

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

November 7, 1932

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2:30 P.M. Nov. 7, 1932. Motion was made by Mr. Mathis, seconded by Mr. Breckenridge that the Secretary preside at the meeting temporarily as Chairman pro tem. Upon roll call the votes were Ayes: Mathis and Breckenridge. Motion was declared carried.

The Chairman pro tem then presented the following order of the District Court appointing John M. Holmes as Director of the District to fill vacancy occasioned by the death of Charles W. Lee.

STATE OF COLORADO )  
 ) ss. IN THE DISTRICT COURT  
 COUNTY OF PUEBLO )  
  
 IN THE MATTER )  
 OF ) ORDER  
 THE PUEBLO CONSERVANCY DISTRICT )

WHEREAS, it appearing to the Court that the term of Charles W. Lee, heretofore appointed Director of The Pueblo Conservancy District, expired on the 14th day of September, 1932, and that the said Charles W. Lee has since died, and his successor has not been appointed,

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that John M. Holmes be, and he is hereby appointed as Director of The Pueblo Conservancy District, to serve until September 14, 1937, and until his successor has been appointed and has qualified.

The amount of the corporate surety bond which the said John M. Holmes is to furnish is hereby fixed at One Thousand Dollars (\$1,000.) and the said John M. Holmes is hereby directed to qualify as director and proceed with the duties of said office according to law.

Done at Pueblo, Colorado, this 29th day of October, A. D. 1932.

BY THE COURT,

(Signed) John H. Voorhees  
 Judge.

Motion was made by Mr. Breckenridge that this order be entered on these minutes and made a part of the permanent records of the District. Seconded by Mr. Mathis, vote showing Ayes: Mathis and Breckenridge.

Directors present at the meeting were Breckenridge Mathis and Holmes.

Mr. Holmes then nominated R. G. Breckenridge as permanent Chairman of the Board of Directors and President of the Pueblo Conservancy District. The nomination was seconded by Mr. Mathis. Upon roll call the vote of the Directors was cast as follows: Ayes: Holmes; Mathis; Mr. Breckenridge not voting.

The Chairman pro tem then declared Mr. Breckenridge President of the Pueblo Conservancy District and Chairman of the Board and charge of the meeting was taken over by Mr. Breckenridge.

Minutes of the meetings of April 5, July 20 and October 7, 1932 were read, and upon motion approved.

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

9880 Winifred Cross	100 00
9881 Southern Colorado Inv. Co.	46.00
9882 First National Bank Pueblo	22,918.75
9883 R. M. Ogle	23 75
9884 Winifred Cross	100 00
9885 Southern Colorado Inv. Co.	46 00
9886 First National Bank, Pueblo	73,075 00
9887 Wilmington Sav. Fund Society	1,250 00
9888 Knights Life Ins. Co. of Amer.	600 00
9889 State Compensation Ins. Fund	2 40
9890 Winifred Cross	100 00
9891 Southern Colorado Inv. Co.	46 00
9892 Winifred Cross	100 00
9893 Southern Colorado Inv. Co.	46 00
9894 First Nat. Bank. Pueblo	91 47
9895 Pueblo Bridge & Cons. Co.	2,000 00
9896 Winifred Cross	100 00
9897 Southern Colorado Inv. Co.	46 00
9898 Winifred Cross	100 00
9899 Southern Colorado Inv. Co.	46 00
9900 Winifred Cross	100 00
9901 Southern Colorado Inv. Co.	46 00

Motion was made by Mr. Holmes that the Secretary and officers of the District, from time to time as indebtedness on principal and interest of bonds become due, are hereby instructed to proceed to pay the same without special meeting of the Board.

Mr. Mathis seconded the motion. Upon roll call the vote was unanimous in favor of the motion which was declared carried.

The following resolution was presented:

BE IT RESOLVED by the Directors of The Pueblo Conservancy District that the amount awarded to the Pueblo Conservancy District in proceedings in eminent domain brought by the United States of America against property hereinafter described, being the amount of unpaid installments with interest, on said property, be accepted in full satisfaction of said assessment, and that the President of the District be and such officer hereby is authorized to acknowledge upon receipt of said sum the full satisfaction of said assess-

ment, and that the President of the District be and such officer hereby is authorized to acknowledge upon receipt of said sum the full satisfaction of said assessment and that the Attorney for the District be directed to secure such proper orders of the Court in the proceeding in the District Court of Pueblo County, entitled "In the Matter of the Pueblo Conservancy District" as shall fully effectuate the release of said property from the lien of such assessment. The property effected by this resolution is described as follows:

Fronting eighty-nine feet on the south side of Fifth Street, adjoining the present Post Office site on the West, and extending the full depth of said Post Office site to the sixteen-foot alley bounding the property on the South; being Lots 5 and 6, and the West one foot in width of Lot 4, in Block 34, in the City of Pueblo, according to the plan of Pueblo made for the Probate Judge of Pueblo County by H. M. Fosdick, Engineer; together with the improvements thereon.

Motion was made by Mr. Holmes that the resolution be adopted. Seconded by Mr. Mathis. Upon roll call the vote was unanimous in favor of the motion, the motion declared carried and the resolution adopted.

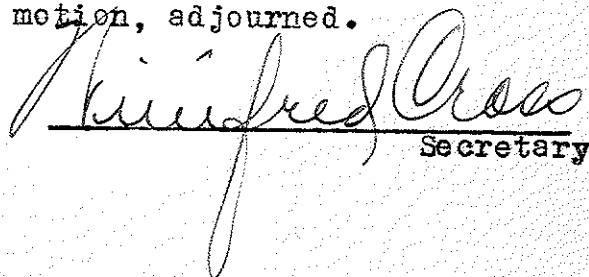
Mr. Mathis then presented the following resolution and moved its adoption:

BE IT RESOLVED by the Directors of the Pueblo Conservancy District, that the supplemental contract between said District and the Fountain Sand and Gravel Company, executed on the 16th day of June, A. D. 1932 by Charles W. Lee, as president of the Pueblo Conservancy District, be and the same is hereby ratified, confirmed and approved as done in accordance with the direction of the Board of Directors of said District.

The motion was seconded by Mr. Holmes. Upon roll call the vote was unanimous in favor of the motion the motion was declared carried and the resolution adopted.

Motion was made by Mr. Mathis that the Secretary call the Board Members and arrange a meeting sometime between the fifth and tenth of each month. Mr. Holmes seconded the motion, upon roll call the vote was unanimous in favor of the motion.

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

  
Secretary