

RECORD OF PROCEEDINGS

100 LEAVES

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

March 3, 1949

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 10:00 A.M. o'clock on March 3, 1949.

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

Also Present: Charles M. Rose, Attorney for the District.

The minutes of the meetings of December 9, 1948, December 16, 1948, and February 10, 1949, were read and approved.

Upon motion of Mr. Holmes, seconded by Mr. Pryor, the sale of Certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and the property holder:

Receipt Pages 394 - 398 inclusive

Certs Nos. 98860	23.80	John W. Crist
77818; 90443; 83193	17.33	R. B. Thurman
103713	18.31	Anna Apodaca
90809; 92798	664.33	Robert B. Kyle
99903; 100984	560.01	Robert B. Kyle

The following Vouchers were read and approved:

11388	J. E. Creel, Co. Treas.	.55
11389	First National Bank	189,550.00
11390	Wilmington Savings Fund Society	625.00
11391	Mt. St. Tel & Tel Co.	13.45
11392	Charles M. Rose (Dec)	100.00
11393	Elbert D. Greene (Dec.)	199.50
11394	Collector of Internal Revenue	25.50
11395	Elbert D. Greene	50.00
11396	Pueblo Agencies Inc.	92.50
11397	Middelkamp Agency Co.	92.50
11398	Greene & Company	277.50
11399	J. E. Creel, Co. Treas.	296.33
11400	Charles M. Rose	150.00
11401	Wilmington Savings Fund Society	625.00
11402	Charles M. Rose	21.01
11403	Samuel T. Jones, Jr.	5.00
11404	J. E. Creel, Co. Treas.	1.50
11405	Mt. St. Tel & Tel Co.	32.70
11406	First National Bank	100.00
11407	Boyce Typewriter Service	19.70
11408	Charles M. Rose (Jan)	100.00
11409	Elbert D. Greene (Jan)	199.50
11410	Collector of Internal Revenue	25.50
11411	Elbert D. Greene	50.00
11412	State Compensation Insurance Fund	4.00
11413	Western Union	1.98
11414	J. E. Creel, Co. Treas.	.65

RECORD OF PROCEEDINGS

100 LEAVES

11415	John M. Holmes	10.00
11416	Frank Pryor	10.00
11417	J. E. Creel, Co. Treas.	3.70
11418	Pueblo Title Guaranty Co.	25.00
11419	Mt. St. Tel & Tel. Co.	7.17
11420	Charles M. Rose (Feb.)	50.00
11421	Charles M. Rose (Feb.)	50.00
11422	Elbert D. Greene (Feb.)	199.50
11423	Collector of Internal Revenue	25.50
11424	Elbert D. Greene	50.00
11425	Elbert D. Greene	13.50
11426	John M. Holmes	10.00
11427	W. T. Mathis	10.00
11428	Frank Pryor	10.00
11429	Simon F. Elliot	196.65
11430	John M. Holmes	10.00
11431	W. T. Mathis	10.00
11432	Frank Pryor	10.00
11433	John M. Holmes	10.00
11434	Charles M. Rose	32.50

Greene reported that he and Charley Rose had gone to Denver on Monday, February 28th, 1949, to meet with a sub-committee of the Appropriations Committee of the House of Representatives regarding a pending bill authorizing payment by the State of Conservancy tax on the Colorado State Hospital property.

Mr. Rose reported what had taken place at the meeting. Greene returned to Pueblo on Monday but Rose stayed three days during which time he saw various state officials including the Governor.

Greene reported he had received from the Army Engineers at Albuquerque a set of plans and specifications for building the Emergency Levee east of Runyan Field. Bids are to be opened March 22, 1949.

Greene also reported, Mr. R. G. Cooper of the Legal Department of the Army was in town and that he, Cooper, Greene, Elliot and Rose were trying to straighten out discrepancies in the right-of-way map the Army Engineers had prepared in connection with the plans for the Emergency Levee.

Greene reported to the Directors regarding a Treasurer's Deed having been issued to the District on property which stood in the name of Tillie Speken; the property being Lot 25, Block 49, South Pueblo. Treasurer's Deed was issued March 2, 1949, on Certificates held by the District for the years 1941 to 1944, inclusive, which could have been redeemed by Tillie Speken prior to the District making application for Tax Title for the sum of \$350.36.

Greene said that Mrs. Speken's son had asked if the District would deed the property back to his mother for \$400.00.

Greene explained that the property was of questionable value and that if the District endeavored to get good title to it, it would involve getting an abstract and quieting the title and that he believed the Speken's would offer all the resistance possible. Greene said he believed the interests of the District were better served by accepting not \$400.00 but \$425.00 for a Deed to Mrs. Speken and consider that this sum was received as an adjustment of taxes rather than as a sale price. Mr. Pryor then introduced the following resolution and moved its adoption.

RECORD OF PROCEEDINGS

100 LEAVES

BE IT RESOLVED that the President be authorized to execute a Quit Claim Deed to Tille Speken on Lot 25, Block 49, South Pueblo, in consideration of the payment by Mrs. Speken of \$425.00; the payment being considered an adjustment of taxes, and that no greater sum net can be obtained from this account.

Mr. Mathis seconded the motion to adopt this resolution which was unanimously carried.

There being no further business, the meeting adjourned.

Edward J. Thomas
Secretary

Read and Approved:

John M. Thomas
Jana P. [unclear]
W. J. Mathis