

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

December 27, 1931

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 3 P.M. December 27, 1931. The meeting was called to order by Chas. W. Lee. Directors present: Lee; Breckenridge; Mathis. Attorney Chas. M. Rose was also present.

Minutes of the meetings of July 29 and October 12 were read, and upon motion approved.

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

9844 First National Bank, Pueblo	102 02
9845 Mabel D. Brooking	186 15
9846 Winifred Cross	100 00
9847 Southern Colorado Inv. Co.	46 00
9848 First National Bank, Pueblo	4,063 33
9849 Winifred Cross	100 00
9850 Southern Colorado Inv. Co.	46 00
9851 Winifred Cross	100 00
9852 Southern Colorado Investment Co.	46 00
9853 First National Bank, Pueblo	41,346 25
9854 R. M. Ogle	23 75
9855 Winifred Cross	100 00
9856 Southern Colorado Investment Co.	46 00
9857 First National Bank, Pueblo	1,019 31
9858 Wilmington Savings Fund Society	1,250 00
9859 Knights Life Ins. Co. of America	600 00
9860 First National Bank, Pueblo	144,825 00
9861 Winifred Cross	100 00

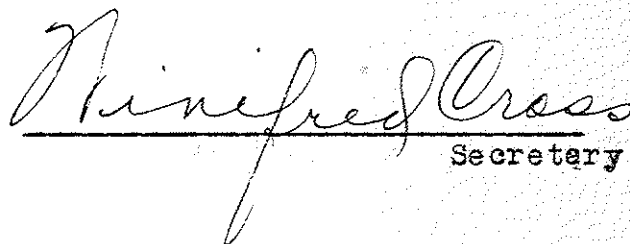
Mr. Rose reported the Government was going ahead with the immanent domain proceedings regarding the piece of land just west of the Pueblo Post Office and that nothing further could be reported at this time.

Motion was made by Mathis, seconded by Breckenridge that quit claim deed from the District to the City concerning land fronting on Entrando Avenue and containing the following provision: "The premises herein conveyed are for street and highway purposes and should the grantee herein vacate the premises herein conveyed or any part thereof as a street or highway, then the part so vacated shall revert to grantor herein. Also should the grantor herein need the whole or any part of the premises herein conveyed for repair or improvement of the Arkansas River and shall file with the Clerk of the grantee herein notice of such need, then the part of said premises so needed shall revert to grantor" be signed and delivered to the City, copy to be kept on file in the District office.

Vote was unanimous so motion was declared carried.

The Felix matter being brought up, after discussion it was the advice of Mr. Rose that the District accept deed from Mr. King and give him a lease on the property until next fall (1932). Motion was made accordingly by Mr. Mathis, seconded by Mr. Breckenridge and vote on same was unanimous.

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


Secretary