

RECORD OF PROCEEDINGS

100 LEAVES

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

March 26, 1946

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 March 26, 1946

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

Also present: S. F. Elliot, Engineer for the District.

The minutes of the meeting of January 15, 1946, were read and approved.

The Secretary reported he had seen Mr. T. S. Underwood and Mr. Underwood said it would be agreeable to him to make his annual audit as of December 31st instead of May 31st, if Judge Leddy so ordered. Mr. Underwood called attention to the fact he was appointed as Auditor by Judge Leddy and his report is made to Judge Leddy. The Secretary then discussed the matter with Judge Leddy, who took the position that unless the changing of the date was a matter of considerable importance, he believed it advisable to let the May 31st date for the audit remain in effect. Upon receiving this report from the Secretary, Mr. Holmes called attention to the fact that heretofore the Directors had relied on Mr. Underwood's reports for certain information regarding the financial condition of the District but that changes in the bookkeeping system now made all information available at any time and that it was therefore a matter of no importance to the Directors when Mr. Underwood made his report. It was agreed by all the Directors present to let the May 31st date for the report remain in effect without discussing the matter further with either Mr. Underwood or Judge Leddy.

The minutes of the meeting of March 19, 1946, were read and approved.

The following vouchers were read and approved for payment:

10878	Samuel T. Jones Agency	\$5.00
10879	J. E. Creel, County Treasurer	633.65
10880	First National Bank	80.00
10881	J. E. Creel, County Treasurer	14.35
10882	J. E. Creel, County Treasurer	.50
10883	State Compensation Insurance Fund	3.00
10884	Elbert D. Greene (Jan)	40.00
10885	Elbert D. Greene (Jan)	161.10
10886	Collector Internal Revenue	23.90
10887	Mountain States Tel & Tel Co.	1.41
10888	Chas. F. Horn, Postmaster	9.00
10889	J. E. Creel, County Treasurer	11.80
10890	J. E. Creel, County Treasurer	9.65
10891	J. E. Creel, County Treasurer	4.55
10892	T. C. Swanson	32.50
10893	J. E. Creel, County Treasurer	9.50
10894	Elbert D. Greene (Feb)	40.00
10895	Elbert D. Greene (Feb)	161.10
10896	Collector Internal Revenue	23.90
10897	Mountain States Tel & Tel Co.	1.76
10898	J. E. Creel, County Treasurer	7.00
10899	John M. Holmes	10.00
10900	Frank Pryor	10.00
10901	Petty Cash - Misc. Exp and Red. Fees	2.20

RECORD OF PROCEEDINGS

100 LEAVES

10902	John M. Holmes	\$10.00
10903	W. T. Mathis	10.00
10904	Frank Pryor	10.00

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 106 - 145 Inclusive

Certs. Nos. 87995; 90758; 92742; 94574;	64.56	J. F. Hughes
96219; 97497; 98635; 99889	96.73	J. F. Hughes
94576; 96221; 97499; 98637;	46.24	J. F. Hughes
99891	48.54	J. F. Hughes
2325; 56239; 58076; 59771;	73.48	J. F. Hughes
99890	10.00	Miguel Rodriguez
2324; 56238; 58075; 59770;	61.95	Frank J. Black
99888	127.92	C. O. Chipman et al
96562; 97500; 98638; 99892	10.04	Miguel Rodriguez
90996 (Partial)	80.23	John P. & Bessie Morgan
100036		
87748		
90996 (Balance)		
96507; 97784; 98926; 100131		
61576; 64725; 70802; 75143;		
77901; 90481; 87760; 85430;		
88079; 90842; 92829; 94647;		
96291; 97569; 98708; 99959;	254.03	The Forbush Co.
96551	8.53	Abe Rosenberg
75374; 78223 A; 78131; 90632;		
87924; 85636; 88302; 91061;		
93046; 94860; 96497; 97777;		
98918; 100126	447.67	Bert Moore
100121	20.15	Joe Suarez
99942	3.30	Jackson Carlile Land Co.
99938	3.08	Jackson Carlile Land Co.
99939	8.12	Jackson Carlile Land Co.
99941	7.14	Jackson Carlile Land Co.
92875	88.02	Onorio Izzi
87828 (Partial)	25.00	Joe Rocco
88052; 90820	174.27	Rose E. Holloran
94817; 97726; 98875	18.90	Rose Kasel
97725; 98874	24.15	Rose Kasel
100139	16.87	King Inv. & Lbr. Co.
85367; 90771; 92757; 94589;		
96234; 97513	66.72	J. W. & Emma L. Sterry
99969	25.35	Marcellus S. Merrill
100111	11.63	Marcellus S. Merrill
99936	34.13	Ollie Florman
98823; 100055	66.82	A & C Mfg. Co.
70888; 75256; 78020; 90571;		
87864; 85551; 88194; 90958;		
92949; 94766; 96407; 97679;		
98827; 100058	1,845.97	Martha Edmondson

RECORD OF PROCEEDINGS

100 LEAVES

Certs. Nos. 93012; 94827	11.46	Victor & Emma Sanchez
100173	16.82	Everett H. Sparks
100113	39.51	F. B. Arthur and A. L. Allen
75352; 78106; 90619; 87905;		
85615; 88282; 91044; 93028;		
94843; 96477; 97761; 98905;		
100112	143.71	F. B. Arthur and A. L. Allen
2407	9.46	Louie Madrano
100109	5.69	A. N. Carroll
97849; 98738; 100006	373.78	John M. Mace
83267	14.78	John Petek
94690	88.02	Onorio Izzi
87828 (Balance	20.69	Joe Rocco

Mr. Mathis introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of the Pueblo Conservancy District: That the petition heretofore presented to the Board by the Burch Warehouse and Transfer Company and The Jackson Carlile Land Company for distribution of benefits of Lots 10 to 18, Block 2, Moore's Subdivision, be and the same is hereby granted and the President of the Board is hereby authorized and directed to file a waiver and consent in court, proceeding accordingly, and all acts of the officers of the Pueblo Conservancy District in conformity with this resolution are hereby ratified, confirmed and approved.

The motion was seconded by Mr. Pryor and upon being put to vote was unanimously passed.

Mr. Mathis introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of the Pueblo Conservancy District: That the petition heretofore presented to the Board by Guy G. Stringer, Byron M. Drake, Abe Litvack, Rose Litvack, Emanuel Stein and Ruth Stein for distribution of benefits of the SW 21' of Lot 29 and all of Lots 30, 31 and 32, Block 50, South Pueblo, be and the same is hereby granted and the President of the Board is hereby authorized and directed to file a waiver and consent in court, proceeding accordingly, and all acts of the officers of the Pueblo Conservancy District in conformity with this resolution are hereby ratified, confirmed and approved.

The motion was seconded by Mr. Pryor and upon being put to vote was unanimously passed.

RECORD OF PROCEEDINGS

100 LEAVES

Mr. Elliot reported that he had carefully examined the plans and specifications prepared by the U. S. Engineers for the repair of the levee, and had made such revisions as appeared advisable. These revisions were discussed and it was the consensus of opinion that the plans and specifications as revised were satisfactory and that all necessary steps should be taken to hasten the completion of the repairs.

Mr. Mathis introduced the following resolution and moved its adoption:

BE IT RESOLVED, That whereas a portion of the levee is washed out near Santa Fe Avenue, the plans and specifications prepared by the U. S. Engineers and revised by S. F. Elliot be and are hereby approved; that copies of these plans and specifications be prepared for contractors desiring to bid on the job, that the advertisement for bids be inserted in the Pueblo Star Journal and Chieftain on March 31st, 1946, and every day thereafter until April 12th, that bids be opened at the office of the Secretary by the Directors of the District at 2:00 o'clock P.M. on April 12th, 1946.

Mr. Pryor seconded the motion to adopt the resolution and the vote in favor was unanimous.

There being no further business, the meeting adjourned.

Elliot D. Lusk
Secretary

Read and approved:

J. M. Thomas
W. J. Mathis
Frank Pryor
Board of Directors