

RECORD OF PROCEEDINGS

100 LEAVES

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

June 13, 1938

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10 A.M. June 13, 1938. Directors present: Holmes, Mathis and Pryor.

The meeting was presided over by John M. Holmes, president. City Commissioner Geo. J. Stumpf and City Engineer Si. Elliott were also present at the meeting.

Mr. Holmes said the purpose of the meeting was to hear a report from City Engineer Simon Elliott to the effect that the south abutment of the Union Avenue Viaduct was in danger of slipping due to sloughing off of the dirt originally surrounding that abutment. Considerable discussion was had relative to the matter and it was finally decided for Mr. Elliott to endeavor to get the services of Ross May - a former engineer on the Conservancy project-and go into the matter of the best way to protect the abutment from further slipping to protect the south end of the viaduct. Motion was made by Mr. Mathis that Mr. May and Mr. Elliott try to work out some plan for the protection of the abutment and that if a feasible plan could be found the expense of the work would be borne by the District. Seconded by Mr. Pryor, all voting in favor of the motion.

Vouchers were read as follows, motion being made they be accepted as read:

10203 First National Bank, Pueblo	\$ 155,125 00
10204 Wilmington Savings Fund Soc.	1,250.00
10205 Knights Life Ins. Co. of America	600 00
10206 Winifred Cross	100 00
10207 Southern Colorado Inv. Co.	41 00
10208 First National Bank, Pueblo	73 07
10209 Greene & West, Inc.	5000
10210 A. A. Shaver & Co.	50 00
10211 R. C. Breckenridge, Jr.	50 00
10212 Cecil A. Lee	50 00
10213 Middelkamp Agency Co.	52 50
10214 Samuel T. Jones Jr.	30 00
10215 E. D. Spruill	5 00
10216 Winifred Cross	100 00
10217 Southern Colorado Inv. Co.	41 00
10218 J. E. Creel, County Treasurer	1 670.66
10219 Charles M. Rose	167 70
10220 First National Bank, Pueblo	34 50
10221 Winifred Cross	100 00
10222 Southern Colorado Inv. Co.	41 00
10223 Dayton Morgan Engineering Co.	104 50
10224 Winifred Cross	100 00
10225 Southern Colorado Inv. Co.	41 00
10226 First National Bank, Pueblo	19,356 25
10227 First National Bank, Pueblo	23 75
10228 Winifred Cross	100 00
10229 Southern Colorado Inv. Co.	41 00
10230 Winifred Cross	100 00
10231 Southern Colorado Inv. Co.	41 00
10232 J. E. Creel	36 60

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Minutes of the meetings of December 6, December 14 and December 22nd, 1937 were read and approved.

Motion was Made by Mr. Pryor that action taken by Mr. Holmes in accepting the following amounts for tax certificates be ratified:
\$14.03 Mrs. W. F. Rich for Y. W. C. A., Certs No. 75341, 81114, 85607; \$34.84 from Mrs. Adina Mindeman Nos. 75268, 78031, 85560; \$1801.73 from Joseph Rosen Certs No. 64718, 70789, 75127, 77886, 83257, 85418; \$64.90 Zook Tire Co. No. 77913; \$414.85 from Robert T. Turner No.s 56328, 58196, 59892, 61704, 64894, 71054, 75467, 78216, 85692; \$10.50 from Liborio Bongiorno No. 56232; \$41.40 E. I. Crockett & Co. No.s 75057, 77826 and 83192. Motion was seconded by Mr. Mathis, vote being unanimous in favor of same.

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


Secretary