

RECORD OF PROCEEDINGS

100 LEAVES

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

September 4, 1952

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 10:30 A. M. o'clock on September 4, 1952.

Directors Present: John M. Holmes and W. T. Mathis

The minutes of the meeting of April 9, 1952, were read and approved.

Upon motion of Mr. Mathis, seconded by Mr. Holmes, 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 524 - 535 inclusive		
Certs. Nos. 75119; 77885 B; 104591	253.29	Bernstein Brothers
105407	15.95	Bernstein Brothers
85344; 104541	31.95	Bernstein Brothers
75084; 77855; 104575	178.50	Bernstein Brothers
104565	34.76	Bernstein Brothers
2302	1.94	So. Colo. Power Co.
2307	3.68	So. Colo. Power Co.
75285; 78053; 90591; 87875;		
85575; 88233; 91001; 92987;		
94807; 96442; 97716; 98863;		(Bellinger & Faricy)
100085; 102439; 104661	72.66	Sophia Watta
101087; 102384; 103653; 104641;		
105489; 106321	656.13	Ernest G. Hall
106045 (General Tax Cert.)	178.45	Ernest G. Hall
106361	169.48	Pueblo Term. Ry Co.
		Ethel F. Carlton &
		Leslie G. Carlton Est.
96350	368.59	Leach Realty Co.

The following Vouchers were read and approved:

11971	Lindstrom & Williams	5,541.00
11972	O'Brien Printing & Sta. Co.	54.50
11973	Mountain St. Tel & Tel Co.	16.03
11974	Simon F. Elliot	390.00
11975	Charles M. Rose - Apr.	100.00
11976	John M. Holmes - Apr.	78.80
11977	Elbert D. Greene - Apr.	266.42
11978	Collector of Internal Revenue	53.70
11979	J. E. Creel, Co. Treas.	6.90
11980	J. E. Creel, Co. Treas.	1.70
11981	Pueblo Landscape Service	160.50
11982	J. E. Creel, Co. Treas.	1.00
11983	Public Water Works Dist. No. 2	3.56
11984	Ray Lees Photo Service	59.00
11985	Abell-Beaty Agency	125.00
11986	First National Bank of Pueblo	5,818.75
11987	J. E. Creel, Co. Treas.	7.50
11988	Mountain St. Tel & Tel Co.	11.41
11989	John M. Holmes - May	78.80

THE PUEBLO CONSERVANCY DISTRICT

TAX CERTIFICATES LISTED BELOW HAVE
BEEN CANCELLED BY COURT DECREE

R.C. No 144

Plaintiffs VIOLA M. ARTHUR: SABIO CONCIAIDI and SAMMIE CONCIAIDI

Docket No. 35216 Decree Entered 6/17/52 Conservancy File No. 753

Description of Property:

NW 60 feet of Lots 17, 18, 19 and NW 60 feet of the
NE 5 feet of Lot 20, Block 48, South Pueblo

CERTIFICATES CANCELLED

<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>	<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>
1938	88111	20.18	1946	101052	20.07
1939	90875	20.15	1947	102350	21.28
1940	92869	20.20	1948	103620	21.34
1941	94684	20.14	1949	104611	21.34
1942	96326	20.18	1950	105467	21.35
1943	97602	20.14	1951	106310	21.36
1944	98771	20.05			
1945	99992	20.05			

Number Certs. Cancelled 14 Total Amount Cancelled \$ 287.83

FUTURE ASSESSMENTS CANCELLED

19 52 to 1954, Inc. 3 years @ \$ 18.46 \$ 55.38

1955 - 1 year @ \$ 4.66 \$ 4.66

Total Future Cancelled \$ 60.04 \$ 60.04

Total Canc. Certs and Future Assess. \$ 347.87

THE PUEBLO CONSERVANCY DISTRICT

TAX CERTIFICATES LISTED BELOW HAVE
BEEN CANCELLED BY COURT DECREE

R. C. 387

Plaintiff WILLIAM S. GREENWOOD and TRESSA GREENWOOD

Docket No. 34966 Judgment Entered April 30, 1952 Conservancy File No. 1530

Description of Property:

Lot 14, Block 3, Thatcher & Gast

CERTIFICATES CANCELLED

<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>	<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>
1926	2470	5.88			

All unpaid Conservancy taxes on this lot to and including the assessment for the year 1954 not represented by Certificates of Purchase are to be cancelled on the records of County Treasurer.

Number Certs. Cancelled One Total Amount Cancelled \$ 5.88

FUTURE ASSESSMENTS CANCELLED

19____ to 1954, Inc. _____ years @ \$ _____ \$ _____

1955 - 1 year @ \$ _____ \$ _____

Total Future Cancelled \$ _____ \$ _____

Total Canc. Certs and Future Assess. \$ _____

THE PUEBLO CONSERVANCY DISTRICT

TAX CERTIFICATES LISTED BELOW HAVE
BEEN CANCELLED BY COURT DECREE

R. C. 386

Plaintiff WILLIAM S. GREENWOOD and TRESSA GREENWOOD

Docket No. 34966 Judgment Entered April 30, 1952 Conservancy File No. 1529

Description of Property:

Lot 13, Block 3, Thatcher & Gast

CERTIFICATES CANCELLED

<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>	<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>
1926	2469	6.74			

All unpaid Conservancy taxes on this lot to and including the assessment for the year 1954 not represented by Certificates of Purchase are to be cancelled on records of County Treasurer.

Number Certs. Cancelled One Total Amount Cancelled \$ 6.74

FUTURE ASSESSMENTS CANCELLED

19____ to 1954, Inc. _____ years @ \$ _____ \$ _____

1955 - 1 year @ \$ _____ \$ _____

Total Future Cancelled \$ _____ \$ _____

Total Canc. Certs and Future Assess. \$ _____

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11990	Charles M. Rose - May	100.00
11991	Elbert D. Greene - May	266.43
11992	Collector of Internal Revenue	53.70
11993	Clyde B. Young	180.78
11994	Weicker Trans & Stg. Co.	64.89
11995	Public Water Works Dist. No. 2	3.34
11996	First National Bank of Pueblo	15,175.00
11997	Mountain St. Tel & Tel Co.	15.09
11998	J. E. Creel, Co. Treas.	139.30
11999	Clyde B. Young	93.57
12000	John M. Holmes - June	68.95
12001	Charles M. Rose - June	100.00
12002	Elbert D. Greene - June	266.43
12003	Collector of Internal Revenue	53.70
12004	Colorado State Treasurer	41.51
12005	Underwood and Underwood	185.00
12006	Ray H. Talbot, Postmaster	3.00
12007	First National Bank of Pueblo	83.27
12008	J. E. Creel, Co. Treas.	3.50
12009	Mountain St. Tel & Tel Co.	16.67
12010	J. E. Creel, Co. Treas.	103.44
12011	Clyde B. Young	108.35
12012	John M. Holmes - July	49.25
12013	Charles M. Rose - July	100.00
12014	Elbert D. Greene - July	266.43
12015	Collector of Internal Revenue	53.70
12016	Public Water Works Dist No. 2	24.45
12017	Mountain St. Tel & Tel Co.	15.09
12018	J. E. Creel, Co. Treas.	.50
12019	J. E. Creel, Co. Treas.	.55
12020	Clyde B. Young	65.26
12021	Charles M. Rose - Aug.	100.00
12022	John M. Holmes - Aug.	59.10
12023	Elbert D. Greene - Aug.	266.43
12024	Collector of Internal Revenue	53.70
12025	John M. Holmes	10.00
12026	W. T. Mathis	10.00

Greene submitted records of Certificates cancelled by Court Decree where property has been acquired by Tax Title based on delinquent general taxes. Cancellation records submitted are numbered 69 to 71 inclusive, which are attached hereto and made a part hereof. Greene reported that to the best of his knowledge these cancellations were in order. Upon motion of Mr. Holmes, seconded by Mr. Mathis, the cancellation of taxes as shown on pink sheets Nos. 69 to 71 inclusive, were ratified and approved.

Mr. Holmes reported that on or about April 1, 1952, City Engineer Glen Turner submitted to Holmes, Elliot and Greene blue prints pertaining to a proposed spillway in the south bank of the Arkansas River approximately a hundred feet west of the Union Avenue bridge. Turner advised that the City would construct the spillway at no expense to the Conservancy District. From the inspection of the plans followed by a visit to the site of the proposed spillway, it appeared that the project would be a definite benefit to the City and would in no way be detrimental to the Conservancy District. Accordingly, verbal consent of the District to proceed was given to Turner, with the understanding that the work as it progresses must meet the approval of Holmes and Elliot. Mr. Holmes moved that the Directors ratify the approval of this project. Mr. Mathis seconded the motion and it was carried.

RECORD OF PROCEEDINGS

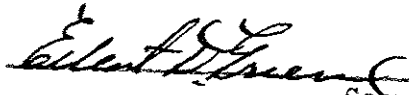
100 LEAVES

On motion by Mr. Mathis, seconded by Mr. Holmes, and carried, Treasurer Greene was instructed to reinvest \$25,000 in time deposits in the Arkansas Valley Bank on September 15th, the date on which time deposits of this same amount made in this Bank last March, become due.

Underwood and Underwood's report of the audit of the District's books for the fiscal year ending May 31, 1952, was submitted to the Directors. Mr. Holmes called attention to various interesting items in the report and both of the Directors present expressed satisfaction with it.

Mr. Holmes and Mr. Greene were authorized to make such changes as are necessary in the inventory of the District's Furniture and Fixtures to make the inventory consistent with the fact that some of the items appearing in it are worthless and should be destroyed.

There being no further business, the meeting adjourned.


Secretary

Read and Approved: