

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

July 24, 1947

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 7:30 P. M. o'clock on July 24, 1947.

Directors Present: John M. Holmes and W. T. Mathis.

The minutes of the meeting of April 8, 1947, were read and approved.

Upon motion of 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 260 -- 294 inclusive

Certs. Nos.	88195; 90959; 92950; 94767;	181.40	Driscoll Const. Co.
	96408; 97680; 98828; 100059		
	88196; 90960; 92951; 94768;		
	96409; 97681; 100060	50.85	Driscoll Const. Co.
	88197; 90961; 92952; 94769;		
	96410; 97682; 98830; 100061	59.13	Driscoll Const. Co.
	88198; 90962; 92953; 94770;		
	96411; 97683; 98831; 100062	1,768.55	Driscoll Const. Co.
	88199; 90963; 92954; 94771;		
	96412; 97684; 98832; 100063	110.64	Driscoll Const. Co.
	88200; 90964; 92955; 94772;		
	96413; 97685; 98833; 100064	641.61	Driscoll Const. Co.
	88201; 90965; 92956; 94773;		
	96414; 97686; 98834; 100065	351.65	Driscoll Const. Co.
	88202; 90966; 92957; 94774;		
	96415; 97687; 98835; 100066	61.49	Driscoll Const. Co.
	88203; 90967; 92958; 94775;		
	96416; 97688; 98836; 100067	113.98	Driscoll Const. Co.
	88204; 90968; 92959; 94776;		
	96417; 97689; 98837; 100068	49.18	Driscoll Const. Co.
	88205; 90969; 92960; 94777;		
	96418; 97690; 98838; 100069	61.05	Driscoll Const. Co.
	88206; 90970; 92961; 94778;		
	96419; 97691; 98839; 100070	71.23	Driscoll Const. Co.
	75264; 88212; 90975; 92966;		
	94783; 96423; 97695; 98843;		
	100075	872.82	Driscoll Const. Co.
	100957; 101128	63.40	Frank Helmers
	90918	25.00	Onorio Izzi - Rocco
	101053	26.45	Frank Costanza
	64758; 70854	97.47	Ray Johnson
	96572; 97523; 98660; 99913;		
	100992	19.36	Willie A. Jorman
	100093	18.85	Theresa E. Simonich
	88237	7.47	John Tomsick
	88099; 90864; 92855	14.87	Arthur Baros
	75241; 78006; 90559; 87851;		
	85538; 88180; 90944; 92935;		
	94752; 96393; 97663; 98813;	2,524.96	A. Rosenblum Estate

RECORD OF PROCEEDINGS

100 LEAVES

90918 (Balance)	35.45	Onorio Izzi - Rocco
2462	9.78	Josephine Cesario
90686	566.72	Verne Hyde
56344; 58177; 59876; 61684; 64872; 64873; 71027; 71028; 75426; 75427; 75428; 78176; 78177; 78178; 90659; 87955; 85674; 88338; 91096; 93079; 96200; 96595; 97807; 98946; 100149; 101213	157.81	Bellinger & Faricy, Tr.
2493; 56345; 56346; 58179; 58180; 59878; 59879; 61685; 61686; 64874; 64875; 71029; 71030; 75429; 75430; 75431; 78179; 78180; 78181; 90660; 87956; 85675; 88339; 91097; 93080; 96201; 96596; 97808; 98947; 100150; 101214	288.08	Bellinger & Faricy, Tr.
56347; 58181; 59880; 61688; 64876; 64877; 71031; 71032; 75432; 75433; 75434; 78182; 78183; 78184; 90661; 87957; 85676; 88340; 91098; 93081; 96202; 96597; 97809; 98948; 100151; 101215	192.54	Bellinger & Faricy, Tr.
25187; 56339; 58192; 59889; 61699; 64889; 71048; 75459; 75460; 78208; 78209; 90674; 90702; 90719; 90736; 91113; 93096; 94904; 96544; 97824; 98965; 100165; 101231	963.80	Bellinger & Faricy, Tr.
88168	62.86	F. E. Pate
75189	191.11	E. T. Pate
61593	88.12	E. T. Pate
91005	7.25	John Tomsick
92909 (Partial)	25.00	Onorio Izz i - Rocco
94669; 96311; 97588	14.86	Arthur Baros

The following vouchers were read and approved:

11096	J. E. Creel, Co. Treas.	59.65
11097	Hervey R. Sheldon	5.25
11098	Petty Cash - Recording Deed	.75
11099	J. E. Creel, Co. Treas.	.50
11100	Simon Elliot	401.00
11101	Petty Cash, Revenue Stamp	.55
11102	Void	
11103	Charles M. Rose (Apr.)	100.00
11104	Mt. St. Tel & Tel. Co.	1.76
11105	Elbert D. Greene (Apr.)	194.30
11106	Collector Internal Revenue	30.70
11107	Fred W. Haver	33.33
11108	J. E. Creel, Co. Treas.	46.50
11109	J. E. Creel, Co. Treas.	3.50
11110	Charles M. Rose	15.00
11111	First National Bank	11,756.25
11112	First National Bank	50,000.00
11113	J. E. Creel, Co. Treas.	.55

RECORD OF PROCEEDINGS

100 LEAVES

11114	B. H. Spear	2.00
11115	Elbert D. Greene (May)	194.30
11116	Collector Internal Revenue	30.70
11117	Charles M. Rose (May)	100.00
11118	Simon F. Elliott	500.00
11119	Blackburn Engineering Co.	7,016.86
11120	Mt. St. Tel & Tel Co.	1.76
11120 $\frac{1}{2}$	Greene & Company	125.00
11121	J. E. Creel, Co. Treas.	10.30
11122	J. E. Creel, Co. Treas.	1.15
11123	J. E. Creel, Co. Treas.	53.00
11124	First National Bank of Pueblo	34,100.00
11125	Wilmington Savings Fund Society	1,250.00
11126	Eleanora M. Weckbaugh	100.00
11127	First National Bank of Englewood	500.00
11128	Charles M. Rose (June)	100.00
11129	Mt. St. Tel & Tel Co.	1.76
11130	Elbert D. Greene (June)	194.30
11131	Collector Internal Revenue	30.70
11132	Paper Products Co.	3.00
11133	J. E. Creel, Co. Treas.	2.15
11134	O'Brien Printing & Sta. Co.	107.75
11135	First National Bank of Pueblo	47.50
11136	J. E. Creel, Co. Treas.	1.50
11137	John M. Holmes	10.00
11138	W. T. Mathis	10.00

Special notice was taken of Voucher No. 11100 to S. F. Elliot in the amount of \$401.00, covering purchase of Tax Certificates on lots as listed. It was deemed advisable that this property be purchased in this manner so that the District might well protect its interest in the property feeling that the property could be sold in a manner that would protect the District in its total investment of Certificates.

Mr. Holmes called attention to the fact that in the meeting of January 22, 1947, the value of the property at 309 South Union Avenue, which the District had acquired through Tax Title was estimated to be less than \$500.00 and that the Secretary had been instructed to try to get an offer for the property of as much as \$400.00 in order to effect a quick sale. In April, Mr. Hervey Sheldon offered \$500.00 for the property at which time Mr. Holmes authorized the Secretary to make the sale to Mr. Sheldon. The Secretary reported that the deal was closed on this basis. It was moved by Mr. Mathis and seconded by Mr. Holmes that the action of the President and the Secretary in selling this property be approved.

The Secretary called attention to the fact that in more than thirty instances the District holds Certificates where the assessment is based on land and on improvements now non-existent. The Secretary submitted a formula for calculating a compromise settlement which would enable the District to realize the full amount of back taxes applicable to the land only and also the taxes applicable to the land only for future years to and including 1955.

Mr. Holmes made a motion which was seconded by Mr. Mathis and carried to the effect that the Secretary be permitted to make use of the formula he had submitted; it being understood that in each instance where it appeared desirable to make a settlement that the attorney for the District prepare a petition to the Court and submit to the Court an order for approval.

There being no further business the meeting adjourned.

Elliot Holmes
Secretary

Read and approved:

J. M. Holmes
Frank Puyot
A. J. Mathis