

RECORD OF PROCEEDINGS

100 LEAVES

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

September 18, 1953

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 o'clock A. M. on September 18, 1953.

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

The minutes of the meeting of July 9, 1953, were read and approved.

Upon motion of Mr. Mathis, 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 Page No. 549

Cert. No. 106331

\$128.48 Boston Food Products Co.

The following Vouchers were read and approved:

12161	Rocky Mountain Bank Note Co.	4.50
12162	The Gobatti Manufacturing Co.	546.22
12163	Ray H. Talbot, Postmaster	4.50
12164	Public Water Works District No. 2	3.00
12165	Mountain States Tel & Tel Co.	15.09
12166	Pueblo Conservancy Dist. - Petty Cash	1.59
12167	J. E. Creel, Co. Treas.	.60
12168	Charles M. Rose - July	100.00
12169	John M. Holmes - July	49.25
12170	Elbert D. Greene - July	266.43
12171	Director of Internal Revenue	53.70
12172	Underwood and Underwood	125.00
12173	First Natl Bank of Pueblo	100,000.00
12174	First Natl Bank of Pueblo	3.24
12175	Blackburn Eng. Co. (Const. Div)	458.63
12176	Mountain States Tel & Tel Co.	15.09
12177	Charles M. Rose - Aug.	100.00
12178	John M. Holmes - Aug.	78.80
12179	Elbert D. Greene	266.43
12180	Director of Internal Revenue	53.70
12181	First Natl Bank of Pueblo	1.94
12182	First Natl Bank of Pueblo	100,000.00
12183	John M. Holmes	10.00
12184	W. T. Mathis	10.00
12185	Frank Pryor	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 80, which is attached hereto and made a part hereof. Greene reported that to the best of his knowledge this cancellation was in order. Upon motion of Mr. Mathis, seconded by Mr. Pryor, the cancellation of taxes as shown on pink sheet No. 80 were ratified and approved.

THE PUEBLO CONSERVANCY DISTRICT

TAX CERTIFICATES LISTED BELOW HAVE
BEEN CANCELLED BY COURT DECREE

R. C. No. 130

Plaintiff Roscoe L. Biby

Judgment Entered
Docket No. 36019 August 21, 1953 Conservancy File No. 729

Description of Property:

Lot 24, Block 39, South Pueblo

CERTIFICATES CANCELLED

<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>	<u>Year</u>	<u>Cert. No.</u>	<u>Amount</u>
1926	2356	8.36	1940	92854	4.94
1927	56264	4.99	1941	94667	4.90
1928	58104	5.00	1942	96310	4.95
1929	59801	5.01	1943	97587	4.94
1930	61585	4.99	1944	98754	4.92
1931	64736	4.99	1945	99978	4.92
1932	70819	4.99	1946	101038	4.92
1933	75172	4.96	1947	102344	6.22
1934	77930	4.95	1948	103615	6.22
1935	90497	5.95	1949	104608	6.24
1936	87776	5.57	1950	105464	6.22
1937	85452	4.94	1951	106307	6.24
1938	88097	4.94	1952	107091	6.22
1939	90862	4.94			

Number Certs. Cancelled 27 Total Amount Cancelled \$ 146.43

FUTURE ASSESSMENTS CANCELLED

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

1955 - 1 year @ \$ _____ \$ _____

Total Future Cancelled \$ _____ \$ _____

Total Canc. Certs and Future Assess. \$ _____

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With reference to funds of the District deposited in the Arkansas Valley Bank, Greene reported that on September 16, 1953, a six months time deposit certificate for \$25,000 matured. He stated that following instructions from Mr. Holmes, this \$25,000 was deposited in the checking account of the District, which added to \$25,000 previously deposited in this account made the total of \$50,000. In compliance with Greene's request for approval of the Board, Mr. Pryor moved that the increasing of the amount in the checking account at the Arkansas Valley Bank to \$50,000 be ratified and approved. Mr. Mathis seconded the motion which was unanimously carried.

There being no further business, the meeting adjourned.

Edward J. Greene
Secretary

Read and approved:

J. M. Holmes
Frank Pryor
W. J. Mathis