

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY

DISTRICT

April 21, 1936

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. April 21, 1936.

The meeting was called to order by John M. Holmes, President. Directors present: Holmes, Mathis and Pryor

Minutes of the meeting of November 29, 1935 were read and approved.

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

10066	Wilmington Savings Fund Society	1250 00
10067	Knights Life Ins. Co. of America	600 00
10068	The First National Bank, Pueblo	150400 00
10069	Winifred Cross	100 00
10070	Robinson-Gardner Hardware Co.	67 90
10071	The Pueblo Hardware Company	45 41
10072	The Newton Lumber Company	85 26
10073	Winifred Cross	100 00
10074	Southern Colorado Inv. Co.	82 00
10075	Samuel T. Jones Jr. Agency	30 00
10076	E. D. Scrull Agency	5 00
10077	Middelkamp Agency Co.	52 50
10078	First Colorado Industrial Bank	50 00
10079	Cecil A. Lee	50 00
10080	Greene & West, Inc.	50 00
10081	N. S. Walpole & Co.	50 00
10082	First National Bank, Pueblo	75 06
10083	The Pueblo Hardware Company	179 40
10084	Robinson-Gardner Hardware Co.	1 90
10085	The Newton Lumber Co.	2 88
10086	City of Pueblo, Engineering Dept.	207 05
10087	R. C. Blest	20 00
10088	A. S. Williams	75 00
10089	F. W. Haines	75 00
10090	Winifred Cross	100 00
10091	Southern Colorado Inv. Co.	41 00
10092	First National Bank, Pueblo	21 50
10093	Greene & West, Inc.	23 00
10094	Pueblo Hardware Company	57 86
10095	R. C. Blest	60 00
10096	A. S. Williams	60 00
10097	F. W. Haines	60 00
10098	A. S. Williams	67 50
10099	F. W. Haines	67 50
10100	R. C. Blest	67 50
10101	R. C. Blest	45 00
10102	A. S. Williams	82 50
10103	R. W. Williams	78 75
10104	Winifred Cross	100 00
10105	Southern Colorado Inv. Co.	41 00

Mr. Holmes stated that it had been brought to his attention that some defects had appeared in the levees near the Lower Railroad Bridge and between the Lower Railroad and Santa Fe Avenue Bridges. Also that the Grove residents had asked for a few steps to be erected at the south end of the Lower Railroad Bridge leading to their

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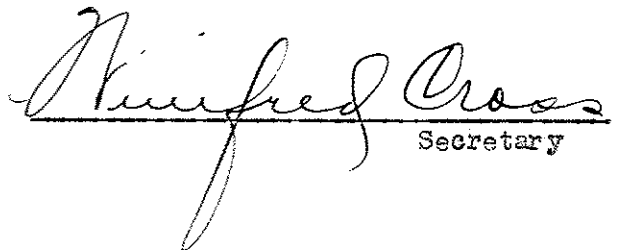
path to the Mesa. After some discussion it was moved by Mr. Mathis and seconded by Mr. Pryor that Mr. Holmes go ahead and make arrangements for the repairing of these levee defects or breaks and for the steps leading from the Bridge at the south end. Upon being put to a vote the motion was unanimously carried.

Report was made by Mr. Holmes that the work being done at the Rock Canyon barrier by the transient camp people was progressing rather slowly but was being very well done and he was pleased with the job that was being done. It was suggested that the Board as a whole drive out there some day soon and inspect the work.

Motion was made by Mr. Mathis that the Board of Directors ratify action taken by President Holmes in accepting \$464.46 in full settlement of Certificates 64783; 70886; 75253 from James Cowen December 28, 1935; \$323.40 for Cert. 77893 from Louie Behm February 29, 1936; \$260.82 for Certificates 81066; 81067; 81068; 81069; 81070 from H. W. Sheldon Estate March 10, 1936; \$776.10 for Cert. 81046 from White & Davis March 17, 1936 and \$117.57 for Certs. 64689; 70738 and 77824 from Lizzie Nolan April 17, 1936. Motion seconded by Mr. Pryor, the vote being unanimous in favor of same.

A letter from Harry Rosenblum of 427 North Union Avenue was read relative to back taxes owing on property owned by him. He had been offered settlement to the face amount of certificates for the years 1932, 1933 and 1934 but asked for further consideration. The Secretary was instructed to write Mr. Rosenblum a letter stating the Board would be willing to accept the face amount of Certs. No. 70785, 75121 and 77881- a total of \$879.72 provided these certificates were taken up by May 1, 1936. After that date any redemption made by Mr. Rosenblum on the above numbered property would have to be made through the Court House paying interest and penalties as figured by the County Treasurer's office.

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


Secretary