

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

February 21, 1933

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. Feb. 21, 1933. The meeting was called to order by R. G. Breckenridge, President of the District. Directors present: Breckenridge; Holmes; Mathis. The minutes of the meeting of December 20, 1932, were read, and upon motion approved.

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

9909 Southern Colorado Inv. Co.	46 00
9910 Winifred Cross	100 00
9911 First National Bank, Pueblo	123 30
9912 Southern Colorado Inv. Co.	46 00
9913 Winifred Cross	100 00
9914 J. E. Creel, County Treasurer	275.50
9915 Samuel T. Jones	25 00
9916 First Colorado Industrial Bank	27 50
9917 Greene & West, Inc.	25 00
9918 N. S. Walpole	25 00
9919 E. D. Spruill Agency	30 00
9920 Middelkamp Agency Company	27 50

The matter of renting the John Felix ground was brought up and discussed. Tom Kato had offered \$250.00 a year and W. A. Whittemore offered to pay \$300.00 a year payable \$25.00 per month and asked for a lease for three years with privilege of buying the place later. Mr. Mathis moved that a lease be given to Mr. Whittemore for three years at the terms as given above. The motion was seconded by Mr. Holmes; vote being unanimous in favor of the motion it was declared carried and the Secretary was instructed to notify Tom Kato to vacate the property by March 1 and Mr. Whittemore that he was to be given the lease.

The following letter was read:

Pueblo Conservancy District, Jan. 9, 1933
Pueblo, Colo.

Gentlemen:

We have to advise the following:

At a meeting of the Pueblo Clearing House association held in Pueblo, Colorado, at 11:00 A.M. this Monday, January 9, 1933, the following resolution was offered, and on being regularly moved and seconded, was unanimously adopted:

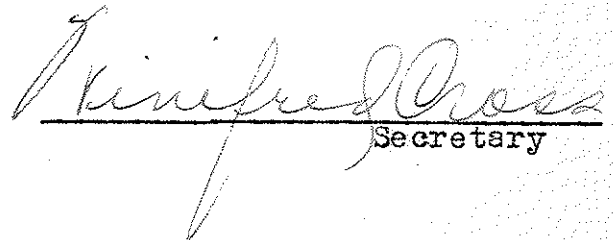
RESOLVED that interest paid on Pueblo County, District, and City Funds, carried in

checking or certificate accounts, payable January 25, 1933, and until further notice, will be at the rate of one percent (1%) per annum.

Very truly yours,

(Signed) Harlan J. Smith
Cashier
First National Bank.

Dr. Zimmerman, Mr. Dowling and Mr. Hughlitt of the Colorado State Hospital came to discuss the matter of the flooding of State Hospital grounds by surface water and after some discussion the meeting was adjourned, the Directors going with these gentlemen to look over the ground in question.


Secretary