

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE

PUEBLO CONSERVANCY DISTRICT

May 6, 1933

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10 A.M. May 6, 1933. The meeting was called to order by R. G. Breckenridge, President of the District. Directors present: Breckenridge; Mathis; Holmes. The minutes of the meeting of February 21, 1933 were read, and upon motion, approved.

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

9921 Underwood and Underwood	100 00
9922 Southern Colorado Inv. Co.	46 00
9923 Winifred Cross	100 00
9924 Winifred Cross	100 00
9925 Southern Colo. Inv. Cp.	46 00
9926 Winifred Cross	100 00
9927 Southern Colorado Inv. Co.	46 00

The John Felix ground again came up for discussion and Mr. Holmes made a motion that as Mr. Whittemore had fallen down and could not comply with his offer on the land, that the lease was thereby cancelled and the proposition offered by Tom Kato of \$225.00 rental for 1933 be hereby accepted and lease drawn accordingly. Mr. Mathis seconded the motion. The vote was unanimous in favor of the motion which was declared carried.

Thos. H. Dameron had written a letter which was read to the Board asking relative to leasing land at the Rock Canyon Barrier. The Secretary was instructed to write Mr. Dameron that the land was leased for 1933 but that some agreement might be reached in the future concerning same.

Letter was read from Fred H. Bullen asking extension of time on the 1932 and 1933 payments for the gravel lease of the Fountain Sand & Gravel Company. Motion was made by Mr. Holmes, seconded by Mr. Mathis to extend the due date of these payments six months. Vote was unanimous in favor of the motion, and same was declared carried.

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

Winifred Cross
Secretary