

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

January 16, 1930

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10:30 A.M. Jan. 16, 1930.

The meeting was called to order by Chas. W. Lee.
Directors present: Lee; Breckenridge; Mathis.
Directors absent: none.
The minutes of the meeting of December 27, 1929 were read, and upon motion, approved.

The following bills were read and allowed, warrants being ordered drawn on the Treasurer for same:

9767 Winifred Cross	100.00
9768 Southern Colo. Inv. Co.	41 00
9769 Will D. Grisard, Co. Treas.	102 00
9770 First National Bank, Pueblo	130 94

Discussion was had as to advisability of, or ways of investing some of the surplus on hand, it being shown the District had a cash balance of \$98,041.07 January 1, 1930. It was decided it was to the best interest of the District to procure when available some of its own bonds if at a reasonable or right price and cancel them, thereby eliminating interest payments on all such cancelled bonds.

It was thought advisable to meet oftener than the Board had in the past year, so it was moved by Mathis, seconded by Breckenridge to hold a District meeting every sixty days with special meetings calleable if business warranted. Unanimously voted.

There being no further business to come before the meeting, it was, upon motion, adjourned.

Winifred Cross
Secretary