

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 27 NOVEMBER 1964

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District at 4P.M. on 27 November 1964.

Directors Present : L. M. Rhoades, J. M. Martin & R. W. Taylor
Engineer Present : S. F. Elliot
Attorney Present : Walter Predovich

Mr. Rhoades called the meeting to order. The minutes of the meeting of October 27, 1964 were read and approved. The following vouchers were read and approved.

14186	Predovich & Ward	\$100.00
14187	Lewis M. Rhoades	96.38
14188	James M. Martin	72.28
14189	Rose M. Hutchison	68.97
14190	Wayne T. Hutchison	19.27
14191	Simon F. Elliot	150.00
14192	Southern Colorado Power Co.	2.46
14193	Pueblo Title Guaranty Co.	1.50
14194	The Pueblo Gas & Fuel Co.	3.68
14195	Sam Jones Agency, Inc.	170.00
14196	Mountain States Tel & Tel Co.	17.01
14197	Predovich & Ward Attorneys	100.00
14198	Lewis M. Rhoades	96.38
14199	James M. Martin	72.28
14200	Rose M. Hutchison	68.97
14201	Wayne T. Hutchison	19.27
14202	L. M. Rhoades	35.00
14203	J. M. Martin	35.00
14204	R. W. Taylor	35.00
14205	S. F. Elliot	35.00
14206	Simon F. Elliot	150.00

Mr. Rhoades reported that he had inspected the swamp areas adjacent to the West 11th Street Bridge, and that to date the trees in and surrounding the swamp area had been cut in order to partially fill the area. Mr. Rhoades stated that he had made an appointment with the City Manager, Mr. Fellows, to inspect the site sometime during next week, to determine if the City would accept the area and maintain it for dumping purposes. Mr. Rhoades stated that he was in hopes the City would do this as it would lessen the cost of eliminating the nuisance of the swamp.

Upon motion of Mr. Martin, seconded by Mr. Taylor, the sale of certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and property holder.

Certificates No. 106278, 107062, 108050, 109042, 109860, all in Lot 2 in Block 47, County Addition.

Mr. Predovich reported that he had received a letter, and the certificate of survey as prepared by Mr. Elliot, covering the Krasovek survey, the matter having been brought to the attention of the Directors at the last regular meeting. Mr. Predovich stated that he concurred in the method in which Mr. Elliot had prepared the survey and certification, and that he had passed the information to Mr. Krasovek's Attorney, Mr. Phil Cabibbi, Jr., and that it was now a matter for Mr. Krasovek to ask the sign company to vacate the property, which in his opinion, is still in possession of the Conservancy District.

As per the request of the Directors at the last meeting, Mr. Martin made the following report concerning the Funds held by the Conservancy District:

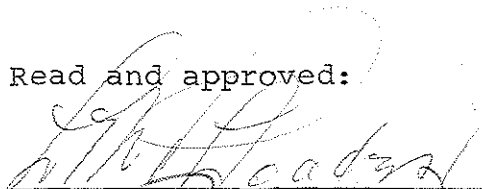
1. First National Bank: \$500,000.00 held in safekeeping for the District, Receipt No. 11827, dated 5/24/63, U.S. Savings Bonds, Series "K", 12 year maturity, 2.76% interest paid semi-annually. First year cash value - \$992.00. Purchased at par value, worth \$1,000. at maturity. ("K" bonds are now obsolete)
2. Arkansas Valley Bank: \$125,000.00 in Certificates of Deposit. Two at \$50,000. and one at \$25,000. All at 3-1/2% interest.
3. Pueblo Bank & Trust: Same as Arkansas Valley Bank, above.
4. First Federal S & L Assoc: \$10,000. savings account. 4-1/2% interest
5. Railway Savings & Loan Assn.: Same as First Federal, above.

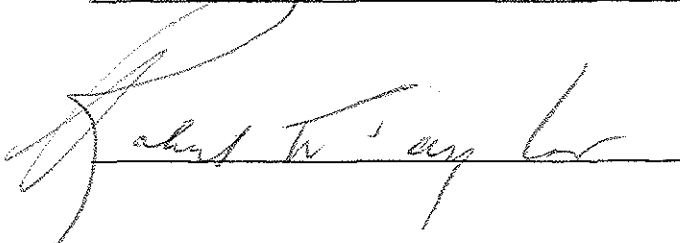
Mr. Martin reported that he had searched the minutes of the District for the preceeding twelve months, and found that there was no unfinished business.

There being no further business, the meeting adjourned at 5:00 P.M.


J. M. Martin, Secretary

Read and approved:


Robert H. Adams


Robert W. Taylor