

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

February 21, 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 o'clock A.M., February 21, 1961.

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

The minutes of the meeting of January 9, 1961, were read and approved after showing additional money on deposit in the Railway Building and Loan and the First Federal Savings and Loan.

The following Vouchers were read and approved:

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|-------|-----------------------------------|---------|
| 13467 | State Compensation Insurance Fund | \$70.00 |
| 13468 | Rufus Stephens | 19.40 |
| 13469 | Mountain States Tel & Tel Co. | 20.82 |
| 13470 | Charles Rose | 100.00 |
| 13471 | Rose M. Hutchison | 66.00 |
| 13472 | John M. Holmes | 169.75 |
| 13473 | Simon F. Elliot | 150.00 |
| 13474 | Southern Colo. Power Co. | 4.72 |
| 13475 | Pueblo Gas & Fuel Co. | 9.39 |
| 13476 | John M. Holmes | 10.00 |
| 13477 | W. T. Mathis | 10.00 |
| 13478 | L. M. Rhoades | 10.00 |
| 13479 | Simon F. Elliot | 10.00 |

Report was made by Holmes that the Conservancy District Amendment had been drawn in legal form and given to Senator Hobbs, that the same had been entered before the State Senate and referred to the Rules Committee.

Mr. Holmes reported that six signs at \$12.00 each are being made and will be placed along the Arkansas River bottom.

A report was submitted by Holmes showing the money on hand, & money in Certificates of Deposits as of February 10. It was moved by Mathis and seconded by Rhoades, that on March 19, when C&D in the amount of \$12,500 each with the Arkansas Valley Bank and the Pueblo Savings & Trust, were due and payable, that an additional \$12,500. be deposited in each bank to bring those Certificates up to \$25,000 each.

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

J. M. Holmes
Secretary - Treasurer

Read and approved:

J. M. Holmes
W. T. Mathis
L. M. Rhoades