

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

of THE PUEBLO CONSERVANCY DISTRICT

October 2, 1945

A special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street, at 7:30 P. M. o'clock on October 2, 1945.

Directors Present: John M. Holmes, W. T. Mathis, Frank Pryor.

Minutes of the meeting of August 27, 1945, were read and approved.

Vouchers were approved for payment as follows:

10805	J. E. Creel, County Treasurer	\$ 4.05
10806	Elbert D. Greene	325.00
10807	Elbert D. Greene (Rent)	40.00
10808	Elbert D. Greene (Aug. Sal.)	108.50
10809	Collector of Internal Revenue	16.50
10810	J. E. Creel, County Treasurer	13.70
10811	J. E. Creel, County Treasurer	1.10
10812	J. E. Creel, County Treasurer	9.35
10813	J. E. Creel, County Treasurer	7.00
10814	J. E. Creel, County Treasurer	3.50
10815	J. E. Creel, County Treasurer	5.00
10816	J. E. Creel, County Treasurer	.50
10817	J. E. Creel, County Treasurer	62.14
10818	Pueblo Typewriter Exchange	6.00
10819	Elbert D. Greene (Sept)	40.00
10820	Elbert D. Greene "	108.50
10821	Collector of Internal Revenue	16.50
10822	J. E. Creel, County Treasurer	.55
10823	Rocky Mountain Bank Note Co.	11.35
10824	John M. Holmes	10.00
10825	W. T. Mathis	10.00
10826	Frank Pryor	10.00
10827	Charles M. Rose	200.00

Mr. Pryor moved that the sale of Certificates listed below be approved because they were sold in a manner believed to be in the best interest of the District and the property holder. Mr. Mathis seconded the motion and upon vote, it was unanimously carried:

Receipt Pages 13 - 31 Inclusive

Certs. Nos. 83262	73.89	Max Epstein
" " 64774: 70876	172.62	J. B. Arnovitz
" " 87828 (Partial)	25.00	Izzo Onorio for Joe Russo
" " 59805: 61590: 64739: 70828:		
75181: 77939: 90503: 87783:		
85460: 88105: 90869: 92861:		Charles D. Fabrizio and
94676: 96318: 97594: 98763.	145.21	Albert Youcis
" " 92862: 94677: 96319: 97595:		Charles D. Fabrizio and
98764	42.07	Albert Youcis
" " 94673: 96315: 97593: 98760	1,035.60	Fabrizio and Youcis
" " 64775: 70877	306.48	H. Rosenblum
" " 92704	25.77	Theresa E. Simonich
" " 70809: 75152: 77911: 90488	184.53	Athey-Beaman Company
" " 70808: 75151: 77910: 90487:		
87767: 85438: 88085: 90848:		
92836: 94654: 96297: 97575:		
98714	274.69	Athey-Beaman Company

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Certs. Nos.	64835; 70983; 75370; 78127;	
	90630; 87919; 85631; 88297;	
	91058; 93042; 94856; 96493;	
	97774; 98917.	252.83 Sylvia Hayes
" "	70721; 75035; 77807	33.38 J. W. and Emma L. Sterry
" "	64722; 70797; 75137; 77898;	
	90479; 97566; 98706	348.08 J. W. & Lizzie Ferguson
" "	90997; 92985; 94804	60.19 John W. Crist
" "	81077; 87802; 85480; 88126;	
	90890; 92884; 94700; 96341;	
	97617; 98734	646.59 Doris Kehn
" "	81076	86.70 Onorio Izzi for Russo
" "	85491	64.38 E. G. Hall
" "	70837	39.45 A. McClelland MIR Co.
" "	96256	818.90 D. C. Neuman

Mr. Holmes called attention to a news item in the Star Journal of October 1, 1945, regarding the City of Pueblo appropriation fund figures for the year 1946. The article stated that the proposed levy for raising funds to pay the City's annual installment to the Conservancy District was 5.5 mills. Mr. Holmes expressed dissatisfaction because this levy had been lowered from the 1945 figure of 5.75 mills. The subject was discussed at length and figures pertaining to the amount the City is in arrears in payments, the amount which might be realized under the proposed levy of 5.5 mills, etc., were examined. It was the consensus of opinion of the Directors that instead of cutting from 5.75 mills to 5.50 mills, the levy should have been raised to 6.00 mills in order to reduce the delinquent balance due from the City to the Conservancy District more rapidly.

Mr. Pryor made a motion which was seconded by Mr. Mathis and upon vote carried, to the effect that Mr. Greene prepare a statement showing the present status of the balance due the District from the City and also the amount due each year since 1925 and the amount paid each year, and that Mr. Holmes and Mr. Greene take this statement to the City Commissioners and ask that the mill levy for 1945 be 6.00 mills instead of the proposed levy of 5.5 mills in order that the delinquent balance due from the City be paid more rapidly.

There being no further business, the meeting adjourned.

Elliot D. Green
Secretary