

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 19 JANUARY 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., January 19, 1962.

Directors Present: John M. Holmes, W. T. Mathis, and L. M. Rhoades.

Engineer Present: S. F. Elliot.

The minutes of the meeting of 28 December, 1961, were read and approved.

The following vouchers were read and approved:

13630	Charles Rose	\$100.00
13631	John M. Holmes	169.75
13632	Rose M. Hutchison	66.00
13633	Rufus Stephens	19.40
13634	S. F. Elliot	150.00
13635	Dept. of Revenue, State of Colorado	2.85
13636	Director of Internal Revenue	46.50
13637	Colorado Dept. of Employment	50.40
13638	State Compensation Insurance Fund	70.00
13639	O'Brien Printing & Stationery Co.	2.75
13640	Southern Colorado Power Co.	5.28
13641	Pueblo Gas & Fuel Co.	5.50
13642	John M. Holmes	35.00
13643	W. T. Mathis	35.00
13644	S. F. Elliot	35.00
13645	L. M. Rhoades	35.00

Negotiations with the First National Bank, Pueblo Savings & Trust, and Arkansas Valley Banks with reference to new interest rates on Conservancy District Certificates of Deposit, was explained by Holmes.

Engineering work and construction work required on the South bank of the river levee opposite the Union Depot were explained by Elliot and discussed by the Directors.

It was moved by Mathis and seconded by Rhoades that further investigation should be made on this work and a report made at the regular meeting.

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

L. M. Rhoades

J. M. Holmes  
Secretary - Treasurer

\_\_\_\_\_  
\_\_\_\_\_