

RECORD OF PROCEEDINGS

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

May 19, 1959

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., on May 19, 1959

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

The minutes of the meeting of April 8, 1959, were read and approved.

The following Vouchers were read and approved:

13180	Mountain States T&T Co.	17.63
13181	Rufus Stephens	19.50
13182	Charles M. Rose	100.00
13183	Elbert D. Greene	88.73
13184	Director of Internal Revenue	8.40
13185	Barbara Greene	48.75
13186	Pueblo Cons. Dist. Spec. Acct	200.00
13187	S. F. Elliot & V. R. Blackburn	125.00
13188	Southern Colorado Power Co.	2.80
13189	Pueblo Gas and Fuel Co.	15.25
13190	John M. Holmes	10.00
13191	W. T. Mathis	10.00
13192	S. F. Elliot	10.00
13193	Fred's Trash Barrel	1.70

Holmes stated that this meeting was called for the purpose of passing a Resolution to the effect that Dan J. Kiblosky, CPA, be employed as Auditor for the District. Holmes introduced the following Resolution and moved its adoption making the effective date of the Resolution - May 15, 1959.

RESOLUTION

Whereas Turner Underwood, Certified Public Accountant, has heretofore served the district for many years in such capacity in auditing the records and accounts of the district; and his services are no longer available due to his resignation, now therefore:

BE IT RESOLVED BY THE DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT: That Dan J. Kiblosky, Certified Public Accountant, be employed for examination and audit of the accounts of the district and report thereon annually or at such other times as the board or the court may direct; and that the court be requested to approve such appointment, and without bond.

Date of Resolution - May 15, 1959.

Mathis seconded Holmes motion to adopt the Resolution and the motion was unanimously carried.

Attached hereto and made a part hereof is a Copy of a Court Order approving the Kiblosky appointment.

IN THE DISTRICT COURT IN AND FOR THE COUNTY
OF PUEBLO AND STATE OF COLORADO

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

This matter coming on to be heard on the motion of the board of directors of the Pueblo Conservancy District for an order of approval by the court of the appointment of Dan J. Kiblosky, a Certified Public Accountant, to audit the accounts and records of the district from time to time, such appointment is hereby approved; and that such appointee serve without bond.

Done this 15th day of May, 1959.

BY THE COURT:

(Sgd)

S. Philip Cabibi

Judge

Mathis moved the gate lifting equipment belonging to the District, be moved from the Weicker Transfer and Storage Co., warehouse to the office of the District and that S. F. Elliot be authorized to train some of his employees how to use the equipment and that Elliot and his trained crew be available at all times to meet emergencies with said equipment. Holmes seconded the motion which was carried.

There being no further business, the meeting adjourned.

S. F. Elliot
 Secy-Treas.

Read and approved by:

J. M. Johnson
M. L. Adams
W. J. Royath