

RECORD OF PROCEEDINGS

100 LEAVES

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

7 JULY 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 10:00 A.M., July 7, 1961.

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

The minutes of the meeting of May 31, 1961, were read and approved.

The following vouchers were read and approved:

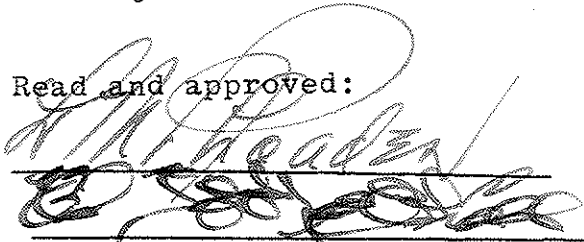
13531	Southern Colo. Power Co.	\$ 1.44
13532	Simon F. Elliot	25.00
13533	Gottula Trucking Company	827.00
13534	Mountain States T & T Company	23.28
13535	Rufus Stephens	19.40
13536	Charles Rose	100.00
13537	Rose M. Hutchison	66.00
13538	John M. Holmes	169.75
13539	Colo. Dept. of Employment	50.40
13540	Director of Internal Revenue	46.50
13541	State Treasurer Colo Withholding Tax	2.85
13542	Southern Colo. Power Company	2.11
13543	Certified Concrete Co.	243.80
13544	Gottula Trucking & Transp. Co.	402.50
13545	Simon F. Elliot	405.00
13546	John M. Holmes	35.00
13547	W. T. Mathis	35.00
13548	L. M. Rhoades	35.00
13549	Simon F. Elliot	150.00
13550	Herman F. Klipfel Postmaster	4.00

Letter was submitted from the City of Pueblo with reference to renewal of sidewalk on South Union Avenue between the River Bridge and 308 S. Union. Bids were submitted. It was moved by Rhoades, seconded by Mathis and carried that the sidewalk be renewed and the contract given to W. N. Mayber and Sons, at a price of 40¢ per square foot.

Report was made by Holmes on further negotiations of oil lease for drilling on Section 36 at Rock Canyon Barrier. Due to restrictions that would of necessity have to be placed, the interested parties declined to enter into lease agreement with the District, so subject was dropped.

Holmes then submitted plan of Dog Pound House which had been handed to him by City Manager Fellows, with a request that they be permitted to place such building in the old river channel east of So. Main Street adjoining the property as owned by an oil company facing on So. Main Street. Rhoades entered objection to same, which was sustained by Mathis. Holmes was instructed to offer three other locations, same to be submitted to City Manager Fellows and reported on at a later meeting.

There being no further business coming before the Board, the meeting was adjourned at 11:00 A.M.

Read and approved:



 Secretary-Treasurer