

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

December 20, 1932

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. Dec. 20, 1932.

The meeting was called to order by R. G. Breckenridge.

Directors present: Breckenridge; Holmes; Mathis. The minutes of the meeting of November 7, 1932 were read, and upon motion approved as read.

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

9902 First National Bank Pueblo	45,918 75
9903 R. M. Ogle	23 75
9904 Winifred Cross	100 00
9905 Southern Colorado Inv. Co.	46 00
9906 Greene & West	2 50
9907 First National Bank, Pueblo	145 075 00
9908 Wilmington Savings Fund Society	1 250 00
9909 Knights Life Ins. Co. of America	600 00

Mr. Frank J. Helwig was present and asked concerning an option to lease some land below the Barrier for the purpose of removing silica and shale. After discussion it was agreed that the members of the Board would go to the Barrier some day soon and look over the land in question and report later to Mr. Helwig.

The matter of surface water flooding the Colorado State Hospital gardens was brought up and discussed. Motion was made by Mr. Holmes that the matter be laid on the table until a future date. Seconded by Mr. Mathis, vote being unanimous in favor of the motion, which was declared carried and the Secretary was instructed to write a letter to the Steward of the State Hospital informing him of this action.

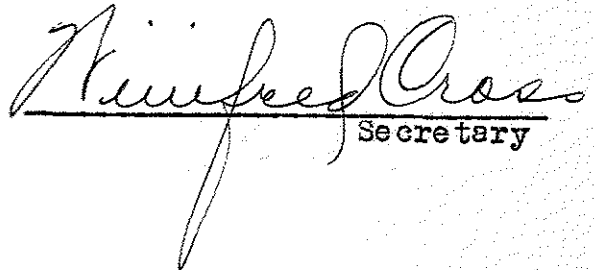
Motion was made by Mr. Holmes that the 1933 bond of the newly elected County Treasurer be pro rated among the same bond writers as in 1932 and that the 1933 bonds of the various officers of the District be placed as they had been in 1932. Motion was seconded by Mr. Mathis, the vote being unanimous in favor of the motion which was declared carried.

Letter was read from the Fountain Sand & Gravel Company asking an extension of time for payment of 1932 gravel lease installment. Mr. Holmes moved that an extension of time for the Sand &

Gravel Company to make payment of their gravel rental for 1932 be given until March 1, 1933. Mr. Mathis seconded the motion, the vote was unanimous in favor of same and it was declared carried.

Motion was made by Mr. Holmes and seconded by Mr. Mathis that the office of the District be continued in the same location as it has been in the past and that the present incumbent be retained as Secretary for the same salary. Vote was unanimous in favor of the motion and the motion was declared carried.

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


Secretary