

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 15 AUGUST 1963

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

Directors Present: L. M. Rhoades, and J. M. Martin
Engineer Present : S. F. Elliot

Mr. Rhoades called the meeting to order.

Mr. Robert W. Taylor presented to the Board, an order of appointment, executed by District Judge Phillip S. Cabibi, in which Mr. Taylor was appointed to fill the unexpired term of Mr. Holmes.

The Directors welcomed Mr. Taylor as a Director to the Conservancy District and directed that he be seated as a Director.

The Directors instructed the Secretary to attach the order of appointment to the minutes, and be made a part thereof.

It was thereupon incumbent upon the Board to re-organize. The following Directors were named as follows:

Mr. L. M. Rhoades, President, Treasurer and Acting Manager
Mr. Robert W. Taylor, Vice-President
Mr. James M. Martin, Secretary

It was further unanimously agreed upon that Mr. Rhoades would be reimbursed at the rate of \$100.00 per month for his services as Acting Manager of the District, and that Mr. Martin would continue to receive \$75.00 per month as Secretary of the District.

The following Resolution was regularly made, seconded and unanimously adopted:

"Be it Resolved the Directors of the Pueblo Conservancy District:

THAT for many, many years, the efficient and excellent management of the District has been due largely to the diligent, pains-taking care, and foresight of its late President, Mr. John M. Holmes; and that with the death of Mr. Holmes, not only the District, but the entire community has suffered a great loss.

Mr. Holmes was always fair in his decisions, and had that faculty of reasoning whereby his conclusions were logical and right.

Be it therefor further resolved that Mr. Holmes's Widow, Mrs. Florence Holmes, be given a copy of this Resolution, together with the deepest condolences of the Directors.

The following vouchers were read and approved:

13941	Charles Rose	\$100.00
13942	John M. Holmes	96.38
13943	James M. Martin	72.28
13944	Rose M. Hutchison	65.47
13945	Rufus Stephens	19.27
13946	Simon F. Elliot	150.00
13947	Dan J. Kiblosky	180.00
13948	Southern Colorado Power Co.	1.33
13949	Simon F. Elliot	25.00
13950	Pueblo Gas & Fuel Co.	2.38
13951	L. M. Rhoades	35.00
13952	J. M. Martin	35.00
13953	Robert Taylor	35.00
13954	S. F. Elliot	35.00
13955	Holmes Hardware Co.	23.05

August 15, 1963 Minutes Continued:

It was the unanimous opinion of the Directors that legal counsel should be retained by the Directors from counsel who is a resident of Pueblo, and who maintains offices in Pueblo, and is more readily available to the Board than the present Legal Counsel, Mr. Charles Rose. It was further stipulated by the Directors that this was also the opinion of District Judge Phillip S. Cabibi.

It was thereupon regularly moved, seconded and unanimously adopted, to terminate the legal services of Mr. Charles M. Rose, and that the law firm of Predovich and Ward be retained, all to be effective on 1 September 1963.

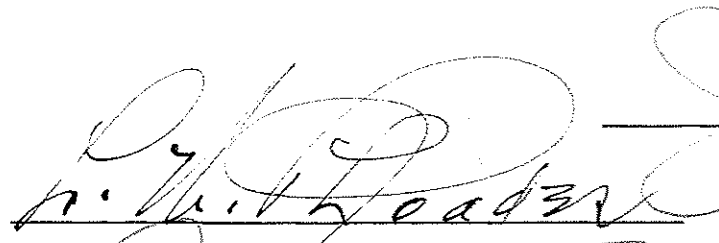
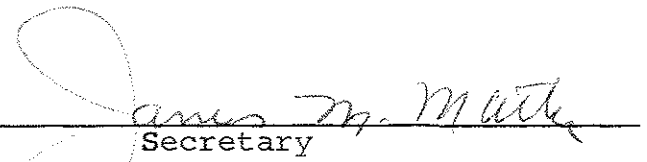
The President was directed to so inform Mr. Rose, and that it was with great appreciation that the District has enjoyed Mr. Rose's service during the past many years, and that the termination of his services was made with regret.

Mr. Rhoades was further instructed to notify the Law Firm of Predovich and Ward, and to negotiate with the Law Firm concerning a suitable retainer fee.

The Directors received the annual report of the finances of the District, as prepared by Mr. Dan Kiblosky. The Directors received the report and ordered a copy filed as a part of the District's records.

The Board noted in the annual report that the income as received from Certified Concrete Company during the past fiscal year was below the \$3,500 minimum as stipulated in the agreement with Certified Concrete Company. The bookkeeper was thereupon instructed to bill Certified Concrete Company in the amount of the difference between \$3,500 minimum and the actual amount paid during the past fiscal year of \$2,896.34, the amount to be billed, \$603.66.

There being no further business coming before the Board, the meeting adjourned at 11:30 A.M.


Robert W. Taylor

James M. Math
 Secretary