

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

of

THE PUEBLO CONSERVANCY DISTRICT

May 23, 1945

A meeting of the Board of Directors of The Pueblo Conservancy District was held at 2:30 P.M. May 23, 1945 in the office of the District, 207 Colorado Building. Directors present: John M. Holmes, W. T. Mathis and Frank Pryor Jr. Also present at the meeting was Elbert D. Greene. The meeting was called to order and presided over by John M. Holmes, president of the District

Minutes of the meeting of September 25, 1944 were read and upon motion by W. T. Mathis seconded by Frank Pryor Jr., approved as read.

Mr. Holmes reported that the slag at bottom of the Union Avenue Viaduct south side repair cannot be pulled back up and used according to Arthur Allen. That Mr. Allen thinks it should just be spread out on the bottom of the river to keep from obstructing the flow of water.

The following vouchers were read, and upon motion by Mr. Pryor, seconded by Mathis, were ordered paid by the Treasurer:

10705 J. E. Creel, County Treasurer	\$873 90
10706 Greene & Company	2 50
10707 The First National Bank, Pueblo	4 58
10708 Winifred Cross	88 40
10709 First National Bank, Pueblo	11 60
10710 Southern Colorado Investment Co.	41 00
10711 Treasurer of the United States	7,630 02
10712 First National Bank, Pueblo	53,653 75
10713 R. M. Ogle	23 75
10714 Greene & Company	22 98
10714A First National Bank, Pueblo	30,000 00
10715 Winifred Cross	88 40
10716 First National Bank, Pueblo	11 60
10717 The Southern Colorado Inv. Co.	41 00
10718 The First National Bank, Pueblo	174,350 00
10719 Wilmington Savings Fund Society	1,250 00
10720 Mary Dean Reed	600 00
10721 The Middelkamp Agency Co.	2 50
10722 Winifred Cross	88 40
10723 Collector, Internal Revenue	11 60
10724 The Southern Colorado Inv. Co.	41 00
10725 Charles M. Rose	51 70
10726 The Middelkamp Agency Co.	92 50
10727 Pueblo Agencies, Inc.	92 50
10728 Greene & Company	277 50
10729 Samuel T. Jones Jr. Agency	25 00
10730 Cecil A. Lee	5 00
10731 J. E. Creel, County Treasurer	458 99
10732 The First National Bank, Pueblo	107 75
10733 State Compensation Ins. Fund	3 00
10734 Winifred Cross	80 10
10735 First National Bank, Pueblo	19 90

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10736 Southern Colorado Inv. Co.	\$ 41 00
10737 S. T. Jones, Jr. Agency	5 00
10738 Treasurer of the United States	781 44
10739 Brown Construction Company	123 60
10740 Brown Construction Company	912 50
10741 Charles M. Rose	28 00
10742 Winifred Cross	80 10
10743 First National Bank, Pueblo	19 90
10744 Southern Colorado Inv. Co.	41 00
10745 Charles M. Rose	23 60
10746 Winifred Cross	80 10
10747 Collector, Internal Revenue	19 90
10748 Southern Colorado Inv. Co.	41 00
10749 Charles M. Rose	9 00
10750 A. G. Kochenberger	1 75
10751 Winifred Cross	80 10
10752 First National Bank, Pueblo	19 90
10753 Southern Colorado Inv. Co.	41 00
10754 Charles M. Rose	750 00
10755 The First National Bank, Pueblo	13,751 25
10756 The City of Pueblo	37 50
10757 John M. Holmes	10 00
10758 W. T. Mathis	10 00
10759 Frank Pryor	10 00
10760 Winifred Cross	80 10
10761 First National Bank, Pueblo	19 90

Mr. Pryor made a motion which was seconded by Mr. Mathis that the Board ratify action of the President in disposing of the following Tax Sale Certificates:

Robt. Roblek	\$ 250.90	97563
Joe Rocco	125 00	90537
McClelland Merc. Co.	427 85	81093
Clark & Bellinger	5,933 98	64806; 70919; 75289; 78058; 90596; 87880; 85530; 88238; 91006; 92992; 94812; 96447 90445; 83198; 88017; 90782
Wm. L. Hopper	203 57	2416; 56309; 58153
Jesus Hernandez	21 16	2465
Mrs. Tom Kato	12 80	75201
Verne Hyde	462 86	96268; 94621
Rushnevsky & Block	1,948 96	85555 and 88210
McClelland Merc. Co.	859 70	98693
Crews-Beggs D. G. Co.	108 25	64863; 71016 and on 75412
Joe Ellis	25 00	77837; 90453; 83208; 85384; 88024; 90791; 92776; 94605; 96251
L. Silver	336 11	On cert. 90850
American Legion Home	100 00	96231; 94586; 92719; 92753
T. Duran	20 11	83241; 85410
Rose E. Holloran	174 18	85503; 88150; 90913; 92904; 94720; 96362
L. A. Webber	456 26	96498; 96506
J. Gobatti	65 22	70960
J. E. Holderman	150 30	961780
Mallaby-Campbell	140 50	75148; 77907; 90485; 87765; 85435; 88083; 90846; 92834; 94652; 96295; 97573
Vail Hotel Operating Co.	15,554 08	2422; 2423; 56311; 58155; 59851; 61647; 64823; 70962; 75343; 78099; 90612; 87899; 85608; 88274; 91037; 93018; 94837; 96471; 97755; 98699; 2424; 56312; 58156; 59852; 61648; 64824; 70962; 75344; 78100; 90613; 87900;
Roy O. Frantz	510 34	

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85609; 88275; 91038; 93019;
94838; 96472; 97756; 98900;
2425; 56313; 58157; 59853;
61649; 64825; 70964; 75345;
78101; 90614; 87901; 85610;
88276; 91039; 93020; 94839;
96472A; 97757; 98901

90818
96206; 97485; 98623
58100; 59793; 61572; 64716;
70787; 75124; 77883; 90472;
83254; 85415; 88060; 90825;
92814; 94635; 96281; 97558;
98699

64797; 70903; 75272; 78036;
90581; 87868; 85566; 83220;
90988; 92978; 94794; 96433;
97707; 98854;

64702; 70795; 75135; 77896;
90476; 87756; 85426; 83071;
90834; 97835; 98974

90853; 92842; 94658; 96301;
97578; 98718

92865; 94680; 96322; 97598;
98767

93023; 94841; 97856; 98903

Mr. Holmes then stated he wanted to make record of the following: In October, 1944 a meeting (not of record) had been held in his office by the Board of Directors at which time plans were gone over with the government engineers prior to a contract-letting for the repairs to the levee and sewer just west of the Santa Fe Avenue highway bridge. The plans were agreed upon by the government engineers, Mr. Studinski of the City of Pueblo and the Board of Directors of The District. That on November 2, 1944 a meeting was held in his office at which time the formal contract with the government was signed and plans received final approval and a check given to the Government in the amount of \$7630.02 as the then estimated cost of the cities' and district's part of the construction costs of the project estimated to be approximately \$16,000.00. Since that time the Board of Directors had paid a visit to the work after it was finished and had accepted the project.

May 14, 1945

Mr. R. H. Wade,
121 Garfield,
Pueblo, Colorado.

Dear Sir:

You are now occupying as a trespasser lands in the official channel of the Arkansas River owned by the Pueblo Conservancy District; such lands being on the South side of the river and West of the 4th Street bridge and part of the Northerly portion of Block C, Corona Park, together with vacated D & R C right-of-way owned by the Conservancy District.

You are hereby ordered and directed to vacate said property immediately and to remove not only all of your personal property therefrom but also any improvements that you have erected, and unless you do so on or before June 15th legal action will be taken by the District accordingly. Nothing in this letter is to be construed as confirming in you any right whatsoever in such land or improvements thereon or as a waiver of any trespass.

Very truly yours,

PUEBLO CONSERVANCY DISTRICT

By

J M H (signed)
President

Sent by registered mail

7/10

AND AFTERWARDS, That on the 10th day of April, A. D. 1945, the same being one of the regular juridical days of the May term of said Court, there was among the proceedings had, held, done and entered of record, the following Order, which said Order is in words and figures as follows, to-wit:

IN THE MATTER OF THE
PUEBLO CONSERVANCY
DISTRICT.

ORDER.
17664.

COPY

At this day, it appearing to the Court that the terms of office of Frank S. Pryor, W. T. Matzhis and John M. Holmes, as Trustees of the Pueblo Conservancy District have expired herein, and the Court being fully advised in the premises, and it being right and proper so to do,

It is Ordered that Frank S. Pryor, W. T. Matzhis and John M. Holmes be, and the same are hereby re-appointed as Trustees of the said Pueblo Conservancy District.

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That a meeting with Engineers Cole and Calkins of Albuquerque had been held in May by John M. Holmes when he took them to the Barrier site to make inspections and look the situation over as to a reservoir site or location.

That another meeting had been held May 11, 1945 in Mr. Holmes office at which time it was decided to make a change in the office, following which Meeting Mrs. Cross was to be written that her services were terminating- letter follows:

May 11, 1945

The Pueblo Conservancy District,
Pueblo, Colorado

Attention: Mrs. Winifred Cross, Secy

Dear Mrs. Cross:

At a special meeting of the Board of Directors of The Pueblo Conservancy District held this date, it was decided to instruct Attorney Charles M. Rose to start action on which we termed Bernstein Property and also the Midland Hotel Property. He is also requested to contact a squatter on the south bank of the Arkansas River between the Pueblo Water Works and the 4th Street bridge to see what right that party has to occupying the property.

It was also decided at this meeting that certain changes in the setup of The Pueblo Conservancy District were felt to be necessary.

- 1: For the economical operation of the District
- 2: For the future activity of Tax Collections
- 3: On account of activity of Water Transversion and future work of inspection, repairs, construction, and work on the levees and barriers, it was felt that changes should be made.

Therefore, we felt that for the above reasons that it is best that we make the following changes effective as of July 1st.

The offices which we do not use in the Colorado Building will be discontinued and it will be the duty of the present secretary to so notify the proper authorities that the Conservancy District will vacate their office as of July 1st.

Due to the feeling that we have of our requirements covering the above mentioned, we feel that it is necessary that we employ a secretary who is familiar with real estate, its values, and its tax problems; one who will be capable of aiding the board in looking after much of the work that must be done in the inspection and construction work and repairs of levees and barriers.

Therefore, a new secretary will be appointed as of July 1st. The present secretary will be notified at an early date the name of the secretary. It is the request that the present secretary shall make all the information and records available to the one to be newly appointed so that the transfer may be made with little or no difficulty.

It is expected that the new appointee shall be given all information and shall have to him properly explained all of the operating details of the secretary's office of The Pueblo Conservancy District.

PUEBLO CONSERVANCY DISTRICT

Nº 41

(unsigned)

President

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That a reply had been received from Mrs. Cross accepting her dismissal from the District but asking that inasmuch as the annual audit of the District was made as of May 31st, her services would not be available after June 1st, that being the logical time to make a change in her office. And that a letter had been written to Mrs. Cross which was signed by Mr. Holmes that her proposition was accepted and that she would be relieved as of June 1st, 1945.

That the following letter had been received from R. C. Thatcher:

May 15, 1945

Board of Directors,
Pueblo Conservancy District,
Colorado Building,
Pueblo, Colorado.

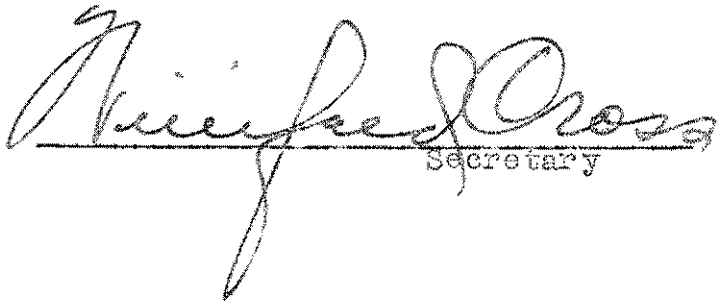
Gentlemen:

I hereby tender my resignation as Treasurer of the Pueblo Conservancy District, for acceptance on or before June 1st, 1945.

Yours truly,

(signed) R. C. Thatcher

Mr. Holmes called for a motion on this last-read letter and motion was made by Mr. Pryor and seconded by Mr. Mathis that this resignation be accepted with regret and that the secretary write Mr. Thatcher of this action of the Board and their thanks for his long service to the District (copy of letter attached hereto). Mr. Holmes was asked to sign cancellation of bonds of Secretary and Treasurer as of May 31st. There being no further business to come before the meeting, it was, upon motion, adjourned.


Secretary

May 24, 1945

Mr. R. C. Thatcher, Treasurer,
The Pueblo Conservancy District,
Pueblo, Colorado.

Dear Mr. Thatcher:

At a meeting of the Board of Directors of
The Pueblo Conservancy District held May 23rd, 1945,
your letter of May 15th, 1945 resigning as Treasurer of
the District as of June 1st, 1945 was read. It was
accepted with regret and with the instructions that I
write you of this acceptance and convey to you the deep
felt thanks of the Board for your many years of service
to the District.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

Secretary



THE FIRST NATIONAL BANK
CAPITAL AND SURPLUS \$1,500,000
PUEBLO, COLO.

R.C. THATCHER.
VICE PRESIDENT

May 15, 1945.

Board of Directors,
Pueblo Conservancy District,
Colorado Building,
Pueblo, Colorado.

Gentlemen:

I hereby tender my resignation as
Treasurer of the Pueblo Conservancy District,
for acceptance on or before June 1st, 1945.

Yours truly,

R.C. Thatcher