

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

May 4, 1926

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10 A.M. May 4, 1926. The meeting was called to order by Chas. W. Lee, president of the District.
Directors present: Lee; Nuckolls; Breckenridge.
Directors absent: none.
The minutes of the meeting of April 28, 1926 were read, and upon motion, approved.

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

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| 9252-9253 Payroll for one half month ending April 30, 1926 General and Legal | 350 00 |
| 9254 Chas. W. Lee | 175 00 |
| 9255-9261 Payroll for one half month ending April 30, 1926 Engineering Department | 795 50 |
| 9262 Globe Fire Ins. & Inv. Co. | 59 40 |
| 9263 Southern Colorado Power Co. | 1 00 |
| 9264 Chas. M. Rose | 50 25 |
| 9265 Veith-Spruill Inv. Co. | 12 50 |
| 9266 Middelkamp Agency Co. | 495 00 |
| 9267 Barton M. Jones | 25 00 |
| 9268 W. J. Smith | 23 13 |
| 9269 Driscoll Trucking Company | 1,290 28 |
| 9270 Western Union Telegraph Co. | 839 18 |
| 9271 Pueblo Bridge & Cons. Co. | 4,854 83 |
| 9272 Orman Construction Co. | 1,284 89 |

The matter of paving the approaches to the Santa Fe Avenue Highway Bridge was brought before the Board and after some discussion it was decided not to take action until the State Highway Board could give some definite figures as to the amount they would be able to reimburse the District for money spent on paving the Subway.

The following work order and letters were read:

223 May 1 Arthur & Allen Barth fill to be placed at north approach to West Fourth St. Viaduct-Price 20¢ per cuyd.

April 30, 1926

The Driscoll Trucking Co.,
Pueblo, Colorado.

Gentlemen:

You are hereby permitted, until further notice, to enter upon the lands of the Pueblo Conservancy District

within the channel at Dry Creek and adjacent lands south of the Dry Creek Railroad Bridge and within the levee, for the purpose of gravel excavation.

In consideration of this privilege, you are to pay the Pueblo Conservancy District a royalty of ten cents per yard on gravel removed from said lands, and a minimum royalty of \$150.00 per year, payable each year in advance; the said sum of \$150.00 to be credited on the actual yardage removed at the rate of ten cents per yard. Acknowledgment is hereby made of the receipt of \$150.00 for the year ending May 1, 1927.

The privilege herein granted is not to be construed as giving you exclusive possession of said lands for any purpose, and the District reserves the right to make such use thereof as may be required for the public health, safety and welfare.

The privilege herein granted is further conditioned that you make no use of said property except excavation of gravel; that your operations and the manner of the same upon said territory is subject to the approval of the Board of Directors of the Pueblo Conservancy District at all times to insure that no use is made thereof which will in any way interfere with the public health, safety and welfare, particularly with respect to interference with the flow of water.

It is understood, of course, that this privilege herein granted may be renounced by you at any times.

Very truly yours,

THE PUEBLO CONSERVANCY DISTRICT

By

President.

April 30, 1926

Mr. W. H. Mahoney,
Pueblo, Colorado.

Dear Sir:

You are hereby granted authority to use the lands owned by the Pueblo Conservancy District on either side of the barrier south of the Arkansas River, said lands being in Section 36, Township 20 South, Range 66 West, for grazing and agricultural purposes, at the rate of \$75.00 per year on condition that you keep and maintain all fences in good condition and repair. The \$75.00 per year is to be payable in advance, beginning May 1, 1926.

This privilege is revocable at any time by the District; but in case it is revoked, any sums paid in advance will be remitted to you pro rata.

This is not to be construed as giving you exclusive possession as against the Pueblo Conservancy District, its agents or employees, and the District specifically reserves the right to enter upon the property at any time and make whatever use of the same that, in its opinion, may be necessary or requisite for the protection of its works or in the interest of the

public health, safety and welfare.

Very truly yours,

THE PUEBLO CONSERVANCY DISTRICT

By

President.

Mr. Breckenridge moved that these letters be approved as read. Mr. Nuckolls seconded the motion, the vote being as follows:

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

Mr. Lee reported that he had had an inquiry for purchase of the old river channel between Union Ave. & Main St. Upon talking the matter over it was decided not to sell any part of the channel between Victoria and Main Streets at this time.

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

Wilfred Cross
Secretary.

Read and Approved:

Board of Directors