

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

April 5, 1932

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 9:30 A.M. April 5, 1932. 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 meeting of December 27, 1931 were read, and upon motion, approved.

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

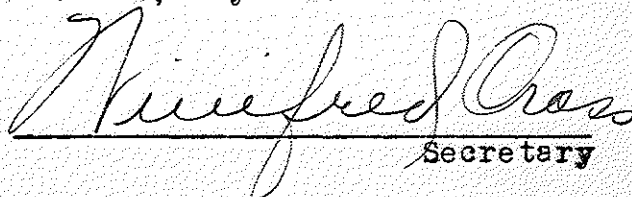
9862 Chas. M. Rose	127 40
9863 Southern Colo. Inv. Co.	46 00
9864 Winifred Cross	100 00
9865 Southern Colo. Inv. Co.	46 00
9866 First National Bank, Pueblo	113 00
9867 Middelkamp Agency Co.	30 00
9868 E. D. Spruill Agency	26 05
9869 Samuel T. Jones, Jr.	25 00
9870 First Colorado Industrial Bank	27 50
9871 Underwood and Underwood	100 00
9872 Will D. Grisard, County Treas.	183 10
9873 Winifred Cross	100 00
9874 Thomas J. Downen	9 80
9875 Southern Colo. Inv. Co.	46 00
9876 Winifred Cross	100 00
9877 Southern Colo. Inv. Co.	46 00
9878 W. S. Walpole	25 00
9879 Pueblo Title Guaranty Co.	12 25

The following resolution was presented:

BE IT RESOLVED in the eminent domain proceedings now pending in Federal Court for the accession by the Federal Government of the West 1' of Lot 4 and all of Lots 5 and 6, Block 34, Pueblo Addition, that Chas. M. Rose as attorney for the District be instructed to file stipulation permitting judgment upon payment into the registry of the Court for the benefit of the Pueblo Conservancy District of the sum of principal and interest of unpaid Conservancy assessments levied against said tract.

Mr. Breckenridge moved the resolution be adopted, seconded by Mr. Mathis. Vote was unanimous and motion carried.

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


Secretary