

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

January 15, 1958

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., January 15, 1958.

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

The Minutes of the Meeting of September 18, 1957, were read and approved.

The following Vouchers were read and approved:

12911	Mountain States Tel & Tel Co.	17.63
12912	Bertha Stephens	19.55
12913	Charles M. Rose	100.00
12914	John M. Holmes	146.62
12915	Elbert D. Greene	88.98
12916	Director of Internal Revenue	8.40
12917	Colorado State Treasurer	22.95
12918	Colorado State Treasurer	1.11
12919	Pueblo Cons. Dist, Special Acct.	400.00
12920	Southern Colorado Power Co.	1.33
12921	S. F. Elliot and V. R. Blackburn	125.00
12922	First National Bank	12,500.00
1 SA	First National Bank	12,500.00
12923	Pueblo Gas and Fuel Co.	2.50
12924	Holmes Hardware Company	21.90
12925	Mountain States Tel & Tel Co.	17.86
12926	Bertha Stephens	19.55
12927	Charles M. Rose	100.00
12928	Elbert D. Greene	88.98
12929	Director of Internal Revenue	8.40
12930	Pueblo Cons. Dist, Special Acct.	800.00
12931	Southern Colorado Power Co.	1.44
12932	S. F. Elliot and V. R. Blackburn	125.00
12933	Pueblo Gas & Fuel Co.	3.03
12934	Mary E. Shomer, County Treasurer	576.26
12935	Blackburn Engineering Co. (Const. Div.)	313.79
12936	Mountain States Tel & Tel Co.	19.09
12937	Southern Colorado Power Co.	3.82
12938	Bertha Stephens	19.55
12939	Charles M. Rose	100.00
12940	Elbert D. Greene	88.98
12941	Director of Internal Revenue	8.40
12942	S. F. Elliot and V. R. Blackburn	125.00
12943	Pueblo Gas & Fuel Co.	8.00
12944	Mountain States Tel & Tel Co.	17.63
12945	Simon F. Elliot	125.00
12946	Herman Klipfel, Postmaster	3.00
12947	Bertha Stephens	19.55

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12948	Charles M. Rose	100.00
12949	Elbert D. Greene	88.98
12950	John M. Holmes	117.30
12951	Director of Internal Revenue	8.40
12952	Colorado State Treasurer	1.11
12953	Colorado State Treasurer	21.60
12954	Southern Colorado Power Co.	3.82
12955	S. F. Elliot and V. R. Blackburn	125.00
12956	Pueblo Cons. Dist. Special Acct.	400.00
12957	Pueblo Gas and Fuel Co.	9.32
12958	John M. Holmes	10.00
12959	W. T. Mathis	10.00
12960	S. F. Elliot	10.00

Holmes read a letter from the Corps of Engineers of Albuquerque, New Mexico, dated October 1, 1957m commending the District on the excellent maintainence job that is being done.

Holmes presented to the Board the Easement prepared by Attorney Rose for the State of Colorado Highway Department fill across the old river channel for the new Freeway Crossing east of Santa Fe Avenue. He also presented the document by the State Highway Department pertaining to the payment to the District for such Easement right-of-way. Relative papers are filed in the office of the District in the Colorado State Highway Department folder.

Next was presented a copy of a letter Milo J. Flanders had written to Matt Kikel, District Attorney, with reference to the statute regarding the covering of ditches. Holmes gave a full explanation of all meetings with Rose, Kikel and other interested parties regarding said letter. No further action has been taken. Papers pertaining to this meeting are on file in the Milo J. Flanders folder in the District office.

Holmes then took up with the Directors regarding certain work needed to be done in the river channel, as suggested by Engineer Elliot, and was authorized to proceed with such work.

It was explained by Holmes that he had had Engineer Elliot make a survey establishing certain elevations with reference to the main Levee on the river. the emergency levee just east of the ball park, the Missouri Pacific right-of-way at the Southern Colorado Power Company culvert and the earth dike at the east side of ~~the~~ Santa Fe Avenue at the outlet of the Southern Colorado Power Company syphon.

Holmes was authorized to do such work as is necessary to protect against overflow of spillway water in the old river channel on the east side of Santa Fe Avenue.

There being no further business, the meeting adjourned.

Elbert D. Greene
Secretary

Read and approved:

W. T. Mathis
John M. Holmes