

RECORD OF PROCEEDINGS

O'Brien Ptg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT NOVEMBER 25, 1975

The Directors met at 4:00 P.M. on the above date at the office of the District, 1104 N. Main Street, Pueblo, Colorado

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. ELLIOT

ATTORNEY PRESENT : DONALD BANNER

The meeting was called to order and minutes of the October 14, 1975 meeting were read and approved.

The following vouchers were approved:

16016	S. F. Elliot	\$220.00
16017	International Business Machines	24.06
16018	Simon F. Elliot	415.00
16019	McIntire & Quiros of Colo., Inc.	678.00
16020	Sam Jones Agency, Inc.	275.00
16021	R. W. Taylor	75.00
16022	J. M. Martin	75.00
16023	O. W. Snapp, Jr.	75.00
16024	S. F. Elliot	75.00
16025	Predovich & Ward	150.00
16026	R. W. Taylor	141.22
16027	J. M. Martin	117.69
16028	R. M. Hutchison	55.56

The checking account shows a cash balance of \$6,779.99.

Mr. Martin reported that he had reinvested the matured 1st National Bank C.D. #15538 in a new CD #13017 @5.25%, due 2/2/76 in the amount of \$857,830.62, this being \$851,803.84 Principal plus \$11,026.78 interest from the previous C.D., less \$5,000 which was deposited in the checking account.

The Directors authorized Mr. Martin to reinvest Pueblo Bank & Trust C.D. #4300, \$152,256.85, plus interest, when it becomes due on December 17, 1975.

Engineer Elliot presented the recent inspection report of the District's flood protection works. He further advised the Directors that he had sent letters to Mr. Bruce Rebok, Director of Public Works, Chem-Way, Inc., and Gradishar Const., pointing out items of concern, and directing Gradishar Construction to proceed with repairs as mentioned. The Directors approved of the report, and directed it be placed on file.

Mr. Banner presented an order signed by District Judge Thomas Phelps, directing the District to turn over to the Pueblo County Treasurer all tax certificates which are non-collectable. Mr. Elliot presented a receipt signed by Pueblo County Treasurer, Laurine A. Reininger, acknowledging receipt of the District's non-collectable tax certificates; ALSO
A resolution by the Pueblo County Commissioners, stating that the above tax certificates are declared null and void.

The Directors approved the above three documents, and directed that all be attached to and made a part of these minutes.

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

READ AND APPROVED:

Robert W. Taylor

Otto W. Snapp Jr.

J. M. Martin
J. M. Martin, Secretary

IN THE DISTRICT COURT
IN AND FOR THE COUNTY OF PUEBLO
AND STATE OF COLORADO
NO. 17664

IN THE MATTER OF THE
PUEBLO CONSERVANCY
DISTRICT

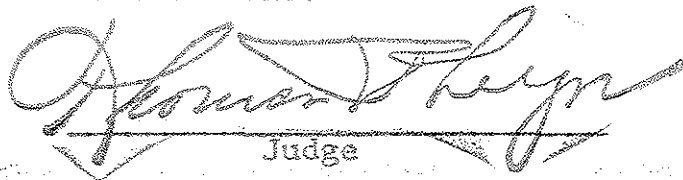
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ORDER

THIS MATTER coming before the Court and the Court doth find and hereby orders that the Pueblo Conservancy District is authorized to turn over to the Treasurer of Pueblo County such Certificates of Purchase in its possession which are no longer collectible by reason of general tax deeds having been issued subsequent to the issuance of the Certificates of Purchase.

Done by the Court this 20th day of October, 1975.

BY THE COURT:


Judge

ATTEST: TRUE COPY

Dated October 21, 1975

ISABEL MARTINEZ

Clerk of the District Court
Pueblo County, Colo.

By Thomas Tath
Deputy Clerk

STATE OF COLORADO, }
County of Pueblo, } ss.

The Board of County Commissioners met in regular..... session in its
office in Pueblo County, Colorado, on Monday..... the 10th..... day of
.....November..... A. D. 19.....75..... at 10:00..... o'clock.

Present: A. H. Hayden..... Chairman.
" Charles Williams..... County Commissioner.
" William Gradishar..... County Commissioner.
" Paul Willumstad Acting..... County Attorney.
" County Clerk.
" Lucille Wilson..... Deputy.

When the following proceedings, among others, were had and done, to-wit:

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of
Pueblo County, that: any certificates of purchase relating to the particular
property described in the District Court in and for the County of Pueblo,
Order No. 17664, are hereby declared null and void by reason of general
tax deeds having been issued subsequent to the issuance of Certificates of
Purchase.

By the following vote on roll call:

WILLIAMS-Aye,

GRADISHAR-Aye,

HAYDEN-Aye.

STATE OF COLORADO, }
County of Pueblo, } ss.

I, J. H. Giguere, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the Records of the Board of County Commissioners for said Pueblo County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed the seal of said County, at Pueblo, this 10th day
of November, A. D. 1975.

By *Allen Howard* J. H. GIGUERE, County Clerk.
Deputy.

Certified Copy of Order

Made by the Board of County Commis-
sioners of Pueblo County, Colorado
19

Fees, \$

This is to certify that the Office of the Pueblo County Treasurer has received from the Pueblo Conservancy District the following non-collectable tax certificates:

No. of Certs. No.	R. C. No.	Face Am't.	Legal Description of Property	Dates
29	18	\$113.27	NE 17' of 5 and SW 27' of 6 Blk. 3, Central Pueblo	11/27/26-12/6/54
25	16	\$108.31	Lot 5-6, Blk. 1, Central Pueblo	11/27/26-10/30/54
25	19	\$97.57	NE 17' of 6 and SW 12' of 7 Blk. 3, Central Pueblo	12/13/30-12/6/54
29	22	\$159.73	NE 22' of 9 and SW 22' of 10 Blk. 3, Central Pueblo	11/27/26-12/6/54
17	34	\$267.27	NE 38.5' of 7 and S. 11' of 8 Blk. 4, Central Pueblo	12/18/31-12/3/47
20	35	\$352.93	NE 33' of 8 and SW 22'-11 $\frac{1}{4}$ ' of 9 Blk. 4, Central Pueblo	12/24/28-12/3/47
15	36	\$265.24	21'-3/4" of 9 & SW 34'-10 $\frac{1}{2}$ " of 10 Blk. 4, Central Pueblo	12/6/33-12/3/47
16	37	\$144.85	NE 9.1' of 10 and SW 19' of 11 Blk. 4, Central Pueblo	12/15/32-12/3/47
22	38	\$319.47	Lot 12, Blk. 4, Central Pueblo	11/27/26-12/3/47
28	39	\$499.97	Lot 13, Blk. 4, Central Pueblo	11/27/26-10/30/53
29	40	\$744.87	Lot 14, Blk. 4, Central Pueblo & Blk. 61, Hobson's Sub.	12/24/28-11/30/53
28 1	43	\$314.32 4.52	25-27 exc. City's Part, Blk. 4, Central Pueblo	11/37/26-12/6/54 12/5/55
24	49	\$150.52	Lot 11, Blk. 32, County Add	12/18/31-12/6/54
22 1	52	\$219.31 4.22	Lot 16, Blk. 32, County Add.	12/18/31-12/6/54 12/5/55
7 1	65	\$164.59 7.40	Lot 6, Blk. 57, Hobson's Sub	12/8/48-12/6/54 12/5/55
7 1	66	\$334.25 13.55	Lot 7-8, Blk. 57, Hobson's Sub	12/8/48-12/6/54 12/5/55
21 1	74	\$351.47 5.90	Lot 14, Blk. 60 Hobson's Sub & Lot 1, Blk. 1, Central Pueblo	12/12/34-12/6/54 12/5/55
20	76	\$312.40	Lot 9-13, Blk. 5, Kelley's Add	12/6/33-10/30/53

No. of Certs.	R. C. No.	Face Am't.	Legal Description of Property	Dates
18 1	87	\$545.57 9.30	Lot 15 & N. 51' of 16, Blk. 19, Pueblo	12/6/37-12/6/54 12/5/55
21 1	88	\$886.20 12.14	S. 69' Lot 16, Blk. 19, Pueblo	12/6/33-12/6/54 12/5/55
7 1	93	\$1341.48 49.80	N $\frac{1}{2}$ Lot 2 & S $\frac{1}{2}$ Lot 3, Blk. 29, Pueblo	12/11/46-12/6/54 12/5/55
17 1	101	\$1700.60 26.35	Lot 8, Blk. 31, Pueblo	12/13/30-12/6/54 12/5/55
19	106	\$1055.73	Lot 5, Blk. 38, Pueblo	12/12/38-12/6/54
6 1	109	\$4394.25 185.82	Lot 6 & N $\frac{1}{2}$ 7-8, Blk. 41, Pueblo	12/7/49-12/6/54 12/5/55
7 1	125	\$350.18 14.10	Lots 15 & 16, Blk. 38, South Pueblo	12/8/48-12/6/54 12/5/55
13	152	\$1171.87	Lot 27 exc. NE 8" of SE 90ft., NE 9" of Lot 28, Blk. 48, South Pueblo	12/6/33-12/13/48
21 1	166	\$2939.11 36.98	Lot 29, Blk. 49, South Pueblo	12/12/34-12/6/54 12/5/55
17 1	167	\$1838.26 29.06	Lot 30, Blk. 49, South Pueblo	12/13/29-12/6/54 12/5/55
16 1	168	\$3744.17 58.85	Lots 31-32-, Blk. 49, South Pueblo	12/13/30-12/6/54 12/5/55
23	178	\$774.67	Lots 17-18, Blk. 57, South Pueblo	12/24/28=12/7/50
19	179	\$552.16	Lots 19-20, Blk. 57, South Pueblo	12/15/32-12/7/50
22 1	181	\$3474.55 40.56	Lot 2, Blk. 58, South Pueblo	12/6/33-12/6/54 12/5/55
16 1	180	\$3141.78 49.55	Lot 1, Blk. 58, South Pueblo	12/13/30-12/6/54 12/5/55
22 1	183	\$1088.67 13.90	Lot 4, Blk. 58, South Pueblo	12/6/33-12/6/54 12/5/55
22 1	210	\$1612.64 19.55	Lot 15, Blk. 59, South Pueblo	12/6/33-12/6/54 12/5/55
29	229	\$229.82	Lots 1 & 2, Blk. 68, South Pueblo	11/27/26-12/6/54

No. of Certs.	R. C. No.	Face Am't.	Legal Description of Property	Dates
6 1	234	\$925.08 40.30	Lots 15-16, Blk. 68, South Pueblo	12/8/48-12/6/54 12/5/55
27	235	\$246.14	Lots 17-18, Blk. 68, South Pueblo	11/27/26-12/6/54
7	248	\$88.86	Lot 29, Blk. 69, South Pueblo	12/12/45-12/5/51
25	249	\$165.57	Lots 31-32, Blk. 69, South Pueblo	12/13/29-12/6/54
24 1	250	\$784.92 9.74	125 x 65' on "C" St., Lots 12-16, Blk. 78, South Pueblo	12/13/30-12/6/54 12/5/55
26	251	\$126.42	Lot 10, Blk. 79, South Pueblo	12/15/27-12/6/54
25	266	\$100.02	Lot 22, Blk. 108, South Pueblo	11/27/26-12/6/54
23	267	\$190.09	Lots 25-26, Blk. 108, South Pueblo	12/15/32-12/6/54
23	282	\$143.95	Lots 1-2, Blk. 120, South Pueblo	12/18/31-12/6/54
20	296	\$112.42	SE 56' of NW 84' lots 28-32, less 10' alley off NE end 28, Blk. 138, S. Pueblo	12/6/33-12/8/52
21	297	\$158.96	SE 56' of 28-32 less 10' alley off NE end lot 28, Blk. 138, South Pueblo	12/15/32-12/8/52
30	298	\$249.72	Frac. lots 1-3, Blk. 148, South Pueblo	11/27/26-12/6/54
1	306	\$13.25	Lot 36 & N $\frac{1}{2}$ Lot 37, Blk. 2, Stanton & Snyder Sub.	11/27/26
1	309	\$7.61	Lot 10, Blk. 3, Stanton & Snyder Sub	11/27/26
1	310	\$7.61	Lot 12, Blk. 3, Stanton & Snyder Sub	11/27/26
1	311	\$11.38	Lot 13 & N $\frac{1}{2}$ of 14, Blk. 3, Stanton & Snyder	11/27/26
1	312	\$7.66	Lots 34 & 35, Blk. 3, Stanton & Snyder	11/27/26
26	327	\$227.09	Lots 3-4, Blk. 2, State Add.	12/13/29-12/6/54
22	341	\$293.55	Lot 4, Blk. 9, State Add.	12/6/33-12/6/54
23	377	\$85.76	S. 36' of 5-6 & S. 40' of 4 less W. 3'-6" in S. 40' of 4, Blk. 24, State Add.	12/15/27-12/7/49
19	352	\$377.12	E $\frac{1}{2}$ lot 4, Blk. 11, State Add.	12/18/31-12/7/49
22 1	369	\$330.45 \$5.47	Lots 14-16 exc. AT&SF R/W, Blk. 14, State Add.	12/6/33-11/30/53 12/5/55

No. of Certs. No.	R. C.	Face Am't.	Legal Description of Property	Dates
24 1	410	\$712.70 \$9.19	Lots 8-9, Blk. 20, Thatcher & Thomas	12/13/30-12/6/54 12/5/55

WITNESS MY HAND AND SEAL THIS 13 day of November

1975.

Lorraine A. Reiningger
Pueblo County Treasurer