

RECORD OF PROCEEDINGS

100 LEAVES

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

September 28, 1939

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at 2 P.M. September 28, 1939 in the Council Chambers of the City Hall.

Directors present: Holmes; Mathis and Pryor.
City Commissioners Ray H. Talbot, Bert Beaty and Chas. Saxton were also present; as were Attorney Charles M. Rose and City Engineer St. Elliott.

A lengthy discussion was had in regard to work to be done on the south bank of the River at the Union Avenue Viaduct. Motion was made by Mr. Pryor and seconded by Mr. Mathis that the W. P. A. project covering the situation affecting the south bank of the channel both above and below the Union Avenue bridge be approved according to plans drawn by Mr. Elliott as the same shall be amended to cover further extension to the west; and the attorney for the District was instructed to consult with the City Attorney in preparation of contract covering same. The District's portion not to exceed \$25,000.00 in cash, materials, labor and services.

Motion was made and approved that the initiative be taken by the City to secure W. P. A. project for rock paving the outside slope of the levee at the north bank of the channel for protection from washing by rain and general deterioration.

Discussion was had of the amount of tax the City of Pueblo is in arrears to the District on their Conservancy District assessment. It was pointed out that something should be done to try to pick up at least a portion of the back tax as well as endeavor to keep the annual payments up from this time. It was recommended that an increase be made in the levy for Conservancy District tax in the present budget being prepared by the City of Pueblo. The attached copy of letter was ordered sent to Ray H. Talbot as president of the City Council with respects to this increase in levy to reach them in time for their budget reading next Monday October 2nd.

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


Secretary

Sept. 29, 1939

Ray H. Talbot, President
City Council,
Pueblo, Colorado.

Dear Mr. Talbot:

Enclosed you will find a letter setting forth the action of the Directors of The Pueblo Conservancy District with regard to delinquent tax of the City of Pueblo. As you know, we are trying very hard to be of what assistance we legally can in these times but it seems to us that there is nothing to be gained by permitting a further increase in the city's deficit to the Conservancy District.

Cordially yours,

President,
The Pueblo Conservancy District.

JMH:WC

Sept. 29, 1939

Honourable Ray H. Talbot,
President, City Council,
Pueblo, Colorado.

Dear Sir:

The City of Pueblo last year still further reduced its levy for funds to meet its bond assessment requirements due the Pueblo Conservancy District, thus further increasing the deficit due from the City on that account.

Pursuant to our duty under the Conservancy Act of Colorado we hereby bring this to your attention and request appropriate levies in the premises for the satisfaction of the City's obligation.

This letter is sent pursuant to directions of the Board of Directors of The Pueblo Conservancy District. Will you kindly present it to the Council and see that it is made a part of your minutes.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

President.

JMH:WC

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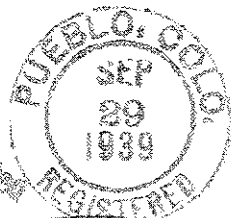
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