

RECORD OF PROCEEDINGS

100 LEAVES

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

August 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, at 2:00 P. M. on August 29, 1955.

Directors Present: John M. Holmes, W. T. Mathis and Frank Pryor  
The minutes of the meeting of May 19, 1955, were read and approved. Upon motion of Mr. Mathis, seconded by Mr. Pryor, 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. 593 - 603

|           |                         |        |                            |
|-----------|-------------------------|--------|----------------------------|
| Cert. No. | 109122                  | 435.11 | Sam Jones etal             |
|           | 85492                   | 368.21 | Leach Realty Co.           |
|           | 56227                   | 2.62   | May Mercantile Co.         |
|           | 70848                   | 372.57 | Leach Realty Co.           |
|           | 105474                  | 61.18  | Leonard and Mable Pace     |
|           | 106314                  | 61.13  | Leonard and Mable Pace     |
|           | 85535; 88178; 90942;    |        |                            |
|           | 92933; 107108; 108100;  |        |                            |
|           | 109088                  | 518.51 | Arthur R. Nickles, Cons.   |
|           | 104672                  | 57.75  | Anton Egan                 |
|           | 104673                  | 9.05   | Anton Egan                 |
|           | 105459; 106303; 107084; |        |                            |
|           | 109060                  | 361.62 | Maynard A & Clara Ingalsbe |
|           | 75202                   | 368.23 | Leach Realty Co.           |

The following Vouchers were read and approved:

|       |  |            |
|-------|--|------------|
| 12467 | Pueblo Cons. District, Special Account | 2,300.00   |
| 12468 | First National Bank of Pueblo          | 200,000.00 |
| 12469 | Mary E. Shomer, Co. Treas.             | 2.05       |
| 12470 | Arkansas Valley Bank                   | 25,000.00  |
| 2     | Arkansas Valley Bank                   | 25,000.00  |
| 12471 | Herman Klipfel, Acting Postmaster      | 4.50       |
| 12472 | First National Bank of Pueblo          | 1,543.75   |
| 12473 | Mary E. Shomer, Co. Treas.             | .55        |
| 12474 | Mountain States Tel & Tel Co.          | 17.47      |
| 12475 | Pueblo Savings and Trust Co.           | 50,000.00  |
| 12476 | Mary E. Shomer, Co. Treas.             | .55        |
| 12477 | Charles M. Rose                        | 100.00     |
| 12478 | Bertha Stephens                        | 19.60      |
| 12479 | Sam Jones Agency                       | 5.00       |
| 12480 | Elbert D. Greene                       | 73.41      |
| 12481 | Director of Internal Revenue           | 4.80       |
| 12482 | Abell-Beaty Agency                     | 125.00     |
| 12483 | O'Brien Printing & Sta. Co.            | 132.25     |
| 12484 | S. F. Elliot and V. R. Blackburn       | 125.00     |
| 12485 | Southern Colorado Power Co.            | 1.64       |
| 12486 | John M. Holmes                         | 19.60      |
| 12487 | Pueblo Gas & Fuel Co.                  | 7.98       |
| 12488 | Mary E. Shomer, Co. Treas.             | .55        |

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|-------|--|-----------|
| 12489 | Mary E. Shomer, Co. Treas.                 | .50       |
| 12490 | Herman Klipfel, Acting Postmaster          | 3.00      |
| 12491 | Pueblo Title Guaranty Co.                  | 7.50      |
| 12492 | Abell-Beaty Agency                         | 171.25    |
| 12493 | Mountain States Tel & Tel Co.              | 20.83     |
| 12494 | City of Pueblo, Pueblo, Colorado           | 490.00    |
| 12495 | Bertha Stephens                            | 19.60     |
| 12496 | Pueblo Sheet Metal Works                   | 2.74      |
| 12497 | Southern Colorado Power Co.                | 3.21      |
| 12498 | Charles M. Rose                            | 100.00    |
| 12499 | Elbert D. Greene                           | 73.41     |
| 12500 | Director of Internal Revenue               | 4.80      |
| 12501 | Burroughs Corporation                      | 2.95      |
| 12502 | Burroughs Corporation                      | 18.00     |
| 12503 | John M. Holmes                             | 19.60     |
| 12504 | State Treasurer, State of Colorado         | 50.10     |
| 12505 | Dept. of Revenue, Withholding Tax Division | 2.31      |
| 12506 | S. F. Elliot and V. R. Blackburn           | 125.00    |
| 12507 | Pueblo Gas and Fuel Co.                    | 2.14      |
| 12508 | Taylor Fence Co.                           | 45.60     |
| 12509 | Holmes Hardware Company                    | 1.87      |
| 12510 | Mary E. Shomer, Co. Treas.                 | .50       |
| 12511 | Underwood and Underwood                    | 210.00    |
| 12512 | Blackburn Engineering Co.                  | 14.75     |
| 12513 | Mary E. Shomer, Co. Treas.                 | 3.50      |
| 12514 | First National Bank                        | 71.29     |
| 12515 | Mary E. Shomer, Co. Treas.                 | 1.20      |
| 12516 | Mary E. Shomer, Co. Treas.                 | 2.20      |
| 12517 | Mountain States Tel & Tel Co.              | 18.93     |
| 12518 | Bertha Stephens                            | 19.60     |
| 12519 | Charles M. Rose                            | 100.00    |
| 12520 | Elbert D. Greene                           | 73.41     |
| 12521 | Director of Internal Revenue               | 4.80      |
| 12522 | John M. Holmes                             | 9.80      |
| 12523 | S. F. Elliot and V. R. Blackburn           | 125.00    |
| 12524 | Mary E. Shomer, Co. Treas.                 | .55       |
| 12525 | Southern Colorado Power Co.                | 2.65      |
| 12526 | Holmes Hardware Company                    | 7.26      |
| 12527 | John Stavast                               | 47.56     |
| 12528 | Pueblo Gas and Fuel Co.                    | 1.16      |
| 12529 | Arkansas Valley Bank                       | 50,000.00 |
| 12530 | Pueblo Savings and Trust Co.               | 50,000.00 |
| 12531 | Mountain States Tel & Tel Co.              | 17.47     |
| 12532 | John M. Holmes                             | 10.00     |
| 12533 | W. T. Mathis                               | 10.00     |
| 12534 | Frank Pryor                                | 10.00     |

Copies of the annual audit report on the Pueblo Conservancy District by Turner S. Underwood for the fiscal year ending May 31, 1955, were submitted to the Directors. All of the Directors expressed approval of the report.

There being no further business, the meeting adjourned.

Read and approved:

J. M. Holmes  
W. T. Mathis

Elbert D. Greene  
 Secretary