

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

April 15, 1955

A Special meeting was called at the office of W. T. Mathis on April 15, 1955, at 3:00 o'clock P. M., for the purpose of signing the Oaths of Office and discussing other problems.

In addition to the signing of the Oaths, various items of future interest to the District were discussed as it had been reported by Secretary-Treasurer Greene that we would have certain surplus money during the year which could not be reinvested in Government Bonds during 1955. It was suggested that Mr. Holmes interview certain banks to see what amount of money they would accept on Certificate of Deposit basis with escrow agreement and what interest would be paid.

Other various features of the future of the District were discussed. However, as no definite conclusions could be reached, it was decided to postpone any further action until a regular Director's meeting. The Oaths of office were handed to Mr. Holmes to be delivered to Judge Cabibi.

There being no further business, the meeting was adjourned at 4:30 P.M.

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President

Read and Approved:

J. M. Holmes.  
W. T. Mathis  
Frank Pryor

Directors Present: John M. Holmes, W. T. Mathis, Frank Pryor. Secretary-Treasurer - Not present.