

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 11 OCTOBER 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., October 11, 1961.

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

The minutes of the meeting of September 20, 1961, were read and approved.

The following vouchers were read and approved:

Table with 3 columns: Voucher Number, Description, and Amount. Includes entries for Mountain States T & T Co., Abell Beaty Agency, Charles Rose, Rufus Stephens, Rose M. Hutchison, John M. Holmes, Director of Internal Revenue, Colo Dept. of Employment, Colorado Withholding Treas., S. F. Elliot, So. Colorado Power Co., John M. Holmes, W. T. Mathis, L. M. Rhoades, and Simon F. Elliot.

A letter from the Denver & Rio Grande Railroad, dated October 6, with regard to crossing was received and read to the Board. It was moved by Rhoades, seconded by Mathis that the letter be acknowledged and held for futher action.

Holmes explained a letter that he had received from the First National Bank regarding a balance of \$247.50 in the bond redemption account. It was moved by Rhoades, seconded by Mathis that a letter be written to the First National Bank of Pueblo, requesting that the balance in the bond redemption account which they had transferred to an inactive account, be transferred to the Pueblo Conservancy District's active checking account.

Holmes made a report on the progress of the fence building and said that he had the necessary documents from Fountain Sands & Gravel Co. guaranteeing permanent access through any gate that they might construct along the right-of-way.

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

Read and approved:

Handwritten signature of W. T. Mathis

Handwritten signature of J. M. Holmes, Secretary-Treasurer

Handwritten signature of L. M. Rhoades