

RECORD OF PROCEEDINGS

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 28 DECEMBER 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., December 28, 1961.

Directors Present: John M. Holmes, and L. M. Rhoades (Mr. W. T. Mathis was absent).

Engineer Present : S. F. Elliot.

The minutes of the meeting of November 29, 1961, were read and approved.

The following vouchers were read and approved:

13618	Charles Rose	\$100.00
13619	John M. Holmes	169.75
13620	Rose M. Hutchison	66.00
13621	Rufus Stephens	19.40
13622	S. F. Elliot	150.00
13623	Simon F. Elliot	649.50
13624	Southern Colorado Power Co.	3.70
13625	The Pueblo Gas & Fuel Co.	13.90
13626	John M. Holmes	35.00
13627	L. M. Rhoades	35.00
13628	S. F. Elliot	35.00
13629	Mountain States Tel & Tel Co.	20.71

Holmes reported that the "No Hunting" and "No Shooting" signs along the south bank of the river west of 4th Street had been removed from the property and destroyed. Replacement signs have been ordered and when it becomes possible for the work to be done, the new signs will be re-set in concrete to prevent any further removal.

The Denver & Rio Grande Western R.R. crossing agreement was read and approved and ordered filed for future use.

Papers covering a quiet title to certain lands in Block 117 in the former town of South Pueblo, was read. We have no defense against such suit. When Court decision is issued, Certificates will have to be taken from our files and so marked.

Holmes reported further that interest rates in local banks have been increased to 3 1/2%. Holmes was instructed to take up with the local banks the matter of interest on the Certificates of Deposit from January 1, 1962. Report on this matter to be made at the next meeting.

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

Read and approved:

J. M. Holmes Secretary - Treasurer

W. T. Mathis

L. M. Rhoades