

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE

PUEBLO CONSERVANCY DISTRICT

May 8, 1934

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. May 8, 1934.

The meeting was called to order by John M. Holmes, President of the District.

Directors present: Holmes and Mathis.

Director absent: Pryor.

District Judge John H. Voorhees and L. E. Langdon, Attorney for the County of Pueblo, were present in regard to the County Treasurer's bill of \$668.32 the District's portion of advertising the Tax Sale for Delinquent Taxes for 1933. Judge Voorhees explained that the best method of arriving at a fair amount for this bill as well as all future bills of a like nature would be to obtain a declaratory judgment covering the situation. Motion was made by Mr. Mathis that Judge Voorhees request Chas. M. Rose to prepare a petition for a declaratory judgment fixing a suitable fee covering the amount the District should pay for advertising of delinquent taxes. Mr. Holmes seconded the motion, the vote being unanimous in favor of same.

The minutes of the meeting of April 19, 1934 were read, and upon motion, approved.

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

9980 First National Bank, Pueblo	100,000.00
9981 Winifred Cross	100.00
9982 Southern Colorado Inv. Co.	46.00
9983 Burroughs Adding Machine Co.	2.60

It was reported by the Secretary that Mr. Koperlik had paid the amount of \$1916.56 for 1932 and 1933 tax certificates covering the Red Triangle building and that Certificates No. 70764 for 1932 and 75089 for 1933 had been delivered to Mr. Koperlik as directed in resolution passed in meeting of April 19, 1934.

The lease of Tom Kato for the Felix land at a figure of \$225.00 from March 1, 1934 to March 1, 1935 was approved.

A letter was read from the Bessemer Irrigating Ditch Company saying that they had not as yet had a satisfactory report from the Denver & Rio Grande Western Railroad authorities with regard to the sluice gate at the Rock Canyon Barrier but that a report had been promised within a short time, which would be presented to the Board of Directors of the District.

No reply had been received from the City Attorney to

the request that a sufficient levy be made by the City of Pueblo to take care of the full 1935 assessment and delinquent assessment due The Pueblo Conservancy District. It was requested that about September 1, another letter be written to Mr. Barbrick calling his attention to the above request.

The following letter from The Fountain Sand & Gravel Company was read:

Mr. John M. Holmes, President
The Pueblo Conservancy District,
Pueblo, Colo.

April 19, 1934

Dear Sir:

As you know our company has a lease on Conservancy land East of Santa Fe Avenue - Pueblo.

This lease was dated July 30, 1926 whereby we were to pay a lease rental of \$1000.00 per year until \$18,000. had been paid.

Under date of June 16, 1932 a modified lease was entered into reducing the yearly payment to \$300.00 per year.

Owing to the business depression which has now existed for a number of years, we are asking that our payments on this lease be modified as follows: That commencing with payment due April, 1932 which remains unpaid, that payments be made at the rate of \$50.00 per year to and including payment due April 1, 1936; that thereafter the \$300.00 per year payment be resumed.

We are desirous of continuing this lease. Since lease was originally made we have not taken any material from or used the land in any way.

In case we do take any material from the property during the term of this further reduced payment, we agree to take up matter of proper compensation with you.

Hoping that your Board will see fit to meet this request, we remain

Very truly yours,

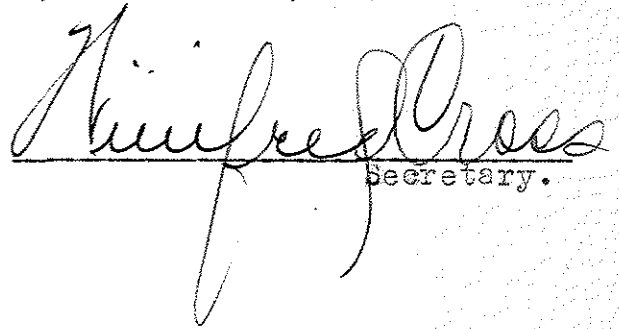
FOUNTAIN SAND & GRAVEL COMPANY

By Fred H. Bullen (Signed)
President

Motion was made by Mr. Mathis that the above proposal of \$50.00 annual payment be accepted from April 1, 1932 to April 1, 1936 inclusive as set forth in the letter. Mr. Holmes seconded the motion, the vote being unanimous in favor of same, the motion was declared carried and the Secretary ordered to notify Mr. Bullen of this action.

Discussion was had with Judge Voorhees with regard to employing legal counsel for the District. No decision was reached at this meeting, it being agreed that the matter would be taken up again at a future meeting.

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


Secretary.