

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF  
DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT  
20 September 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., September 20, 1961.

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

The minutes of the meeting of August 17, 1961, were read and approved.

The following vouchers were read and approved:

13569	Certified Concrete Co.	\$ 17.15
13570	Mountain States T & T Co.	17.01
13571	DeDon's Paint & Wallpaper Co.	9.70
13572	Rufus Stephens	19.40
13573	Charles Rose	100.00
13574	Rose M. Hutchison	66.00
13575	John M. Holmes	169.75
13576	Mary E. Shomer	8.14
13577	Mary E. Shomer County Treas.	12.00
13578	Simon F. Elliot	150.00
13579	Southern Colorado Power Co.	1.20
13580	Gottula Trucking & Transp. Co.	164.00
13581	Simon F. Elliot	50.00
13582	Pueblo Gas & Fuel Co.	2.13
13583	Petersen & Evensen	.50
13584	John M. Holmes	35.00
13585	W. T. Mathis	35.00
13586	L. M. Rhoades	35.00
13587	S. F. Elliot	35.00

Holmes reported that he had contacted the Taylor Fence Company and Fred Bullen, Sr. We would have approximately 300 feet of fence to build, with 1 corner, 1 end, 1 brace, a post 15 feet apart, set in concrete, 5 strands barb-wire and 1 stay between each post. The estimated cost for this fence would be \$333.50.

It was moved by Rhoades, seconded by Mathis and carried, that the fence be installed if, and providing Bullen would agree to furnish a gate and allow a permanent access.

Engineer Elliot submitted a preliminary estimate on the cost of re-sloping and facing the back of the Levee opposite the Union Depot. It was ordered that further investigation should be made. It was moved by Rhoades, seconded by Mathis and carried, that Engineer Elliot make an accurate survey of the Levee to determine the amount of fill required to reslope the Levee.

The Auditor's annual report was reviewed and ordered filed.

It was moved by Mathis and seconded by Rhoades, 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: Receipts Page No. 620  
Certificates 70748, 75065, 77835, 90452, 83206, 90711, 90789, 92774, 94603, 96249, 97530, 98668, 99920, 100996, 102302, 103580, 104564, 105429, 106281, 107065, 108054, 109046, 109862 - Total \$227.73 plus \$11.50 Red. Fee.

There being no further business coming before the Board, the meeting was adjourned at 11:15 A.M.

Read and approved:

*L. M. Rhoades*  
*W. T. Mathis*

*J. M. Holmes*  
Secretary-Treasurer