

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE

PUEBLO CONSERVANCY DISTRICT

March 8, 1934

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 3:30 P.M. March 8, 1934. Motion was made by Mr. Mathis, seconded by Mr. Holmes that the Secretary preside at the meeting temporarily as Chairman pro tem. Upon roll call the votes were Ayes: Mathis and Holmes. Motion was declared carried.

The Chairman pro tem then presented the following Order of the District Court appointing Frank M. Pryor Jr. as Director of the District to fill out the unexpired term of R. G. Breckenridge.

STATE OF COLORADO,)
) ss IN THE DISTRICT COURT
 County of PUEBLO) No. 17664.

IN THE MATTER)
 OF) ORDER
 THE PUEBLO CONSERVANCY DISTRICT)

WHEREAS, it appearing to the Court that the term of Robert G. Breckenridge, as Director of The Pueblo Conservancy District will expire on the 14th day of September, A. D. 1934, and that the said Robert G. Breckenridge has presented his resignation as such Director to the Court,

NOW, THEREFORE, It is Ordered, Adjudged and Decreed by the Court that the resignation of said Robert G. Breckenridge be, and is hereby accepted and that Frank Pryor, Jr. be and is hereby appointed as Director of The Pueblo Conservancy District, to serve until September 14, A. D. 1934, and until his successor has been appointed and has qualified.

The amount of the corporate surety bond which the said Frank Pryor, Jr., is to furnish is hereby fixed at One Thousand Dollars (\$1,000.00); and the said Frank Pryor, Jr. is hereby directed to qualify as director and proceed with the duties of said office according to law.

Done at Pueblo, Colorado, this 24th day of February, A. D. 1934.

BY THE COURT,
 (Signed) John H. Voorhees,
 Judge.

Motion was made by Mr. Holmes 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: Holmes and Mathis.

Directors present at the meeting were Holmes, Mathis and Pryor.

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

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

Minutes of the meeting of February 1, 1934 were read, and, upon motion approved.

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

9974 Winifred Cross	100.00
9975 Southern Colorado Investment Co.	46.00
9976 Underwood and Underwood	100.00
9977 First National Bank, Pueblo	80.12

It was reported by the Secretary that the six-months interest period on the \$100,000.00 Certificates of Deposit in the First National Bank had expired February 22; whereupon Mr. Mathis offered the following resolution and moved its adoption:

BE IT RESOLVED by the Directors of The Pueblo Conservancy District: That the Treasurer of the Pueblo Conservancy District be and the same hereby is directed and authorized to deposit of the general funds of the District the sum of \$80,000.00 in the First National Bank, of Pueblo, Colorado, as a time deposit for a six months' period bearing interest at the rate of $1\frac{3}{4}\%$ per centum per annum; and the sum of \$20,000.00 in the First National Bank of Pueblo, Colorado, for a thirty-one day period bearing interest at the rate of 1 per centum; and renew said deposits from time to time on like terms until otherwise authorized by resolution of the Board of Directors of the Pueblo Conservancy Dist.

Mr. Pryor seconded the motion in favor of adoption of the above resolution; the vote being unanimous in favor of same, it was declared carried, the Secretary being asked to inform the Treasurer of the District of this action with a copy of the resolution.

The Secretary and Superintendent of the Bessemer Irrigating Ditch Company came in to the meeting to ask whether the District or the Ditch Company would be responsible to the Denver & Rio Grande Railroad Company for the probable flooding of the right of way of said railroad in case the

Bessemer Ditch Company opened the sand gate just below the Barrier to wash out their ditch. Without benefit of legal opinion it was thought by the Directors that the completion of the Official Plan absolved the District from any responsibility in a situation of this kind, but the Bessemer Ditch officials were asked to confer with the Denver & Rio Grande Railroad authorities and report their opinion at a later date.

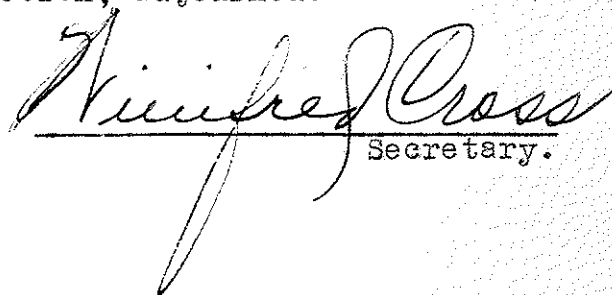
Mr. Mathis presented the following resolution and moved its adoption:

BE IT RESOLVED That because of manifest error in computation, the Conservancy Appraisal Record with reference to File No. 1069, being Lot 4, Block 120 South Pueblo--be changed to show a benefit due under the Official Plan in the amount of \$50.00 instead of the sum of \$260.00; and that the officers and attorney for the District be instructed to take the necessary steps to effect such change and that such change when made be certified to the County Treasurer with corresponding changes in future and unpaid assessments.

Mr. Pryor seconded the motion in favor of adoption of the resolution; the vote being unanimous in favor of same it was declared carried.

Mr. Holmes reported that he had taken up the matter of the delinquent tax of the City of Pueblo with the City Attorney, Mr. John T. Barbrick and was at this time awaiting an answer from Mr. Barbrick.

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


Secretary.