

RECORD OF PROCEEDINGS

100 LEAVES

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

17 August 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., August 17, 1961.

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

The minutes of the meeting of July 7, 1961, were read and approved.

The following vouchers were read and approved:

13551	Pueblo Gas & Fuel	\$ 2.27
13552	Dan J. Kiblosky	180.00
13553	Mtn. States T & T	17.01
13554	W. M. Mayber & Sons	447.20
13555	Rufus Stephens	19.40
13556	Charles Rose	100.00
13557	Rose M. Hutchison	66.00
13558	John M. Holmes	169.75
13559	Simon F. Elliot	150.00
13560	So. Colorado Power	1.03
13561	Simon F. Elliot	125.00
13562	Pueblo Gas & Fuel	2.13
13563	Gottula Trucking & Transp.	665.75
13564	Petty Cash	5.00
13565	John M. Holmes	35.00
13566	W. T. Mathis	35.00
13567	L. M. Rhoades	35.00
13568	S. F. Elliot	35.00

Holmes reported that the District had been advised to cut weeds. It was moved by Mathis seconded by Rhoades that Holmes take the necessary steps to have the weeds cut.

Drawing of the Levee and Stations as located was submitted and was ordered framed.

Holmes explained the situation with Bullen, Certified Concrete and the District regarding attempt to fence the land to keep out trespassers. It was moved by Rhoades, seconded by Mathis that Holmes negotiate with Bullen with reference to fence.

A letter from the Rio Grande Railroad, dated August 15, 1961 was read, with reference to crossing over the railroad tracks. No action could be taken at this time. Letter was ordered filed for future reference.

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

Read and approved:

J. M. Holmes
 Secretary-Treasurer

L. M. Rhoades

W. T. Mathis