

RECORD OF PROCEEDINGS

100 LEAVES

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

July 20, 1960

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 10:00 o'clock A.M., July 20, 1960.

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

Due to the absence of the Secretary-Treasurer - a motion was made by Mathis and seconded by Rhoades that Holmes be made the Acting Secretary for this meeting.

The minutes of the meeting of May 10, 1960, were read and approved.

The following Vouchers were read and approved:

13349	Abell-Beaty Agency	22.00
13350	Abell-Beaty Agency	125.00
13351	Mountain States T&T Co.	19.09
13352	Rufus Stephens	19.40
13353	Charles M. Rose	100.00
13354	Elbert D. Greene	88.10
13355	Director of Internal Revenue	8.40
13356	Barbara Greene	48.50
13357	Simon F. Elliot	150.00
13358	Southern Colorado Power Co.	1.89
13359	Pueblo Gas and Fuel Co.	3.69
13360	Holmes Hardware Company	1.04
13361	Simon F. Elliot	95.00
13362	John M. Holmes	77.60
13363	Mountain States T&T Co.	17.63
13364	Rufus Stephens	19.40
13365	Charles M. Rose	100.00
13366	Elbert D. Greene	88.10
13367	Director of Internal Revenue	8.40
13368	Barbara Greene	48.50
13369	Colorado State Treasurer	35.40
13370	Colorado State Treasurer	1.50
13371	Simon F. Elliot	150.00
13372	Weicker Transfer & Storage Co. Inc.	3,035.98
13373	Southern Colorado Power Co.	1.03
13374	Ladd Lumber Co.	6.72
13375	Simon F. Elliot	40.00
13376	Burroughs Corporation	10.40
13377	Pueblo Gas and Fuel Co.	2.27
13378	John M. Holmes	10.00
13379	W. T. Mathis	10.00
13380	L. M. Rhoades	10.00
13381	S. F. Elliot	10.00

Elliot reported that the spring work with the exception of a few minor items, which can be taken care of this fall, have been completed.

A roundtable discussion was held with reference to the Valley Concrete Company of Rocky Ford, Colorado, taking over the concrete and sorting plants of the Certified Concrete Company. The Valley Concrete Company desire a different contract with the District for digging gravel, other than the one held by the Certified Concrete Company. It was moved by Mathis and seconded by Rhoades that Holmes should have Attorney Rose come to the City and work out a new contract over a longer period.

A party by the name of Sil Gennetta, 2402 West Eleventh Street, west of Dry Creek desires to use Block 27, A.C. & W. 2nd Filing, for pasture. Holmes was instructed to give Gennetta such privilege, subject to revocation if his activities become a nuisance to the surrounding neighborhood.

Holmes submitted a new contract from the General Outdoor Advertising Company for lease of a piece of Conservancy land lying just north of the river levee adjacent to Santa Fe Avenue on the east of the new Freeway on the west - for a rental of \$126.50 per annum, payable in advance. It was moved by Rhoades and seconded by Mathis that the contract be signed.

Ambrose Spitzer submitted a request for placing a fence along the levee on the south side of Santa Fe Avenue, running between Santa Fe Avenue and the new Freeway fence on the west. It was moved by Mathis and seconded by Rhoades that permission be given for the construction of a fence - to be subject to supervision of construction by the District.

There being no further business, the meeting adjourned.

J. M. Holmes
Acting Secretary for this Meeting only

Read and approved:

J. M. Holmes
R. M. Rhoades
A. M. Spitzer