

RECORD OF PROCEEDINGS

100 LEAVES

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

January 9, 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 o'clock A.M., January 9, 1961.

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

The minutes of the meeting of November 10, 1960, were read and approved.

The following Vouchers were read and approved:

13437	Mountain States T&T Co.	19.54
13438	Rufus Stephens	19.40
13439	Charles Rose	100.00
13440	John M. Holmes	72.75
13441	Rose M. Hutchison	58.65
13442	Simon F. Elliot	150.00
13443	Southern Colo. Power Co.	3.82
13444	LeMasters' Janitor Supply	2.17
13445	Rocky Mountain Bank Note	4.17
13446	Grand Plumbing & Heating	105.60
13447	Mary E. Shomer (St. John AMEA Church)	10.50
13448	Simon F. Elliot	250.00
13449	Pueblo Gas & Fuel	6.90
13450	John Stavast Builder	13.60
13451	Mountain States T&T	16.52
13452	Rufus Stephens	19.40
13453	Charles Rose	100.00
13454	John M. Holmes	72.75
13455	Rose M. Hutchison	58.65
13456	John M. Holmes	67.90
13457	Simon F. Elliot	150.00
13458	Southern Colorado Power Co	3.93
13459	Dir. of Internal Revenue	48.30
13460	Dept. of Employment State of Colo.	43.80
13461	Colo State Dept. of Rev.	2.90
13462	Pueblo Gas & Fuel Co.	9.00
13463	John M. Holmes	10.00
13464	L. M. Rhoades	10.00
13465	W. T. Mathis	10.00
13466	Simon F. Elliot	10.00

Upon motion of Mr. Holmes seconded by Mr. Rhoades, the sale of certificates listed below was 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. 619 Certificates No. 64680, 92699, 92702, 92707, 92710, 92714, 92758, 94590, 96235, 97515, 98652, 99905, 102286, 103566, 104558, 105421, 106274, 107057, 108043, 109036, 109855. A check was received from Minnequa Bank in the amount of \$618.29 for Cert. Nos. 64680 - 98652; St. John's AMEA Church and a check in the amount of \$126.28 from Mesa Realty to cover Cert. Nos. 102286-109855, St. John's AMEA Church.

Holmes explained the work of Mrs. Hutchison. It was moved by Holmes, seconded by Rhoades, that Mrs. Hutchison's salary be increased to \$85.00 per month effective January 1, 1961. Motion carried.

Holmes then explained the complex situation with reference to segregating his work between the new position of Secretary-Treasurer and his former position as Manager and his making charges for his outside efforts as President of the District. It was moved by Mathis and seconded by Rhoades, that Holmes receive a salary of \$100.00 per month as Manager of the District; this in addition to his compensation as Secretary-Treasurer, effective as of January 1. Motion carried.

Holmes explained his taking up the matter of the Directors' Fee with Attorney Rose, in order that action may be taken to raise the fee for Directors.

Elliot's report was read and it was moved by Rhoades, seconded by Mathis that the same be approved. Motion carried.

It was moved by Mathis, seconded by Rhoades, that the President proceed with Engineer Elliot to have the necessary work in the District done as per Engineer's report. Motion carried.

It was moved by Rhoades, seconded by Mathis, that "No Trespassing" signs be set up along the river bank West of Fourth Street Bridge to see if the habit of target shooting and hunting along that area could be stopped. Motion carried.

Holmes also reported on his contacts with the D&RGW Railroad with reference to a roadway from "B" Street across the tracks to the Levee east of the Union Depot.

Holmes also reported to the Directors the present financial structure of the District, which showed that the District, as of January 1, had Government Bonds in the amount of \$500,000; Certificates of Deposit with local banks, in the amount of \$279,500; and cash on hand in the checking account at the First National Bank, of \$41,762.; at Railway Bldg. & Loan, Assoc. \$10,000; First Federal Svgs. & Loan, \$10,000; Total - \$841,262.00. *Correct*

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

J. M. Holmes
Secretary - Treasurer

Read and approved:

J. M. Holmes
R. M. Rhoades
W. S. Mathis