

# RECORD OF PROCEEDINGS

100 LEAVES

## MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OF SEPTEMBER 23, 1965

A meeting of the Board of Directors was held at the Office of the District, 113 East Fifth Street at 4:00 P.M., August 12, 1965, with the following present:

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

The President called the meeting to order. The minutes of the meeting of 12 August 1965 were read and approved.  
The following vouchers were read and approved:

|       |                                   |        |
|-------|-----------------------------------|--------|
| 14352 | The Pueblo Gas & Fuel Company     | \$ .94 |
| 14353 | Predovich & Ward                  | 100.00 |
| 14354 | Lewis M. Rhoades                  | 96.38  |
| 14355 | James M. Martin                   | 72.28  |
| 14356 | Rose M. Hutchison                 | 68.97  |
| 14357 | Wayne T. Hutchison                | 19.27  |
| 14358 | Scott G. Martin                   | 11.56  |
| 14359 | S. F. Elliot                      | 150.00 |
| 14360 | The Mountain States Tel & Tel Co. | 17.16  |
| 14361 | Simon F. Elliot                   | 105.00 |
| 14362 | Southern Colorado Power Co.       | 7.28   |
| 14363 | Pueblo Gas & Fuel Company         | .94    |
| 14364 | L. M. Rhoades                     | 35.00  |
| 14365 | J. M. Martin                      | 35.00  |
| 14366 | R. W. Taylor                      | 35.00  |
| 14367 | S. F. Elliot                      | 35.00  |
| 14368 | Predovich & Ward                  | 100.00 |
| 14369 | Lewis M. Rhoades                  | 96.38  |
| 14370 | James M. Martin                   | 72.28  |
| 14371 | Rose M. Hutchison                 | 68.97  |
| 14372 | Wayne T. Hutchison                | 19.27  |

The Treasurer reported a cash balance on hand in the First National Bank of \$37,712.77.

A letter was read from Ange Patti, offering \$1,200. for the property as per the survey furnished by Engineer Elliot to the Directors at the last regular meeting.

It was regularly moved, seconded and unanimously adopted to accept the offer of Mr. Patti and Attorney Prodovich was directed to draw the necessary papers to complete the transaction.

It was the unanimous decision of the Directors to discontinue telephone service to the office due to the insufficient need of the phone service, and to have the District listed under the telephone number of Engineer Elliot.

It was regularly moved, seconded and unanimously adopted, authorizing any one of the three Directors to sign checks and authorized the proper execution of the necessary Resolution as prepared by the First National Bank to comply with the intent of this action. Meeting adjourned at 5:00 P.M.

Read and approved,

*[Handwritten signature of R. W. Taylor]*  
*[Handwritten signature of L. M. Rhoades]*

*[Handwritten signature of J. M. Martin]*  
J. M. Martin, Secretary

# Patti's Drive In



TONY PATTI — ANGELO PATTI

PHONES: 543-2371 — 542-0705

241 SOUTH SANTA FE

PUEBLO, COLORADO

Sept. 9, 1965

Board Members  
Pueblo Conservancy District  
113 E. 5th Street  
Pueblo, Colo.

Gentlemen:

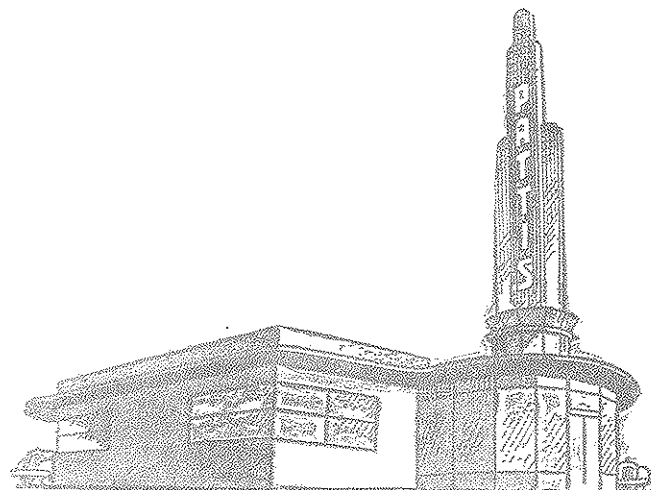
In regards to our conversation with Mr. Martin and Mr. Elliot, we submit an offer of \$1200.00 for the additional 5,318 sq. ft. necessary to square off our property immediately adjacent to our property on Elizabeth Street.

We would appreciate it very much if you would give consideration to this matter at your next board meeting.

Very truly yours,

Patti's Drive In  
241 S. Santa Fe Ave.  
Pueblo, Colo.

BAR-B-QUE CATERING SERVICE COMPLETE FOR PARTIES  
ANY NUMBER FROM 50 TO 1000



# THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS  
JOHN M. HOLMES  
WALTER T. MATHIS  
LEWIS M. RHOADES

113 EAST FIFTH STREET  
LINCOLN 4-5267  
PUEBLO, COLORADO

JOHN M. HOLMES  
PRESIDENT  
ELBERT D. GREENE  
SEC'Y-TREAS.

August 16, 1965

The First National Bank of Pueblo  
Pueblo,  
Colorado

Gentlemen:

This is your authority to enter for redemption \$500,000 maturity value U. S. Savings Bond, Series K, entered in the name of The Pueblo Conservancy District, a corporation.

The proceeds received are to be placed in Certificates of Deposit in your bank in amounts of \$50,000 each for nine certificates and the tenth would be for the balance of funds at four per cent per annum interest at maturity.

James M. Martin  
Secretary  
The Pueblo Conservancy District

pc

## FIRST NATIONAL BANK

42-1-10

PUEBLO, COLO

Aug. 16, 1965

U. S. WAR BOND RECEIPT

☒ MAIL CHECK TO THIS BANK

☐ MAIL CHECK TO PAYEE

RECEIVED OF The Pueblo Conservancy District

FOR COLLECTION

ADDRESS % The First National Bank of Pueblo, P.O. Box 156, Att: F. Banks  
Pueblo, Colorado

| NUMBER OF BONDS | MATURITY VALUE     | DATE ISSUED | "BOND NUMBERS"              |
|-----------------|--------------------|-------------|-----------------------------|
|                 | 25.00              |             |                             |
|                 | 50.00              |             |                             |
|                 | 100.00             | 1           | \$100,000.00 Series K Bond  |
|                 | 500.00             | 40          | \$10,000.00 Series K. Bonds |
|                 | <del>1000.00</del> |             |                             |

Mail Check to: Att: F. Banks  
The First National Bank

FIRST NATIONAL BANK

BY F. Banks

## CORPORATE RESOLUTION

I, James M. Martin, Secretary of  
the Pueblo Conservancy District Company, a corporation, of  
Pueblo, Colorado, do hereby certify that I am keeper of the records and the minutes  
of the proceedings of the Board of Directors of said Company, and that on the 23rd day  
of September 1965, there was held a meeting of the Board of Directors of said Com-  
pany which was duly called and held in accordance with law, and the by-laws of the Company, and at  
which meeting a quorum of the Directors was present; and that at said meeting the following resolutions  
were duly and legally passed:

Resolved, That an account shall be established in the name of this Company with the First National Bank of Pueblo, Pueblo, Colo., under the rules and regulations as prescribed by said Bank, wherein may be deposited any of the funds of this Company, whether represented by cash, checks, notes or other evidences of debt, and from which deposit withdrawals are hereby authorized in the name of the Company by any ONE of the following persons:

James M. Martin

Topic

L. M. RHODES

Endorsements for deposit may be evidenced merely by the name of the corporation being written or stamped on the instrument deposited, without designation of the party making the endorsement.

Be It Further Resolved, That any\_\_\_\_\_of the following Officers,

may from time to time borrow money in the name of the Company from the First National Bank of Pueblo and give the Company's notes therefor in such amounts and from such time and rate of interest as may be designated on said notes, or the Bank's custom, and may pledge for the payment of such notes any of the bills receivable, stocks, bonds or other property of said Company, and the bills receivable of said Company may be offered to said Bank for re-discount or for purchase on the endorsement of any of said officers, and any one of said officers may authorize a person or persons who may be other than an officer to request and accept delivery of collateral pledged to the bank as security and to sign in behalf of the Company such receipt, trust or other evidence of delivery as the Bank may require.

Be It Further Resolved, That the said First National Bank of Pueblo is hereby authorized to honor any and all withdrawal items against the Company's funds although payable to the officer or agent signing or countersigning the same and whether presented for encashment or for credit to the personal account of such officer or agent or any other person and said Bank need make no inquiry concerning such items and/or the disposition of the money, items, or credit given therefor.

These instructions and the authority and instructions given thereby shall pass and inure to any successor or to the assigns of the First National Bank of Pueblo.

I further certify that the following persons are the officers of this Company and those authorized to sign in the foregoing resolutions as designated, and that the signatures hereon are the true signatures of such officers and persons.

CORPORATE  
SEAL

President,

~~Vice-President,~~

Secretary,

Treasurer,

Ass't Treasurer,

In Witness Whereof, I have hereunto set my hand as Secretary of said Company, and have attached hereto the official seal of said corporation, this 23rd day of September 1965

Secretary.