MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

June 25, 1954

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 June 25, 1954.

Directors Present:

John M. Holmes and W. T. Mathis

The minutes of the meeting of March 23, 1954, were read and approved.

Upon motion of Mr. Holmes, 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:

Receipt Pages Nos. 565 — 566 inc. Cert. No. 107077
108085

251.01 Williams & Sanfilipo 367.75. Leach Realty Co.

The following Vouchers were read and approved:

May	12252 -	Armco Drainage & Metal Products Co., Inc.	127.76
	12253	Mountain States Tel & Tel Co.	17.14
	12254	Charles M. Rose Mar.	100.00
	12255	John M. Holmes	39.20
	12256	Elbert D. Greene "	270.20
	12257	Director of Internal Revenue	48.30
	12258	State Treasurer, State of Colorado	45.00
(C) Allerand	12259	J. E. Creel, Co. Treas.	•55
Ÿ	22222	Blackburn Engineering Co. Const. Div.	169.47
	12261	First National Bank of Pueblo	100,000.00
	12262	Abell-Beaty Agency	5.00
	12263	Mountain States Tel & Tel Co.	17.86
	12264	Austin Sign Co.	130.00
	12265	Charles M. Rose Apr.	100.00
	12266	John M. Holmes "	78.40
	12267	Elbert D. Greene "	270.20
	12268 -	Director of Internal Revenue	48.30
- Manag	12269	J. E. Creel, Co. Treas.	•55
•	12270	First National Bank of Pueblo	2.01
	12271	Blackburn Engineering Co.	1,621.99
	12272	Blackburn Engineering Co. Eng. Div.	292.13
	12273	First National Bank of Pueblo	3,040.00
	12274	Mountain States Tel & Tel Co.	16.40
	12275	Abell-Beaty Agency	125.00
	12276	Abell-Beaty Agency	85.18
	12277	City of Pueblo, Colorado	72.37
	12278	O'Brien Printing & Sta. Co.	129.00
	12279	Charles M. Rose May	100.00
	12280	John M. Holmes "	<i>5</i> 8.80
	12281	Elbert D. Greene "	270.20
	12282	Director of Internal Revenue	48.30
	12283	J. E. Creel, Co. Treas.	1,279.94
	12284	First National Bank of Pueblo	5,300.00
	12285	Mountain States Tel & Tel Co.	16.40
	12286	John M. Holmes	10.00
	12287	W. T. Mathis	10.00

THE PUEBLO CONSERVANCY DISTRICT

TAX CERTIFICATES LISTED BELOW HAVE BEEN CANCELLED BY COURT DECREE

				R. C.	No. 155
Plaintiff _ Docket No.	<u>AUGUSTA</u> 4	Q. HARMES Judgment Enterd May 5, 1954	ed Conservancy	File No	P66
Description	of Property	•			
	Lots 1 - 2	, Block 49, South	ı Pueblo		
		<u>CERTIFICATES</u>	CANCELLED		
Year	Cert. No.	Amount	<u>Year</u>	Cert. No.	Amount
1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937	2364 56270 58109 59808 61594 64748 70835 75193 77951 90514 87798 85476	27.15 15.59 15.60 15.58 15.59 15.59 15.42 15.40 19.46 17.62 15.40	1938 1939 1940 1941 1942 1943 1944 1945 1946 1947	88121 90886 92880 94695 96337 97613 98729 100001 101056 102353 103622	15.42 15.40 15.44 15.41 15.42 15.33 15.37 16.63 16.65
Number Cert	ts. Cancelled	1 <u>23</u> _1	otal Amount Car	ncelled \$	375.85
		FUTURE ASSESSME	ENTS CANCELLED		
19 to	1954, Inc.	years @ \$_	\$		
1955 – 1 ye	ear @ \$		\$	<u></u>	
	Total	l Future Cancelle	ed \$	\$	
		Total Canc.	Certs and Futu	re Assess. \$	

THE PUEBLO CONSERVANCY DISTRICT

TAX CERTIFICATES LISTED BELOW HAVE BEEN CANCELLED BY COURT DECREE

		N GIMODELED E.	<u> </u>	R. C. No. 156		
Plaintiff	AUGUST	A Q. HARMES				
Docket No.		dgment Entered May 5, 1954	Conservancy	File No70	<u> </u>	
Description	of Property:					
	Lot 6,	Block 49, Sout	h Pueblo			
		CERTIFICATES	CANCELLED			
Year	Cert. No.	Amount	<u>Year</u>	Cert. No.	<u>Amount</u>	
1929 1930 1931 1932 1933 1934 1935 1936 1937 1938	59809 61595 64749 70836 75194 77952 90515 87799 85477 88122	2.81 4.99 5.00 4.99 4.96 4.95 5.96 5.57 4.92 4.94	1939 1940 1941 1942 1943 1944 1945 1946 1947	90887 92881 94696 96338 97614 98730 100002 101057 102354 103623	4.94 4.97 4.95 4.94 4.92 4.92 6.22	
Number Cert	s. Cancelled_	20 I	otal Amount Can	celled \$	101.05	
		FUTURE ASSESSME	MTS CANCELLED			
19 to	1954, Inc	years @ \$_	\$			
	ar 6 \$		\$			
	Total	Future Cancelle	d \$	\$ <u></u>		

Total Canc. Certs and Future Assess. \$____

BLACKBURN ENGINEERING CO.

ENGINEERING DIVISION

TELEPHONE 6886

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

5 April 1954

To the Directors, Pueblo Conservancy District Pueblo, Colorado.

Gentlemen:

S. F. ELLIOT

Between the dates of 28 March 1954 and 5 April 1954, Mr. Blackburn and myself have made a series of inspections of the Conservancy structures, both thru the City and those outside of the City, and as a result of these inspections, have the following information to present to you.

During all the years which we have been making the inspections for the District, at no time have we found the structures of the District to be in as fine a condition as at the time of these inspections. All of the patching work, and other maintainence work which has been done in the past few years appears to be in good condition. The back slope of the levee shows little signs of erosion, as has been evident in previous years. The water in the river is probably at the lowest stage at any time at which an inspection has been made, and as a result, practically the entire concrete slabs from toe to top were visible for inspection. It is our opinion from the inspection which we made that the Directors can be justly proud of the condition of the floodway thru the City.

Our inspection revealed the following minor items, and the comments made for each item is self explanatory.

At the western portion of the levee, several gopher holes were observed along the top of the levee. These should be filled some time in the future when other work is done in order to justify the cost.

Beneath the West Fourth Stret Bridge, an erosion was noted, probably caused by storm waters from the street surface of the bridge. This erosion was noted in previous reports to you, and has not become worse since these last reports. This work can also be deferred until other work is done to justify the cost. Some wind erosion was noted just east of the above bridge.

On the south bank of the river, just west of Union Avenue, it was noted that moss and water cress again were growing in the stone rip-rap. Also, west of any previous patching and repairs, it was noted that the toe-wall was disintergrating due to the alkaline condition of the grund waters. We would recommend that this work be repaired immediately, not due to the seriousness of the deteripation of the work, but because of the low water in the river would probably result in lower repair costs. At the same time, the moss and water cress could also be removed

BLACKBURN ENGINEERING CO.

ENGINEERING DIVISION

TELEPHONE 6886

111 EAST FIFTH STREET

P, D. Box 369

PUEBLO, COLORADO

5 April 1954

To the Directors, Pueblo Conservancy District

Page 2 of 2 pages.

The concere below the blow-off line east of the roundhouse will need patching with asphalt within a few months. It appears that this blow-off is not being used very much at the present time.

The sump just west of the D&RGW RR bridge is now practically filled in with cinders, as per the previous instructions to the railroad by Mr. Holmes. This has been a much needed improvement.

A minor amount of patching along the toe of the south levee west of Santa Fe Avenue bridge should be done at such time as work is done on the levees in order to justify the cost.

The slag in the jetty south-east of Santa Fe Avenue bridge appears to be settling along the bottom of the jetty. More slag should be placed in the jetty at some time in the future, as at the present time this condition is not serious.

Some growth of saplings thruout the entire channel has appeared. There is also some tree growth along the flood way east of Santa Fe Avenue bridge.

The area adjacent and east of the Ball Park is in excellent condition, due to the constant maintainence and improvements made during the past 2 years. Some trash and weeds have accumulated due to recent wind storms, and this will be removed in the near future as per the instructions of Mr. Holmes.

The inspection of the Barrier Dam at Rock Creek showed the structure to be in the same condition as when last inspected. As was noted at that time, there has been some spalling of the concrete in various parts of the concrete dam, but it is our opinion that this work should be deferred for the time being, as this condition in no way imperils the safety of the structure. It would be a costly operation to make such repairs at this time.

Respectfully submitted,

Blackburn Engineering Co.

By S.F. Elliot.

Engineer for the District.

SFE:s

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 81 and 82, 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. Holmes, the cancellation of taxes as shown on pink sheets Nos. 81 and 82, were ratified and approved.

On April 5, 1954, S. F. Elliot, Engineer for the District, submitted a report of the condition of the Conservancy District structures. This report was read at this meeting. This report is attached to the minutes of this meeting and made a part hereof.

Mr. Holmes stated that he and Greene had recently made several inspections of the old river channel between Central Main Street and Santa Fe Avenue. The filling station facing Main Street occupies the channel for a distance of 300 feet east of Main Street. From this point 300 feet east of Main Street to Santa Fe Avenue, the old channel could be filled and made available for industrial use, parking and other purposes. In discussing the matter, Mr. Holmes and Mr. Mathis were both of the opinion that it would be advisable to let it be known to the City of Pueblo, The Southern Colorado Power Company and various contractors that it would be agreeable to the District to have clean, non-inflammable fill dumped into this old channel.

Copies of the annual audit report on the Pueblo Conservancy District by Turner S. Underwood for the fiscal year ending May 31, 1954, were submitted to the Directors. Both of the Directors present at this meeting commented on various items and were well pleased with the report.

There being no further business, the meeting adjourned.

Read and Approved:

10