

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT
29 NOVEMBER 1962

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., November 29, 1962

Directors Present: John M. Holmes, D. M. Rhoades, J. M. Martin
Engineer Present : S. F. Elliot

The minutes of the meeting of 31 October 1962 were read and approved.
The minutes of the meeting of 19 November 1962 were read and approved.

The following vouchers were read and approved:

13784	Pueblo Gas & Fuel Co.	\$ 2.49
13785	Southern Colo. Power Co	1.44
13786	John M. Holmes	35.00
13787	James M. Martin	35.00
13788	L. M. Rhoades	35.00
13789	S. F. Elliot	35.00
13790	The Mountain States Tel & Tel Co	17.01
13791	Star Journal Publishing Corp	35.38
13792	John M. Holmes	35.00
13793	James M. Martin	35.00
13794	L. M. Rhoades	35.00
13795	S. F. Elliot	35.00
13796	Charles Rose	100.00
13797	John M. Holmes	169.53
13798	Rose M. Hutchison	65.89
13799	Rufus Stephens	19.37
13800	Simon F. Elliot	150.00

It was moved by Rhoades, seconded by Martin and carried, that the handling of the tax certificates with Roy Payton, under the direction of Judge Cabibi on November 10 (File No. 621) be ratified.

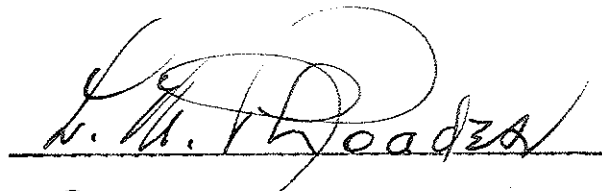
It was moved by ~~Martin~~^{Mr. Rhoades}, seconded by Rhoades and carried, that expenses of Mr. Holmes for the entertainment of Mr. Davis and Mr. Spurling of the Denver & Rio Grande Railroad, be reimbursed Mr. Holmes.

Holmes explained that it would be necessary to deposit funds to our checking account from time to time, to meet payments that would necessarily be made to the contractor Thomasson Concrete Company.

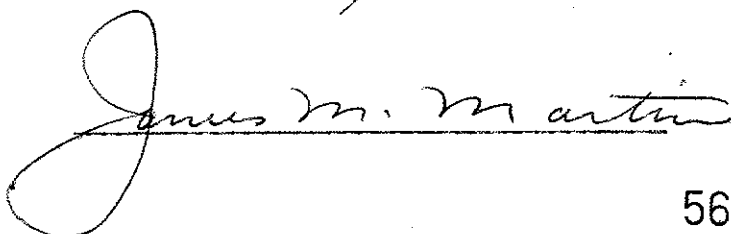
It was thereupon moved by Rhoades, seconded by Martin and carried that Holmes make withdrawals from the various banks holding Certificates of Deposit to supplement the checking account in the First National Bank.

It was moved by Martin and seconded by Rhoades and carried, that the individual signing of the contract with the Thomasson Concrete Company, which took place on Tuesday, November 27th, in order to gain time, be approved.

There being no further business coming before the Board, the meeting adjourned at 11:30 A.M.


D. M. Rhoades


Secretary - Treasurer


James M. Martin