

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

A meeting of the Directors of the Pueblo Conservancy District was held at 4:00 P.M. in the office of the District on April 24, 1975.

Directors Present: J. M. Martin, R. W. Taylor and O. W. Snapp, Jr.

Engineer Present : S. F. Elliot

Attorney Present : Lester Ward

The meeting was called to order and minutes of the March 11, 1975 meeting were read and approved.

The following vouchers were approved:

15931	S. F. Elliot	\$185.00
15932	U. S. Dept. of Labor	135.14
15933	Colo. State Treas.	29.00
15934	U. S. Treasury Dept.	95.00
15935	S. F. Elliot	450.00
15935	McIntire & Quiros of Colo.	274.00
15935	J. M. Martin	75.00
15938	R. W. Taylor	75.00
15939	O. W. Snapp, Jr.	75.00
15940	S. F. Elliot	75.00
15941	Walter W. Predovich	150.00
15942	R. W. Taylor	141.22
15943	J. M. Martin	117.69
15944	R. M. Hutchison	55.56

The checking account now shows a cash balance of \$9,279.55

Engineer Elliot reported that the tax certificates mentioned in the minutes of February 20, 1975 had been delivered to the Pueblo County Treasurer, and in turn, the two valid certificates had been redeemed, and the remaining certificates which had been determined to be non-collectable, had been cancelled.

Engineer Elliot reported that the annual maintenance work was progressing satisfactorily.

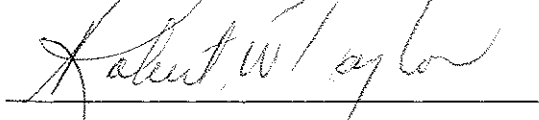
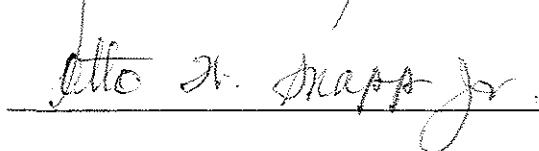
Mr. Martin reported that First National Bank CD 612923, in the face amount of \$827,017.10 had matured on April 7th, and that he had re-invested the face amount plus \$14,433.15 in interest in a CD again with the First National Bank, with interest at 5.5% to mature on Aug. 5, 1975.

The Directors approved the re-investing of District Funds as above described.

Engineer Elliot reported that Mr. Charles Graham, of the City Manager's Office had contacted him in regard to the District's approval of a proposed trailway for hikers and cyclists along the channel base, but from a subsequent call from Mr. Graham, the request had been pre-mature.

There being no further business the meeting adjourned at 5:00 P.M.

READ AND APPROVED:


James M. Martin, Secretary

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
ROBERT W. TAYLOR
PRESIDENT
JAMES M. MARTIN
SEC'Y & TREAS.
OTTO W. SNAPP, JR

1104 N. MAIN STREET
544-1083
PUEBLO, COLORADO

MAILING ADDRESS:
P. O. BOX 369
PUEBLO, COLO. 81002

24 March 1975

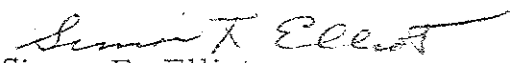
Treasurer of Pueblo County
Court House
Pueblo, Colorado.

Dear Madam:

In accordance with the action of the Directors of the District, as per the minutes of the meeting of February 20, 1975, you are hereby authorized to cancel the outstanding tax certificates relating to special assessments of the Pueblo Conservancy District on Lots 24, 26 and 27, Block 59, South Pueblo.

Enclosed you will find the above certificates for cancellation.

Very truly yours,


Simon F. Elliot,
Engineer for the District

SFE:s
Encl.

Lot 24, BK 59, S. Pueblo (Non-Collectable)

101095	- 1946
102390	- 1947
103659	1948
104644	- 1949
105495	1950
106324	1951
107104	1952
108096	1953

Total Face = \$103.08

Lot 26, BK 59-S. Pueblo - (Non-Collectable)

100044	- 1945
101099	1946
102392	1947
103661	1948
104646	1949
105497	1950
106326	1951
107106	1952
108099	1953

Total Face = \$82.73

Lot 27, BK 59, S. Pueblo - Collectable

107105	^{\$} 53.80	1952	^{\$ Face} 19.35
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109084	^{\$} 52.63	1953	19.35
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106.43 Total

106.43

Lot 27, BK 59, S. Pueblo - (Non-collectable)

58124 -	1928	88176-1938	103662-1948
59823 -	1929	90940-1939	104647-1949
61612 -	1930	92931 1940	105498-1950
64772-	1931	94747 1941	106327-1951
70873	1932	96389-1942	107107 1952
75236	1933	97660-1943	108098 1953
78001	1934	98810-1944	109086 1954
90556	1935	100045-1945	Total Page = 442.46
87847	1936	101098-1946	
85533	1937	102393-1947	