

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

April 5, 1935

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10:30 A.M. April 5. The meeting was called to order by John M. Holmes, president of the District. Directors present: Holmes; Mathis and Pryor.

Mr. Foley of the U. S. Government Transient Relief was present at the meeting and discussed with the Board the placing of a transient camp at the Rock Canyon Barrier on the ground east of the dirt fill, north of the Bessemer Ditch and south of the Railroad tracks. For use of this ground they are willing to riprap the dirt fill with rock and make other improvements which might be beneficial at that point. Another man-O. L. Lull connected with this work, is to come from Denver in a few days at which time a definite decision may be made. Until the Board meets with Mr. Lull no final decision will be made by the District.

Minutes of the meeting of March 8, 1935 were read, and upon motion, approved.

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

|                                  |        |
|----------------------------------|--------|
| 10035 Winifred Cross             | 100.00 |
| 10036 Southern Colorado Inv. Co. | 41.00  |

It was reported that \$66,147.05 was the amount of money at the First National Bank in the open account as of this date and motion was made by Mr. Mathis, seconded by Mr. Pryor that the District ask to have another \$50,000. of this amount placed on Certificates of Deposit on a 1% per annum 30 days basis. Vote was unanimous in favor of this motion.

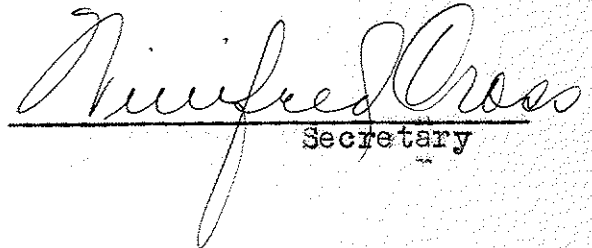
Motion was made by Mr. Mathis, that the Board of Directors ratify action taken by John M. Holmes in accepting \$265.15 from T. J. Downen in full settlement of Tax Certificates Nos. 77968; 77938 and 77937 on March 19, 1935; In accepting \$1098.80 in full settlement of Tax Certificates 77900 and 75141 from the Midland S Savings & Loan Company (Colo. Bedding Co. property) on March 11, 1935; In accepting \$71.10 in full settlement of Tax Certificates 2384; 56288; 58133; 59831; 61621; 64785; 70889; 75258 and 78022 from E. G. Middelkamp Jr. on April 1, 1935; and in accepting \$16.01 in full settlement of

Tax Certificates No. 78045; 75280 and 70910 from Joseph Gorsha on April 3, 1935.

Motion was seconded by Mr. Pryor, vote being unanimous in favor of same, the motion was declared carried.

It was reported that the \$150.00 from John Petta for the lots which J. G. Harvey had been negotiating for had been received. It was necessary to buy a 50¢ revenue stamp to place on the Quit Claim deed conveying this property, the net deposit showing \$149.50.

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

  
Secretary