

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

31 MAY 1961

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., May 31, 1961.

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

The minutes of the meeting of April 25, 1961, were read and approved.

The following vouchers were read and approved:

13509	Rufus Stephens	\$ 19.40
13510	Charles Rose	100.00
13511	Rose M. Hutchison	66.00
13512	John M. Holmes	169.75
13513	Simon F. Elliot	150.00
13514	Mountain States Tel & Tel Co.	21.60
13515	S. F. Elliot	310.00
13516	Pueblo Gas & Fuel Co.	5.60
13517	Southern Colo. Power Co.	2.46
13518	Abell-Beaty Agency	197.10
13519	Mountain States Tel & Tel	21.27
13520	Central States Roofing	42.00
13521	Rufus Stephens	19.40
13522	Charles Rose	100.00
13523	Rose M. Hutchison	66.00
13524	John M. Holmes	169.75
13525	Simon F. Elliot	150.00
13526	Burroughs Corporation	20.80
13527	John M. Holmes	35.00
13528	L. M. Rhoades	35.00
13529	W. T. Mathis	35.00
13530	S. F. Elliot	35.00

Holmes submitted an Amendment to the Conservancy Act which was signed into law on April 17, 1961. He also submitted Court Order having to do with Directors Fees, dated May 22, 1961, and signed by Judge Cabibi.

It was moved by Mathis seconded by Rhoades and passed that the above mentioned articles be attached to and made a part of the minutes of this meeting.

Proposed agreement between the Graham Construction Company and the Conservancy District for the processing of gravel on Conservancy Section of land No. 36, Twp. 20 South, Range 65 West of the 6th P.M. was read. It was moved by Mathis seconded by Rhoades and passed, that the same be executed and accepted.

Holmes related the recent history of a desire by certain parties to lease Conservancy property Section No. 36, for oil drilling. Letters were submitted by Charlie Rose discouraging any such action. It was moved by Rhoades and seconded by Mathis, that further investigation regarding such lease and drilling be made and a report made at a later meeting. Motion carried.

Holmes related the condition of one of the flap gates at the Southern Colorado Spillway through the levee. It was moved by Mathis seconded by Rhoades and carried, that Holmes take necessary steps to have the same repaired.

It was brought to the attention of the directors that the Certified Concrete Company had not complied with certain of the provisions of their lease regarding stock piling and overburden material above ground after May 15. Holmes was instructed to call Certified Concrete's attention to that provision of their lease.

A round table discussion was held regarding the facing of the back of the levee between Santa Fe Avenue and the Dry Creek Bridge. It was moved by Rhoades and seconded by Mathis and carried that Elliot be instructed to make a preliminary survey and estimate of the cost of such work on the levee between the South Union Avenue Viaduct and the end of a retaining wall some distance west of the levee and opposite the Union Depot.

It was also moved by Mathis seconded by Rhoades that Elliot be instructed to make a survey of the top of the levee between Santa Fe Avenue and the Dry Creek Bridge, and establish monuments at 500 ft. intervals and make a map of such work so that in the future more accurate descriptions of the location of the work could be established.

There being no further business coming before the Board, the meeting was adjourned at 3:00 P.M.

J. M. Holmes
 Secretary - Treasurer

Read and approved:

R. H. Rhoades
[Signature]

In the District Court in and for the County of
Pueblo and State of Colorado

Civil Action No. 17664

COPY

IN THE MATTER OF THE
PUEBLO CONSERVANCY
DISTRICT

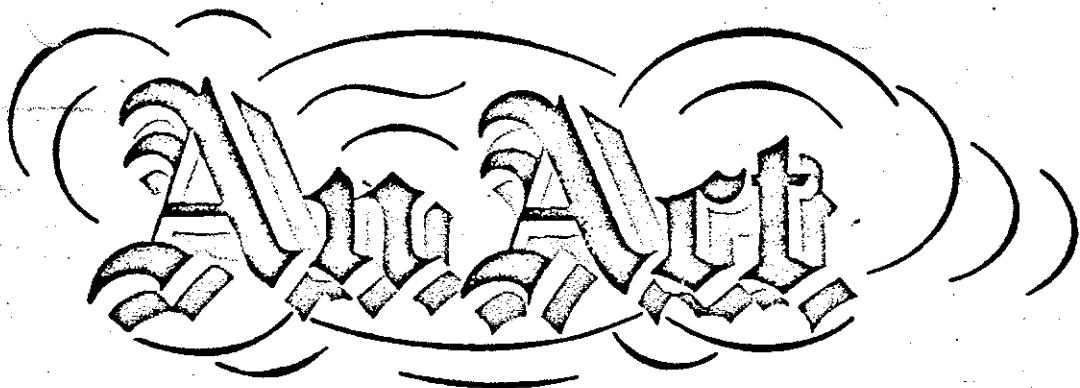
ORDER
FIXING DIRECTORS FEES
AT MEETINGS

Pursuant to section 30-5-20, CRS 1953, as amended by Senate Bill No. 83, enacted by the Forty-third General Assembly at its first regular session, upon consideration it is hereby adjudged and ordered that ~~\$35.00~~ for each director is a reasonable, proper and adequate fee for attendance at meetings of the board of directors of the Pueblo Conservancy District, held at the call of the president of the board; and beginning with June 1, 1961, each director shall receive such fee for attendance at such meetings. A record shall be kept of such meetings and attendance thereat and be included in the reports of said district to the court.

Done this 22nd day of May, 1961, by
the court.

Philip Calver
Judge

COPY



BY SENATORS HOBBS and TURSI.

SENATE BILL NO. 83

CONCERNING THE CONSERVANCY LAW OF COLORADO, AND TO AMEND SECTION 30-5-20, COLORADO REVISED STATUTES 1953.

Be It Enacted by the General Assembly of the State of Colorado:

SECTION 1. 30-5-20, Colorado Revised Statutes 1953, is hereby amended to read:

30-5-20. Compensation of officials. (1) Each member of the board of directors shall receive ~~ten-dollars-per-day~~ FOR ATTENDANCE AT EACH MEETING A SUM FIXED BY ORDER OF THE COURT; AND SHALL RECEIVE SUCH SUM PER DAY AS APPROVED BY THE COURT, and his necessary expenses for the time actually employed OTHERWISE in the performance of his duties. ~~provided, however, that~~

(2) When the interests of the district so require, the board of directors by resolution may designate one of its members as executive director in charge of construction, maintenance and the general business affairs of the district, and fix a reasonable monthly compensation therefor in proportion to the per diem rate aforesaid and in lieu thereof as to the director so designated. Such executive director shall be at all times subject to the direction of the board of directors.

(3) Each appraiser INCLUDING TEMPORARY SPECIAL APPRAISERS, shall receive ~~ten A SUM PER DAY dollars-per-day-and-his-expenses~~ TO BE APPROVED BY THE COURT for the time actually employed in the performance of his duties.

(4) Each county treasurer shall retain for his services one per cent of the amount collected by him on assessments, except assessments paid by public corporations but all other services required of courts, county treasurers or other public officers under this chapter shall be performed as part of their official duties, and without additional compensation.

SECTION 2. Safety clause. The general assembly hereby finds, determines, and declares that this act is necessary for the immediate preservation of the public peace, health, and safety.

Robert J. Know
PRESIDENT OF THE SENATE

Albert S. Tomasic
SPEAKER OF THE HOUSE OF
REPRESENTATIVES

Lucille L. Shuster
SECRETARY OF THE SENATE

Gene Manzanares
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES

APPROVED 17 April, 1961 at 9:35 am

Stephen S. Meyer
GOVERNOR OF THE STATE OF COLORADO