

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 27 FEBRUARY 1963

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado at 10:00 A.M., 27 February 1963.

Directors Present: L. M. Rhoades and J. M. Martin
Director Absent : J. M. Holmes
Engineer Present : S. F. Elliot

Mr. L. M. Rhoades called the meeting to order in the absence of Mr. Holmes.

The minutes of the meeting of 30 January 1963 were read and approved.

The following vouchers were read and approved:

13830	Simon F. Elliot	\$150.00
13831	Southern Colo. Power Co.	7.10
13832	The Pueblo Gas & Fuel Co.	14.13
13833	Mountain States Tel & Tel Co.	19.03
13834	L. M. Rhoades	35.00
13835	J. M. Martin	35.00
13836	Simon F. Elliot	35.00
13837	Charles Rose	100.00
13838	John M. Holmes	168.66
13839	Rose M. Hutchison	65.47
13840	Rufus Stephens	19.27
13841	John M. Holmes	35.00
13842	Simon F. Elliot	150.00

It was moved by Martin and seconded by Rhoades, that the sale of certificates listed below be approved because they were sold in a manner believed to be in the best interest of the District and the property holder: Receipt File No. 622

Certificate Nos.: 85565, 88219, 90986, 92977,
94793, 97706, 98853, 101146

Total amount: \$82.70 plus \$4.00 redemption Fee.

Mr. Rhoades stated that on February 25, he had consulted Mr. Holmes concerning financial matters of the District, Redemption of Certificates and Certificates of Deposit.

There being no further business coming before the Board, the meeting was adjourned at 11:00 A.M.

Read and Approved:

L. M. Rhoades
J. M. Martin
Secretary - Treasurer

J. M. Martin