

RECORD OF PROCEEDINGS

100 LEAVES

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

November 29, 1955

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 November 29, 1955.

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

The minutes of the meetings of August 29, 1955 and November 10, 1955, 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:

Receipts Pages Nos. 604 - 609 inc.		
Certificate No.		
108132	21.80	Clarence Robbe
107097	61.16	Leonard & Mabel Pace
108051; 109043	26.23	E. & J. Santistevan
77966	366.45	Leach Realty Co.
109111	21.22	Mrs. John Martinez
90526	479.99	Leach Realty Co.

The following Vouchers were read and approved:

12535	Bertha Stephens	19.60
12536	Charles M. Rose	100.00
12537	Elbert D. Greene	73.41
12538	Director of Internal Revenue	4.80
12539	John M. Holmes	24.50
12540	Mary E. Shomer, Co. Treas.	.55
12541	Southern Colorado Power Co.	1.98
12542	S. F. Elliot and V. R. Blackburn	125.00
12543	Fred's Trash Barrel	1.50
12544	Pueblo Gas & Fuel Co.	1.16
12545	Weicker Transfer & Storage Co.	7.21
12546	Mary E. Shomer, Co. Treas.	.50
12547	Mary E. Shomer, Co. Treas.	1.00
12548	Herman Klipfel, Postmaster	3.00
12549	Mountain States Tel & Tel Co.	17.47
12550	Charles M. Rose	100.00
12551	Bertha Stephens	19.60
12552	Southern Colorado Power Co.	1.64
12553	Elbert D. Greene	73.41
12554	Director of Internal Revenue	4.80
12555	O'Brien Printing & Sta. Co.	95.75
12556	John M. Holmes	29.40
12557	State Treasurer, State of Colorado	14.60
12558	Colorado State Treasurer	.57
12559	S. F. Elliot and V. R. Blackburn	125.00

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12560	Mary E. Shomer, Co. Treas.	.55
12561	Pueblo Cons. District, Special Acct.	1,300.00
12562	Pueblo Gas & Fuel Co.	1.16
12563	Mary E. Shomer, Co. Treas.	.50
12564	Spangler's Home Fashion Shop	91.07
12565	Mountain States Tel & Tel Co.	18.93
12566	Bertha Stephens	19.60
12567	Charles M. Rose	100.00
12568	Elbert D. Greene	73.41
12569	Director of Internal Revenue	4.80
12570	S. F. Elliot and V. R. Blackburn	125.00
12571	Southern Colorado Power Co.	2.20
12572	Pueblo Cons. District, Special Acct.	1,600.00
12573	Pueblo Gas & Fuel Co.	2.89
12574	State Compensation Insurance Fund	6.00
12575	Mary E. Shomer, Co. Treas.	.55
12576	First National Bank of Pueblo	66,543.75
12577	Mary E. Shomer, Co. Treas.	324.42
12578	Mary E. Shomer, Co. Treas.	572.03
12579	Mountain States Tel & Tel Co.	17.47
12580	Frank Pryor	10.00
12581	John M. Holmes	20.00
12582	W. T. Mathis	20.00
12583	John M. Holmes	15.70
12584	John M. Holmes	49.00
12585	Pueblo Title Guaranty Co.	15.00

Holmes reported that he had contacted Glen Turner, City Engineer, and that Turner had the approval of Manager Rink to proceed with the necessary channel improvements according to agreement. Work will be started as soon as the rails are available.

There being no further business, the meeting adjourned.

Elbert D. Greene
Secretary

Read and approved:

J. M. Holmes
W. T. Mathis