

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

January 15, 1935

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 3:30 P.M. January 15, 1935.

The meeting was called to order by John M. Holmes, president of the District.
Directors present: Holmes; Mathis and Pryor.

The minutes of the meeting of November 28, 1934, were read, and upon motion, approved.

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

10013 First National Bank, Pueblo	149,400.00
10014 Wilmington Savings Fund Society	1,250.00
10015 Knights Life Ins. Co. of America	600.00
10016 Winifred Cross	100.00
10017 Southern Colorado Inv. Co.	41.00
10018 First National Bank, Pueblo	7.49
10019 Samuel T. Jones Jr.	25.00
10020 E. D. Spruill	5.00
10021 Robert G. Breckenridge Jr.	50.00
10022 N. S. Walpole Co.	50.00
10023 Cecil A. Lee	50.00
10024 Greene & West	50.00
10025 Middelkamp Agency	52.50

Mr. Holmes reported that he had again been out to the Barrier at Rock Canyon and that the rock had been replaced on the earth fill about as well as could be done with the kind of rock used.

The following letter from the City of Pueblo was read in reply to letter copy of which is in minutes of November 28, 1934.

December 5, 1934

Mr. John M. Holmes, President,
Pueblo Conservancy District,
Colorado Building,
Pueblo, Colorado.

Dear Sir:

Mr. J. W. Carpenter, Commissioner of Finance, advises me that you desire a letter from the Commissioners concerning tax levy for the year 1935 for Conservancy District purposes.

It is my understanding that the substance of your request is that the Commissioners make a statement as to the reason for not raising this levy to cover the full assessment due in 1935 as well as present assessments which are in arrears.

The general tax situation, which was so thoroughly discussed and gone into by various organizations at the time the annual levy ordinance was introduced

seems to the Commissioners to be a full and complete explanation of this matter and that there is nothing that they can add to the general public understanding of this matter.

Very truly yours,

(Signed) John T. Barbrick
City Attorney

In line with this matter Mr. Holmes dictated the following letter to Judge John M. Voorhees to keep him posted as to the City's delinquency and have the benefit of any recommendations he might wish to give the Board.

January 16, 1935

Honorable John M. Voorhees,
Judge, Tenth Judicial District,
City.

My dear Sir:

As it is under your division of the Court that the Pueblo Conservancy District operates, we desire to call your attention to the fact that the City of Pueblo is delinquent in its payment of taxes to the Pueblo Conservancy District as of December 31, 1934 \$69,239.71. The Board of Directors have taken up with the City Commissioners and written them on various occasions; have also taken up with the City Attorney regarding an additional tax levy or assessment to take care of the city's delinquency. The City Commissioners declined to make the additional assessment. We refer you to the shrinkage of the Conservancy District surplus which is quite largely due to the City of Pueblo's failure to pay.

We call this to your attention and ask for your recommendation in the matter.

Yours very truly,

The Pueblo Conservancy District

By (Signed) John M. Holmes
President.

J. G. Harvey submitted a proposal for a payment of \$150.00 for the portions of lots which the District owns on the west side of both north and south approaches to the Santa Fe Avenue bridge. It was decided to tell Mr. Harvey that the amount involved is so small that the District does not feel like going to the expense of having a survey made to ascertain just what portions of lots are saleable but if Mr. Harvey wishes to go to the expense of having a survey made, the Board will be willing to talk about the proposition at that time. At the present time the Board could not sell not knowing just what portions are in the roadway of the City or on the bridge approaches.

Mr. Fryor made a motion that the Board of Directors ratify action taken by Mr. Holmes on December 14, 1934, in accepting \$180.02 in full settlement of

tax certificates No. 70780 from Wm. Barber
representing the C. M. Chilcott Estate.

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

Wm. Barber
Secretary