

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT
29 NOVEMBER 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., November 29, 1961.

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

The minutes of the meeting of October 11, 1961, were read and approved.

The following vouchers were read and approved:

13603	The Pueblo Gas & Fuel Co.	\$ 2.39
13604	Taylor Fence Company	311.00
13605	Mountain States Tel & Tel	17.01
13606	Charles Rose	100.00
13607	John M. Holmes	169.75
13608	Rose M. Hutchison	66.00
13609	Rufus Stephens	19.40
13610	S. F. Elliot	150.00
13611	Southern Colo. Power	2.11
13612	Pueblo Gas & Fuel Co.	3.99
13613	Mountain States Tel & Tel	17.01
13614	John M. Holmes	35.00
13615	W. T. Mathis	35.00
13616	L. M. Rhoades	35.00
13617	Pueblo County Treasurer	9.55

It was moved by Mathis, seconded by Rhoades that the sale of 7.7 inches on the Northeast side of lot 26, block 38, in South Pueblo, to the Kaufman Realty Company for the sum of \$95.00, be accepted; Kaufman Realty Company to be billed in the amount of \$16.65 to cover cancellation fee, \$16.00 covering handling fee of \$1.00 each for the 16 Certificates on the property located on lot 23, 24 and 25 in block 38, South Pueblo and the \$95.00 covering the sale of the property.

Letter received and read, from Charles Rose, giving authorization for the handling of the above transaction.

There being no further business the meeting was adjourned at 10:45 A.M.

Read and approved:

J. M. Holmes

J. M. Holmes
Secretary - Treasurer

L. M. Rhoades

S. F. Elliot