

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

of THE PUEBLO CONSERVANCY DISTRICT

August 27, 1945

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 August 27, 1945.

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

Minutes of the meeting of June 21, 1945, and July 11, 1945, were read and approved.

Mr. Holmes reported on the repairs made to the levee following the damage done near Santa Fe Avenue by a cloudburst on July 10, 1945. Mr. Holmes reported 83 yards of slag had been placed around the intake box which is connected with the flume under the levee. Concrete was poured on this slag. Concrete was also poured into the washout under the levee which had exposed the flume and left it in a precarious position. This concrete was poured in such a manner that it filled undercuts under the flume and strengthened the exposed north side of the flume. 32 yards of concrete were used. Mr. Holmes explained that the intake box in its present condition is unsatisfactory because any time a large amount of water comes down from Santa Fe Avenue or comes under the underpass, weeds will be washed onto the intake box grating and prevent water from getting into it which was what happened on July 10th, and was the cause of the damage at that time. Mr. Holmes stated he believed it was in order for a meeting to be held soon with the City Commissioners to discuss with them what further steps should be taken to complete the repairs.

Vouchers were approved for payment as follows:

| | | |
|-------|----------------------------------|----------|
| 10779 | Charles M. Rose | \$169.75 |
| 10780 | Burroughs Adding Machine Co. | 3.77 |
| 10781 | Western Paint Co. | 1.40 |
| 10782 | Greene & Co. (Greene Bond) | 125.00 |
| 10783 | Elbert D. Greene (June) | 72.60 |
| 10784 | Collector of Internal Revenue | 7.40 |
| 10785 | John C. Snedec | 54.93 |
| 10786 | J. E. Creel, County Treas. | 7.50 |
| 10787 | First National Bank-Coupon Agent | 55.07 |
| 10788 | Rocky Mountain Bank Note Co. | 3.21 |
| 10789 | Charles M. Rose | 171.57 |
| 10790 | John C. Snedec | 42.39 |
| 10791 | Arthur & Allen | 62.25 |
| 10792 | Gottula Trucking & Trans. Co. | 133.00 |
| 10793 | Fountain Sand & Gravel Co. | 238.10 |
| 10794 | Elbert D. Greene (July) | 72.60 |
| 10795 | Collector Internal Revenue | 7.40 |
| 10796 | Blackburn Engineering Co. | 198.00 |
| 10797 | J. E. Creel, County Treas. | 6.00 |
| 10798 | Pueblo Sand & Gravel Co. | 43.61 |
| 10799 | John M. Holmes | 10.00 |
| 10800 | W. T. Mathis | 10.00 |
| 10801 | O'Brien Printing Co. | 37.23 |
| 10802 | John M. Holmes | 10.00 |
| 10803 | W. T. Mathis | 10.00 |
| 10804 | Frank Pryor | 10.00 |

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Mr. Mathis 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. Pryor seconded the motion and upon vote, it was unanimously carried:

Receipt Pages 1 - 12

| | | |
|---------------------------|----------|--|
| Certs. Nos. 83232; 85403. | 13.86 | Anthony and Rose Mertino |
| " " 90537. | 67.89 | Izzo Onorio for Joe Russo |
| " " 87828. | 7.11 | Izzo Onorio for Joe Russo |
| " " 90401; 90415; 90616; | | |
| " " 90699; 85612; 88279; | | |
| " " 91041; 93024; 94842; | | |
| " " 96474; 97759; 98904; | 269.96 | William L. Lloyd |
| " " 70753; 75073; 77844; | | |
| " " 90455; 83213; 85389; | | |
| " " 88030; 90796; 92782; | | |
| " " 94609. | 8,435.25 | D. C. Neuman |
| " " 75412; 90416. | 10.00 | Joe Ellis |
| " " 70771; 75101; 77866; | | |
| " " 90469; 83239; 85409; | | |
| " " 88051; 90819; 92807; | | |
| " " 94629; 96276; 97554; | | |
| " " 98692. | 389.18 | Biff Manufacturing Co. |
| " " 75092 | 48.47 | Pueblo Iron & Metal Co. (Abe Rosenberg) |
| " " 64678 | 11.23 | J. W. and Emma L. Sterry |
| " " 94912; 96553; 97830; | | |
| " " 98970. | 19.58 | Jackson Carlile Land Co. |
| " " 92713; 92718; 92726; | | |
| " " 93106; 94913; 96554; | | |
| " " 97831; 98971. | 40.23 | Jackson Carlile Land Co. |
| " " 88063; 90828; 92817; | | |
| " " 94638; 96283; 97561; | | |
| " " 98701. | 594.12 | Victor W. Harris |

Mr. Holmes stated that in view of the fact that the three Directors had recently been reappointed by Judge Leddy, he believed it was in order to hold an election of Officers. Mr. Mathis thereupon moved that Mr. Holmes be President of the District and the motion was seconded by Mr. Pryor and upon vote, Mr. Holmes was elected.

Mr. Holmes read a letter from the Pueblo Gas and Fuel Company in which they requested permission to build a pipeline on the top of the north side of the levee between Santa Fe Avenue and Union Avenue. After discussing the matter at considerable length, the Secretary was instructed to request Mr. Rose to draw an agreement between the Conservancy District and the Gas Company, granting the Gas Company the permission to construct this pipeline subject to certain restrictions. These restrictions are mentioned in a letter to Mr. Rose, attached hereto. The Pueblo Gas & Fuel Company letter is also attached hereto.

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Mr. Holmes asked the Secretary to explain to the Board what had been done in the way of compiling information and statistics in connection with the Tax Certificates held by the District. Following a discussion of this subject, it was moved by Mr. Mathis and seconded by Mr. Pryor that the office of Secretary-Treasurer be compensated in the amount of \$325.00 for extra work done up to and including August first, on the additional work, information and requirements of the Pueblo Conservancy District as suggested by Mr. Rose and concurred in by the District. The motion was carried.

It was moved by Mr. Pryor and seconded by Mr. Mathis that the Conservancy District shall pay to the Secretary-Treasurer the sum of \$165.00 per month - salary and rent - to be divided as he sees fit, for the months of August, September and October. That on November first, we reserve the right to further review the operations of the office and shall at that time reserve the right to make an adjustment on the compensation, either leaving it at the same or lowering it or raising it according to what the Board may feel just compensation for the efforts and accomplishments.

There being no further business, the meeting adjourned.



Secretary