

RECORD OF PROCEEDINGS

100 LEAVES

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

October 1, 1956

A Meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East 5th Street, at 10:00 o'clock A.M., October 1, 1956.

Directors Present: John M. Holmes, W. T. Mathis and Frank Pryor
Also attending - S. F. Elliot - District Engineer
Also attending - Elbert D. Greene, Secretary-Treasurer

The Minutes of the meeting of September 6, 1956, were read and approved with the following addition: That it was moved by Mathis and seconded by Pryor that Florence K. Holmes be recorded as the "Acting Secretary" of the meeting of September 6, 1956, and August 21, 1956.

The following Vouchers were read and approved:

12732	John M. Holmes	20.00
12733	W. T. Mathis	20.00
12734	Frank Pryor	20.00
12735	Arkansas Valley Bank	12,500.00
12736	Pueblo Savings & Trust Co.	12,500.00
12737	Herman Klipfel, Postmaster	3.00
12738	Mountain States Tel & Tel Co.	19.54
12739	John M. Holmes	98.00
12740	Bertha Stephens	19.60
12741	Charles M. Rose	100.00
12742	Elbert D. Greene	89.23
12743	Director of Internal Revenue	8.40
12744	Colorado State Treasurer	18.40
12745	Colorado State Treasurer	1.11
12746	John M. Holmes	10.00
12747	W. T. Mathis	10.00
12748	Frank Pryor	10.00
12749	S. F. Elliot	10.00

It was moved by Pryor and seconded by Mathis that Holmes be instructed to supply the City with a copy of Resolution adopted September 6, 1956, and the Deed transferring the property within the old river channel as described: upon receipt from the City of a signed Resolution accepting the Deed, it will be attached to the Minutes.

State Highway Department letter dated September 20, 1956, which was signed by Shumate was read to the Board. A round table discussion followed.

It was moved by Pryor and seconded by Mathis that Holmes contact Shumate to review this situation and if in Holmes opinion, it appeared advisable to stand by the restrictions as set forth in Holmes letter of June 9, 1956, to Colorado Department of Highways, he is hereby authorized to do so.

There being no further business, the meeting adjourned.

Elliot Greene
Secretary

Read and Approved:

J.M. Holmes
W. Mathis
Frank Pryor