

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

August 21, 1956

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 E. 5th St. at 10:00 A. M. August 21, 1956.

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

At this meeting a plan was submitted by the City of Pueblo for the extension of Elizabeth Street by way of the old river channel from the west side of Victoria Avenue to the east side of south Main Street. The plan shows:

- 150 Feet of 96" concrete pipe at \$75.00 foot to be placed in the Southern Colorado Power Co. right of way so that the Union Avenue Bridge can be removed. Estimated cost of same.....\$ 11,250.00
- 385 Feet of 48" corrugated steel pipe at an estimated cost of \$36.00 foot to be placed for a sewer line into the old river channel across Victoria Avenue and through a portion of the Southern Colorado Power Co. cooling pond. Estimated cost of pipe.....\$ 13,860.00
- 2 Manholes, estimated cost \$200.00 each.....\$ 400.00
- Total estimated cost of work in the old river channel \$ 25,510.00

It was moved by Mathis, seconded by Pryor, that the Pueblo Conservancy District participate in this sewer extension to an amount of \$6,500.00. Motion was carried. Charles M. Rose to be instructed to draw up the necessary papers protecting the rights of the District and at the same time causing the City of Pueblo in using the channel as a street to protect the rights of the Southern Colorado Power Co. Motion carried.

It was moved by Pryor, seconded by Mathis, that the certificate of deposit in the amount of \$100,000.00 at the Pueblo Savings & Trust Co. be renewed; that the certificate of deposit at the Arkansas Valley Bank in the amount of \$100,000.00 be renewed. Motion carried.

It was moved by Mathis, seconded by Pryor, that if and providing the banks were willing to accept it on the same terms as the other certificates of deposit, that an additional \$12,500.00 be placed on Certificate of Deposit in each of the Pueblo Savings & Trust Co. and the Arkansas Valley Bank. Motion carried.

No further business, the meeting adjourned.

Read and approved:

J. M. Holmes
W. T. Mathis
Frank Pryor

Acting Secretary