

RECORD OF PROCEEDINGS

100 LEAVES

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

July 18, 1946

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 7:30 P.M. o'clock on July 18, 1946.

Directors Present: John M. Holmes, W. T. Mathis and Frank Pryor

The minutes of the meeting of May 27, 1946 were read and approved.

The following vouchers were read and approved for payment:

10933	J. E. Creel, County Treasurer	1.00
10934	J. E. Creel, County Treasurer	16.85
10935	Mt. St. Tel & Tel Co.	1.76
10936	Elbert D. Greene (May)	40.00
10937	Elbert D. Greene (May)	161.10
10938	Collector Internal Revenue	23.90
10939	Pueblo Title Guaranty Co.	10.00
10940	C. M. Hanes Construction Co.	6,475.20
10941	Simon F. Elliot	388.51
10942	First National Bank	18.25
10943	J. E. Creel, County Treasurer	4.00
10944	J. E. Creel, County Treasurer	2.20
10945	J. E. Creel, County Treasurer	1.80
10946	First National Bank	37,700.00
10947	J. E. Creel, County Treasurer	12.80
10948	Greene & Co. Secy-Treas. Bond	125.00
10949	Wilmington Savings Fund Society	1,250.00
10950	Mary Dean Reed	600.00
10951	J. E. Creel, County Treasurer	2.00
10952	Elbert D. Greene (June)	40.00
10953	Elbert D. Greene (June)	161.10
10954	Collector Internal Revenue	23.90
10955	Mr. St. Tel & Tel Co.	1.76
10956	C. M. Hanes Construction Co.	5,362.25
10957	Simon F. Elliot	321.74
10958	Underwood & Underwood	135.00
10959	J. E. Creel, County Treasurer	5.00
10959½	J. E. Creel, County Treasurer	102.58
10960	First National Bank	47.97
10961	Charles M. Rose	350.00
10962	Blackburn Engineering Co.	4,364.00
10963	Simon F. Elliot	261.84
10964	John M. Holmes	10.00
10965	W. T. Mathis	10.00
10966	Frank Pryor	10.00

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Mr. Pryor moved that the Sale of Certificates listed below be approved because they were sold in a manner believed to be in the best interest of the District and the property holder. Mr. Mathis seconded the motion and the vote in favor was unanimous.

Receipt Pages 168 -- 184 inclusive

Certs. Nos.	96187; 96197	239.93	H. L. Holden
	99915	9.71	Lee & Ellen Turley
	70833	193.35	E. T. Pate
	75238	304.53	E. T. Pate
	64821; 70956; 75336; 78094;		
	90608; 87895; 85604; 88267;		
	91033; 93015; 94831; 96466;		
	97751; 98893; 100104	707.67	Grace Sitton Chance
	59849; 61645; 64820; 70955;		
	75335; 78093; 90607; 87894;		
	85603; 88266; 91032; 93014;		
	94830; 96465; 97750; 98892;		
	100103	39.10	Grace Sitton Chance
	88136; 90900; 92891; 94707;		
	96348; 97623; 98744; 100009	437.55	A. R. Davis Adm.
	93002	18.93	Theresa E. Simonich
	81052; 83244; 85411; 88056	764.68	Sam Bernstein
	88078; 90841; 92828	2,204.48	Bernstein Bros.
	85508 (Partial)	25.00	Onorio Izzi
	81086; 85525; 92925; 94741;		
	96383; 97653; 98803; 100037	156.61	Steel City Furn Co.
	70870; 75232; 77996; 85526;		
	92926; 94742; 96384; 97654;		
	98804; 100038	1,358.53	Steel City Furn Co.
	81079; 87811; 85489; 88134;		
	90898; 92890	1,000.68	Annie Litvack
	78221 A; 77956; 90518; 87803	347.20	R. Speken
	64769; 70868; 75228; 77992;		
	90550; 87841; 85522	470.36	E. T. Pate (McEntire)
	96577 B; 98798; 100033	322.72	H. L. Holden

Mr. Holmes reported that he had gone with Mr. Greene and Mr. Elliot to the City Hall and conferred with Commissioners Beaty, Klipfel and Morse regarding the levee repairs at the south end of the Union Avenue viaduct. It was agreed at this meeting that these repairs were largely the responsibility of The Conservancy District and that the City should pay only the cost of replacing and repairing ~~of~~ those items which were definitely the City's responsibility. Attached hereto is a Resolution passed by the City Council authorizing the District to have the repairs made and bill the City for its part. Simon F. Elliot advises the District that the City's part of this work amounts to \$344.44 and the District is accordingly billing the City for this amount.

Mr. Holmes read a letter from P. N. Wiggins, Jr., regarding an oil lease on property owned by the District near the Rock Canon Dam, the property being in Section 36, Tns. 20 S, R. 66 W., Pueblo County.

R E S O L U T I O N

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PUEBLO:

That repair work should be started on the south bank of the Arkansas River adjacent to the abutment of the Union Avenue Viaduct, specifically on the down river side or to the east of the abutment.

Inasmuch as this work is largely the responsibility of the Flood Conservancy District and our responsibility lies in certain drainage through this bank, the Council hereby authorizes and directs the Flood Conservancy District to proceed with this work, as well as a barrier fence at the intake pipe on Water Street and to bill the City with its pro-rata share of the expense.

INTRODUCED June 17th, 1946

By *Herward Kuppel*
Commissioner

*John you can proceed on above
at anytime you see fit. B. B. Best*

Mr. Holmes stated that it was his opinion that it would be desirable to enter into the lease:

- (1) If Mr. Rose gave an affirmative opinion as to the legality of the Officers of the District negotiating the lease.
- (2) If Mr. Rose approved the form of lease submitted.
- (3) If the consideration named in the lease was fair.

Mr. Pryor moved and Mr. Mathis seconded a motion which was unanimously carried authorizing the President and Secretary to negotiate the lease providing after investigation it appeared advisable to do so.

Mr. Mathis said, in view of the fact that Mr. Holmes had given so much time to the affairs of the District in connection with the levee repair work being done by the Hanes Construction Co., and the work being done by the Blackburn Engineering Co., that he thought it fair that Mr. Holmes should be compensated for what he had done. Mr. Holmes said that he was not asking for any remuneration but if the other Directors cared to take action in the matter, he would leave it to their judgment. Mr. Holmes excused himself from the meeting and the other two Directors discussed the matter, commenting on the fact that Mr. Holmes made frequent inspections of the repair work and consulted on many occasions with the contractor. Mr. Mathis and Mr. Pryor agreed that Mr. Holmes should be compensated, and therefore passed a motion to the effect that compensation be fixed at the lump sum figure of \$400.00. This figure was arrived at by taking into consideration the fact that the advertising for bids for the job Hanes is doing started on April first and it will be approximately four months from April first to the completion of the two jobs;- the \$400.00 figure being four months at \$100.00 per month.

There being no further business, the meeting adjourned.


Secretary

Read and approved:



