964 | First National Bank of Pueblo | 4.00 |
| 11965 | J. E. Greel, Co. Treas. | .85 |
| 11966 | Pueblo Landscape Service | 28.96 |
| 11967 | Holmes Hardware Company | 20.72 |
| 11968 | Blackburn Engineering Co. | 196.31 |
| 11969 | John M. Holmes | 10.00 |
| 11970 | W. T. Mathis | 10.00 |

Mr. Holmes reported that of the various matters which had received attention since the last meeting, the more important ones were as follows:

On February 14, 1952, R. C. Woodson, Chief Planning and Reports Branch of the Albuquerque District of Army Engineers and F. A. Gruver, Chief of Operations Division came to Pueblo by appointment and met with Holmes, Elliot and Greene of the Conservancy District, and also John O. Hall, Pueblo City Manager, and Glen Turner, City Engineer, to examine the plans for the backwater levee. The plans were unanimously approved by those attending the meeting.

On March 10, 1952, Vance Thompson of the Thompson Bros. Car Icing Co., who is building an ice plant in Pueblo for the ART Co., George Wagner, the Chief Engineer of the D&RGW RR Co., J. A. Friend of the ART Co., from St. Louis, J. C. Blair of the ART Co., from Denver and J. W. Preston, Attorney for the D&RGW RR Co., met at the office of the District with Holmes, Greene and Elliot. The purpose of the meeting was to try to agree on a method of disposing of the waste condensation water into the river. It was agreed that it would be satisfactory to all parties if a rigid pipe was placed on top of the dirt back fill of the levee taking the water to the top of the levee where it would be carried into the river by a flexible hose - the hose to be held away from the concrete face of the levee by a cable fastened to a dead man on the sough side of the river or kept away from the concrete face in some other suitable manner. The ART Co., Engineers agreed to furnish the District with a sketch of the plan they decided on and it was agreed that they would not proceed until the plan was approved by the District.

On February 25, 1952, the District advertised for bids for the repair of the rail jetty located immediately south east of the Sant Fe Avenue Arkansas River bridge in Pueblo. The specifications for the job were prepared by the District's Engineer, S. F. Elliot, and copy of same is in the file of the District. Three bids were received - the lowest being that of Lindstrom & Williams. It was in the amount of \$4,850.00. The contract was duly awarded to Lindstrom & Williams, this firm also being authorized to do additional work at a cost of \$691.00.

On July 30, 1926, a thirty year lease was executed with the Fountain Sand and Gravel Company for the removal of gravel from the river bottom. As some of the ground included in the lease had been made unavailable for removing gravel due to the building of the temporary backwater levee, the Fountain Sand and Gravel Company pursuant to the provisions of the lease elected to cancel the same as of March 6, 1950. Various conferences after that date had been held with J. A. Bullen of the Gravel Company regarding the question as to how much rental was still due the District. The District maintained that \$3,500.00 was due it and on March 25, 1952, the Gravel Company agreed to pay the amount of \$3,500.00. \$1,750.00 of this amount was paid on April 3, 1952, and the Gravel Company agreed to pay the balance in June 1952.

RECORD OF PROCEEDINGS

After numerous conferences with Clyde B. Young of the Pueblo Landscape Service, it was decided to plant vines (Virginia creepers) on 1000 feet of the levee just west of the Union Avenue viaduct and bridge. The South Side Water Works permitted the District to tap into a water main at the Union Avenue viaduct and 1000 feet of 2 inch pipe was purchased from the Holmes Hardware Company and laid on the top of the levee and automatic sprinklers were purchased and 700 vine plants were purchased. At the time of this meeting, the water line has all been completed and the vines are in town and Young is going to plant them within the next ten days,

On March 14th, in compliance with Mr. Holmes instructions, Greene took a check for \$25,000.00 to the Arkansas Valley Bank - the same to be placed in six months time deposit at $1\frac{3}{4}\%$ interest on \$10,000 and $2\frac{1}{2}\%$ interest on \$15,000.

On April 1, 1952, \$100,000 U. S. Treasury notes matured and on receipt of the check from the Federal Reserve Bank in the amount of \$100,000 plus \$4,260.00 interest, \$100,000 was reinvested in U. S. Treasury Notes Series "A".

On motion of Mr. Mathis seconded by Mr. Holmes, the action taken on all of the various matters reported on above was ratified and approved.

There being no further business, the meeting adjourned.

Elbert D. Young
Secretary

Read and Approved:

J. M. Holmes
W. J. Mathis
