

RECORD OF PROCEEDINGS

100 LEAVES

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

April 10, 1956

A Special Meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado, at 10:00 A. M. on April 10, 1956.

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

The minutes of the Meeting of January 31, 1956, were read and approved.

Upon motion of Mr. Pryor, seconded by Mr. Mathis, 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:

Receipts Pages Nos. 617 & 618 inc.

Certificate No. 109075
109885

61.15 Leonard & Mabel Pace
17.91 Leonard & Mabel Pace

The following Vouchers were read and approved:

12628	S. F. Elliot and V. R. Blackburn	125.00
12629	Southern Colorado Power Co.	5.28
12630	O'Brien Printing & Sta. Co.	1.50
12631	Pueblo Gas & Fuel Co.	11.04
12632	Mary E. Shomer, Co. Treas.	.50
12633	First National Bank	16.02
12634	Mountain States T&T Co.	17.63
12635	Bertha Stephens	19.60
12636	Charles M. Rose	100.00
12637	Elbert D. Greene	89.23
12638	Director of Internal Revenue	8.40
12639	Southern Colorado Power Co.	9.72
12640	S. F. Elliot and V. R. Blackburn	125.00
12641	Pueblo Gas & Fuel Co.	9.78
12642	Mary E. Shomer, Co. Treas.	.50
12643	Herman Klipfel, Acting Postmaster	3.00
12644	Mountain States T&T Co.	17.63
12645	John M. Holmes	107.80
12646	Bertha Stephens	19.60
12647	Charles M. Rose	100.00
12648	Elbert D. Greene	89.23
12649	Director of Internal Revenue	8.40
12650	State Treasurer, State of Colorado	20.60
12651	Colorado State Treasurer	1.11
12652	Southern Colorado Power Co.	3.59
12653	S. F. Elliot and V. R. Blackburn	125.00
12654	Pueblo Conservancy Dist, Special Account	1,000.00
12655	Pueblo Novelty Works	3.70

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12656	O'Brien Printing & Sta. Co.	1.43
12657	Sam Jones Agency	5.00
12658	Herman Klipfel, Acting Postmaster	3.00
12659	Pueblo Gas & Fuel Co.	7.03
12660	John M. Holmes	10.00
12661	W. T. Mathis	10.00
12662	Frank Pryor	10.00

Holmes reported that the work in repairing the jetty east of and near to the Santa Fe Avenue bridge was nearly completed. The work called for digging a trench under the wire netting which confines slag in the jetty and filling the trench with concrete to prevent slag from washing from under the netting.

Holmes reported that he believed it advisable to have some heavy duty earth moving equipment cut down several high places in the channel near to and east of the Santa Fe Avenue bridge - putting some of the dirt moved on the south bank of the channel and some against the newly repaired jetty. Pryor and Mathis authorized Holmes to proceed.

There being no further business, the meeting adjourned.

Albert D. Green
Secretary

Read and Approved:

J M Holmes
W T Mathis
Frank Pryor