

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Of The Pueblo Conservancy District

September 25, 1944

A meeting of the Board of Directors of The Pueblo Conservancy District was held at 2 P.M. September 25, 1944 in the office of the District.

Directors present: John M. Holmes, W. T. Mathis and Frank Pryor Jr. Also present at the meeting was Clarence Studsinzki, City Engineer. The meeting was called to order and presided over by John M. Holmes, president of the District.

The attached letter from V. R. Blackburn and Ross R. May was read and reported on by Mr. Holmes. His opinion was that now that the Government might be going to do the work where the levee was washed out by Santa Fe Avenue that no doubt they would make test of our slabs along the levee wall and might do the work as a post war project. Mr. Holmes said he would call Blackburn to ask him to present a bill for the time spent in checking over our levee that it might be paid.

Next the attached letter to the United States Engineers Office at Albuquerque was read by Mr. Holmes, who reported that Mr. Calkins the Army Engineer, Mr. Studinzki and himself had looked over the damage done by the storms in July and August in our levee just west of Santa Fe Avenue and that the attached application, financial statement and agreement for repairs had been prepared and were to be filled in and signed and returned to Albuquerque for necessary preliminary work of the engineers. Explanation was made that the City has agreed to pay the District for work done by the government on the sewer line up to the intake box and half of the sum between the cost of the 102" pipe and 72" pipe (attached copy of resolution given the meeting by Mr. Studinzky) the Conservancy District to pay to the government the other half of the difference in cost between the 102" and 72" pipe and pay for the intake structure. The government itself to pay for the fill, the slope paving and back fill on the levee and anything else done there, and also repair the breaks down along the levee.

Mr. Mathis moved that the papers be signed and sent to Albuquerque, Frank Pryor seconded the motion, the vote being unanimous in favor of same.

Letter from the Chicago Frt. Car & Parts Co. was read and after explanation from Mr. Holmes that he had covered the ground with the representative in Pueblo it was moved by Frank Pryor that this firm be allowed to construct a right-of-way subject to the permission of the Southern Colorado Power Company and any future requirements the District might have of the old channel. Motion seconded by W. T. Mathis, the vote being unanimous in favor of same. Mr. Holmes said he would notify Mr. Stevens of the action.

Pueblo, Colorado

September 4, 1944

Pueblo Conservancy District
206-207 Colorado Bldg.
Pueblo, Colorado

Gentlemen:

Mr. Holmes and I looked over a railroad shop location that the Chicago Freight Car & Parts Co. has leased, regarding a right-of-way for an automobile road in from Santa Fe Avenue to the shop site.

The shop site we have in mind lies on Missouri Pacific property, just north of the A.R.T. shops, and south of the slag dump of the old smelter, bordering the old river channel east of Santa Fe Avenue. This location at present does not have a right-of-way for a truck or car road of any kind. Mr. Holmes suggested we make a formal request to you for permission to cross a very small portion of your land for a road in. If this permission is granted, we propose breaking the curb at the north underpass and constructing a road to cross the Power Company's waste ditch on an angle about 150 ft. east of Santa Fe Avenue and following the Missouri Pacific's fill on down to the shop site. We have made a formal request to the Power Company for permission to cross their right-of-way and waste ditch, which has been assured us. We will also seek permission from the city to break the curb at the north underpass.

Hoping you will favor us with an early reply, I am

Yours truly,

W.A. Stevens, Supt.

Chicago Frt. Car & Parts Co.
Box 1151
Pueblo, Colorado

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, SECY
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

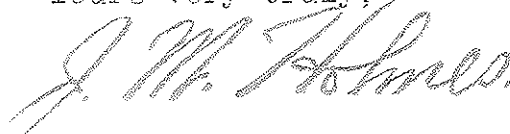
August 7, 1944

Pueblo Conservancy District
Colorado Building
Pueblo, Colorado

Gentlemen:

Attached find copy of letter as written to me by Mr. Blackburn of Blackburn Engineering Co. This letter will somewhat explain itself. Think it over and it will be discussed at our next meeting of the Conservancy District.

Yours very truly,



JMHolmes/lc

BLACKBURN ENGINEERING COMPANY
347 Thatcher Bldg.
Pueblo, Colorado

COPY

Mr. John M. Holmes, Pres.
Pueblo Conservancy District
Pueblo, Colorado

Dear Sir:

In accordance with your request for data concerning testing of the paved levee section of the Pueblo Conservancy District, we herewith submit the following estimate of testing required to determine the condition of the levee under the concrete slabs. We propose to drill three inch diameter holes through the concrete slabs at intervals not to exceed thirty feet, (30 ft.) apart, one hole to each slab, staggered vertically to cover all levee material above original ground line; however, voids disclosed are to be investigated by whatever additional holes are deemed necessary to fully explore any area affected. This work will entail use of the following equipment:

1 compressor, 110 cu.ft.
1 Air Drill, (one spare, 12 bits)
150 Feet 1" air hose
2 safety belts
150 Feet 5/8" rope
Anchor hooks, small tools, etc.
1 small tractor for moving equipment, if available.

Estimated cost based on \$100.00 per day for approximately forty days equals \$4000.00, subject to variation depending on conditions which may be found and of which you will be advised immediately, and which will be altered on your approval only. The above cost will include a complete engineering report, including all data and recommendations, coordinated with the original Pueblo Conservancy District engineering data to avoid confusion. It will also include grouting the holes after exploration, unless otherwise ordered.

If the foregoing is acceptable and your decision can be made in the near future, work can be started within 15 days and completed by approximately October 1st, 1944. The above is a tentative proposal subject to discussion with your board at your request and convenience.

Respectfully submitted,

BLACKBURN ENGINEERING COMPANY

by U. R. Blackburn
Ross R. May

RESOLUTION

WHEREAS, the reconstruction by the Pueblo Conservancy District through the agency of the United States Government of a certain portion of the south embankment of the new channel of the Arkansas River west of Santa Fe Avenue involve sewer replacement for the City of Pueblo, and;

WHEREAS, such work for the City is contingent in time and amount upon the plans adopted by the Pueblo Conservancy District and the Federal Government;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF PUEBLO:

That the Pueblo Conservancy District be requested to include and contract with the Government for the replacement of such sewer by the City, the amount to be chargeable to the City and paid from the Contingent Fund appropriated for the year 1945, said plans with respect to sewers, to be subject to the approval of the City Engineer.

INTRODUCED September 25, 1944

By _____

Commissioner

Sept. 25, 1944

United States Engineers Office,
P. O. Box 1538,
Albuquerque, N. M.

Gentlemen:

Attention: Mr. B. H. Calkins

Complying with telephone conversation of
September 22nd, we herewith enclose:

3 copies of Application for Levee Repairs (Form 7.1a)

3 " " Financial Statement (Form 7.1b)

3 " " Agreement for Repairs to a Portion of The
existing levee and drainage structures of
the Pueblo Conservancy District

3 Maps showing limits of The Pueblo Conservancy District
location of the levees of the " "

We presume that when the Agreement for Repairs
*** is signed by the United States Government representative
and witnessed that one copy will be returned to us for our
records.

We trust these papers and maps will be received
by you in ample time for your requirements and that we may
hear from you in the very near future with the plans and
further information as to when the work can be started.

Thanking you for your cooperation and awaiting
your reply, we remain

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

Secretary

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, Sec'y
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

August 14, 1944

COPY

To: United States Engineers Office,
P. O. Box 1538,
Albuquerque, New Mexico.

From: The Pueblo Flood Conservancy District,
Pueblo, Colorado

Subject: Failure on July 16th, 1944, of the Flood Protection Levee and
Concrete slope paving on the Arkansas River at Pueblo, Colorado.

Gentlemen:

On the night of July 16th, 1944, there occurred at Pueblo a rain storm of cloudburst proportions, recorded by the United States Weather Bureau at the Municipal Airport as 1.5 inches of precipitation in a period of 50 minutes. The Weather Bureau Station was apparently near the edge of the storm area, judging from the runoff in other portions of the City where the precipitation appeared much greater.

The heavy runoff from this storm discharged water back of the dirt levee supporting the concrete slope paving, roughly estimated as about 1500 second feet for an unknown period of time, in an area on the southerly side of the river bounded by the D. & R. G. W. Railroad fill, and Santa Fe Avenue. This water formed a pool back of the levee about 6' deep, softening the dirt levee and causing a break and total collapse of both the dirt levee and five 10' sections of the slope paving slabs. The break is at a point where a 72" Storm Sewer discharges through the levee into the river, thus making the repair of the levee particularly difficult and costly.

The attached rough sketch, prepared by C. R. Studinski, City Engineer, shows the location of the break and points where the runoff water entered back of the levee to form the lake or pool which caused the failure, also a typical section of the levee and slope paving is shown.

The Pueblo Conservancy District as the public agency responsible for the maintenance of the flood control works through Pueblo hereby respectfully petitions the United States Government, through the United States Engineers Office at Albuquerque, New Mexico, for advise and financial aid in the repair of this break in the Flood Control System of the Arkansas River at Pueblo, Colorado.

There has occurred in the Pueblo area, three rains of cloudburst proportions within a period of three weeks, and any additional rains causing heavy runoff will endanger additional portions of the levee near the break, so we are anxious to get repair work started with as little delay as possible.

We believe that an adequate waterway should be provided through the levee, when repaired, to permit the large surface water runoff to get into the river without forming a pool back of the levee.

It is our understanding and hope that you can be of assistance to us in this emergency. As this levee must have immediate attention, we respectfully ask for a reply at an early date as to what assistance you can give to us.

Yours very truly,

PUEBLO CONSERVANCY DISTRICT

A handwritten signature in dark ink, appearing to be 'J. H. H.', written over a horizontal line.

PRESIDENT

WAR DEPARTMENT
U. S. ENGINEER OFFICE

APPLICATION FOR LEVEE REPAIRS

Under provisions of Section 5 of the Flood Control Act 18 August, 1941
and the Flood Control Act of 12 July, 1943

From

THE PUEBLO CONSERVANCY District

of Pueblo, Colorado

(Place) Pueblo, Colorado

(Date) September 25, 1944

The District Engineer,
U. S. Engineer Office,
Albuquerque,
New Mexico

1. The Pueblo Conservancy District of Pueblo, Colorado
hereby makes application to the Federal Government for the repair of the
levees in its district under the provisions of see above

2. General description of District:

The Pueblo Conservancy District is located in
Pueblo County, State of Colorado, and is on the
both bank of the Arkansas River. The levees of the
District protect an area of _____ acres, of which - - - - acres
are in cultivation with principal crops as follows: _____ acres;
_____ acres; _____ acres; and other crops,
_____ acres.

There ~~are~~ is one town and cities in the District whose ~~combined~~ popu-
lation totals about 68,000.

The valuation of the lands and property protected is estimated to be
about \$ 30,000,000. in urban property, and about \$ - - - - in
rural property.

3. Description of Levees:

The length of the levees in the District totals approximately 2.6 miles. The average height of the levee is 27 feet, and the crown width averages 10 feet. The side slopes of the levees are approximately 1 on 1 1/2, landside, and 1 on 1 1/2, riverside.

The riverside of the levee is paved with a concrete blanket 10" in thickness extending from the steel sheet piling at the toe to the crown of the levee.

4. Description of damage or threatened damage to levee:

The levees in this District have been damaged as follows:

Time: July 18, 1944 and August 16, 1944

Cause: Local

Extent of damage: Loss of a 70 foot of levee section. Settlement of 300 lineal feet of levee fill. Destruction of 3850 sq. ft. of 10" slope paving, loss of 78 feet of 72" storm water outlet and 75 lineal feet of sanitary sewer and appurtenances.

5. Estimate:

It is estimated that the restoration of the levees to their original grade and section, or setbacks of equivalent grade and section, will involve the construction of 360 linear feet of levee, requiring the placement of 5000 cubic yards of earthwork. The repairs (can) ~~cannot~~ be made on the original center line location of the levee. It is estimated that the total cost of the construction ~~will amount to \$~~ including the cost of the 72" drainage structure as originally installed will amount to approximately \$10,000.00.

The cost of replacing the sewer, drainage restoration and enlargement and appurtenances will amount to \$6,000.00

6. Map:

A map of the District showing the levees, and location of the damaged portions is attached to this application.

7. Affidavits:

The last taxes levied by the Pueblo Conservancy District on Jan. 1st 1944 totalled \$ 310,000.00 and were expended as follows:

Pledged to bond and interest payments

The Pueblo Conservancy District (~~is~~) (is not) financially able to make the repairs herein requested.

In the event that the work is done by the Federal Government, the The Pueblo Conservancy District agrees to furnish free rights-of-way for levee and borrow pits, and will assume all liability for damage to crops or any other damage incident to the prosecution of the work, and maintain the levee after construction.

The Pueblo Conservancy District further agrees to pay to the Government the sum of the actual and necessary cost to the Government of replacing and repairing sewage facilities and to pay to the Government the difference in cost of a 102-inch drainage pipe installed and the cost of the 72-inch drainage pipe originally installed.

I, John M. Holmes, President of the The Pueblo Conservancy District do swear (or affirm) that the foregoing statements are true and correct to the best of my knowledge and belief, and that the right-of-way and liability agreement made above will be carried out by the District.

Name John M. Holmes
Title President

Subscribed and sworn to before me this 25th day of September, 1944.

Winfred Cross
(Notary Public)

My commission expires April 1st 1948.

FINANCIAL STATEMENT

From

THE PUEBLO CONSERVANCY District
of Pueblo, Colorado

Statement of condition as of May 31 19 44.

For Fiscal Year ending May 31st 19 44.

1.	Cash on hand (at beginning of last fiscal year)		<u>\$233,829.19</u>
RECEIPTS			
2.	Received from redemption of U. S. Treas. notes and sales	\$ 60,000.00	
3.	Received from land sales	1,000.00	
4.	Received from tax collections	321,375.67	
5.	Received from other sources	1,475.40	
	Total receipts		<u>383,851.07</u>
6.	Total (at end of last fiscal year)		<u>617,680.26</u>
DISBURSEMENTS			
7.	Bonds and certificates retired	\$ 161,000.00	
8.	Interest paid	128,833.75	
9.	U. S. Bonds purchased	60,010.30	
10.	All other expense	2,691.88	
11.	Total disbursements		<u>352,536.43</u>
12.	Cash on hand (end of fiscal year) (pledged to bond payments)		<u>265,143.83</u>
ASSETS			
12.	Cash on hand (end of fiscal year)		<u>265,143.83</u>
13.	Taxes receivable		
14.	Total		
LIABILITIES			
15.	Bonds delinquent	none	
16.	Certificates of Indebtedness delinquent.	none	
17.	Interest delinquent	none	
18.	Current bills due	150.00	
19.	Total obligations due		<u>150.00</u>
20.	Balance		<u>\$ 264,993.83</u>

CURRENT INFORMATION

- 21. (a) Bonds outstanding \$2,466,000.00
- (b) To mature during current fiscal year \$ 210,000.00
- (c) Date of maturity Dec & Jan. 1st 1944 and 1945
- 22. (a) Certificates of Indebtedness outstanding none
- (b) To mature during current fiscal year none
- (c) Date of maturity _____ 19____
- 23. (a) Interest to become due during current fiscal year 121,755.00
- (b) Date due Dec. & Jan. 1st 1944 and 45
- 24. Estimated maintenance & other expenses during current
 fiscal year 2,700.00
- 25. Total to become due during current fiscal year \$ 334,455.00
- 26. (a) Amount of annual tax levied \$ 310,000.00
- (b) Date due Jan. 1st to Aug. 1st 1944
- 27. Collections to date during current fiscal year 82,434.94
- 28. Expenditures to date during current fiscal year 590.33
- 29. Cash on hand as of .. August 31st 1944 \$ 221,895.55
 (pledged to bond payments)

Name John M. Holmes
 Title _____ President _____

Subscribed and sworn to before me this 25th day
 of September 1944.

Winifred Cross
 (Notary Public)

My commission expires April 1st 1948.

(See instructions on reverse side.)

Instructions for preparing Financial Statement.

In Items 1 to 5, enter all moneys received during the past fiscal year. Item 6 should show the total income received during the year plus the balance remaining from the previous fiscal year.

In Items 7 to 10, enter all amounts paid out during the year. Item 12 is Item 11 subtracted from Item 6, and should show the cash balance remaining on hand at the end of the fiscal year.

Item 13 should show all taxes due and past due at the end of the fiscal year that appear on the tax collector's books.

Items 15 to 18 should show obligations that matured before the end of the fiscal year that were not paid.

Item 20 is the difference between Item 19 and Item 14.

Do not include in Items 21 to 23 any amounts previously entered.

Item 24 should include levee repair and maintenance expenses, new construction, general office and legal expenses that are anticipated during the current fiscal year.

Item 29 should show the actual cash balance on the nearest practicable date preceding the date of the application.

AGREEMENT FOR REPAIRS TO A PORTION OF THE
EXISTING LEVEE AND DRAINAGE STRUCTURES OF
THE PUEBLO CONSERVANCY DISTRICT

THIS AGREEMENT, entered into this twenty-fifth day of September, A.D. 1944, by and between the United States of America, hereinafter called the "Government", represented by the Contracting Officer executing this agreement, and The Pueblo Conservancy District, organized and existing under and by virtue of the laws of the State of Colorado, hereinafter called the "Conservancy District".

W I T N E S S E T H: -

WHEREAS, by authority of law, the Government is making certain emergency repairs to levees and drainage structures located within the boundaries of The Pueblo Conservancy District; and

WHEREAS, in connection with said emergency repairs to said levees and drainage structures, it is necessary to make certain enlargements and to replace and repair certain sewerage facilities; which said enlargements, replacements and repairs are not included in the authority of the Government last herein above referred to:

NOW, THEREFORE, for the considerations hereinafter stipulated to be kept and performed, it is agreed by and between the parties hereto as follows:

ARTICLE I

OBLIGATIONS OF THE UNITED STATES OF AMERICA

The Government agrees that it will:

a. Make all repairs, including surveys, and perform all work required to repair the levee, replace the drainage inlet box and sewerage facilities to a condition equal to that existing prior to the eighteenth of July nineteen forty-four, and to install a one hundred two inch drainage pipe from the drainage inlet box to

a point on the riverside of the levee, said one hundred two inch drainage pipe to be at approximately the same location and approximately the same length as the seventy-two inch drainage pipe originally installed.

b. Prepare all plans and specifications necessary in connection with said repair work and to submit said plans and specifications to the Conservancy District for approval of the proposed repairs to the sewerage facilities.

ARTICLE II

OBLIGATIONS OF THE PUEBLO CONSERVANCY DISTRICT

The Conservancy District agrees that it will:

a. Pay to the Government the sum of the actual and necessary cost to the Government of repairing and replacing the sewerage facilities and will pay to the Government the difference in cost of the one hundred two inch drainage pipe installed and the cost of the seventy-two inch drainage pipe as originally installed. The difference in cost of the one hundred two inch pipe and the seventy-two inch pipe shall be determined by subtracting One Thousand Four Hundred Seventy-seven Dollars and no/100 (\$1477.00) which amount represents the actual cost of the seventy-two inch pipe originally installed, from the actual cost of the one hundred two inch pipe installed. The cost of said one hundred two inch pipe installed shall be obtained from the records of cost maintained by the Government and shall include the actual and necessary costs to the Government of said repairs, including all engineering expenses, surveys, maps, inspections, supervision, overhead, labor, materials, transportation and all incidental expenses or costs resulting from said repair work.

b. Furnish the Government all necessary rights-of-way and assume all liability for damage to property or injury to persons incident to the prosecution of the work as herein above provided.

IN WITNESS WHEREOF, This agreement has been executed by the Government pursuant to its authority in law, and by The Conservancy District pursuant to the authority of its governing body, all as of this twenty-fifth day of September, nineteen forty-four.

WITNESS

THE UNITED STATES OF AMERICA

By _____

THE PUEBLO CONSERVANCY DISTRICT

W J Mathis

By John M. Holmes

I, Winifred Cross certify that I am the Secretary of The Pueblo Conservancy District; that John M. Holmes, who signed this agreement on behalf of The Pueblo Conservancy District, was then President of said Conservancy District; that said agreement was duly signed for and in behalf of said Conservancy District by authority of its governing body, and is within the scope of its corporate powers.

Winifred Cross (Corporate)
(Seal)

R E S O L U T I O N

IT IS HEREBY RESOLVED, that John M. Holmes, President of The Pueblo Conservancy District, be and he hereby is authorized to execute and deliver to the United States of America for and in the name and on behalf of said Conservancy District that certain agreement for Repairs to a Portion of the existing levee and drainage structures of The Pueblo Conservancy District, dated the twenty-fifth day of September, nineteen forty-four, which is by reference incorporated herein and made a part of this Resolution.

STATE OF COLORADO }
 } SS.
COUNTY OF PUEBLO }

I, Virgil Cross, Secretary of The Pueblo Conservancy District, do hereby certify that the foregoing Resolution is a true, correct, and complete copy of the Resolution passed and adopted by the governing body of said Conservancy District at a meeting of said Conservancy District held on the twenty-fifth day of September, 1944, with three (3) members present, as the same appears of record in the Minutes of said governing body and that said Resolution was passed and duly adopted by the unanimous vote of the members of said governing body present at said meeting and that said members present constituted a majority of said governing body.

WITNESS my hand and seal of said Conservancy District at Pueblo, Colorado, on the 25 day of September A.D. 1944.

Virgil Cross
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

Letter from Boettcher and Company requesting transfer of registered bonds from Knights Life Insurance Company of Pittsburg to Mary Dean Reed, Denver, Colorado and the following resolution was presented by Mr. Mathis who moved its adoption:

BE IT RESOLVED: That the bonds of The Pueblo Conservancy District numbered 51 to 64 inclusive, 78 to 83 inclusive, and 86 to 89 inclusive, all of Series due 1949, now registered in the name of the Knights Life Insurance Company of America, and which have been transferred to Mary Dean Reed, and presented to the Treasurer of the District for re-registration, be accordingly re-registered in the name of said transferee; and that a new registration form be stamped, printed or written on said bonds and filled and completed to show thereon registration in the name of said transferee; and that original registration as shown on said bonds be cancelled and notation made thereon of transfer and date thereof; and that said bonds be registered in the registry of bonds of the District in the name of said transferee.

Frank Pryor seconded the motion, the vote being unanimous in favor of same and adoption of the resolution.

The following vouchers were read and payment ordered made:

10694	John M. Holmes	\$5.00
10695	Walter T. Mathis	5.00
10696	Frank Pryor Jr.	5.00
10697	Winifred Cross	88 40
10698	Southern Colorado Inv. Co.	41 00
10699	John M. Holmes	5.00
10700	Walter T. Mathis	5.00
10701	Frank Pryor Jr.	5.00
10702	Southern Colorado Inv. Co.	41 00
10703	Winifred Cross	88 40
10704	Collector, Internal Revenue	23 20

Mr. Mathis made a motion that the Board approve action of John M. holmes in sale of tax certificates as follows:

Owner:	Amount:	Number:
L. A. Simmons	\$24 72	70924
O. R. Staten	1069 28	85400; 92799; 96266; 96419
L. A. Simmons	24 42	75299
L. A. Simmons	23 90	78066
McClelland Merc. Co.	857 70	75262; 78030
L. A. Simmons	31 35	90599
McClelland Home	59 82	93037; 94951; 96486
L. A. Simmons	29 58	90697
Chas. Battiste	1783 02	81071; 87781; 85458; 88103; 90867; 92859; 94674; 96316; 81072; 87782; 85459; 88104; 90868; 92860; 94675; 96317
L. A. Simmons	24 43	85586
Dean Zook	41 94	96475; 96476
L. A. Simmons	24 44	88242
Bamos Renfrow	60 28	92705; 93044; 94858; 96495
L. A. Simmons	24 43	91010
Anton Mehle	38 00	87886; 85590; 88252; 91019; 93004; 94820; 96455
Emily Haver	156 10	70745; 75062; 77832; 90451; 83204; 85382; 88022; 90787; 92773; 94602; 96248
L. A. Simmons	48 96	92999; 94815

Sept. 27, 1944

Boettcher & Company,
Denver, Colorado.

Gentlemen:

Attention: David F. Lawrence

Charles B. Carlile, Cashier of the First National Bank here, has always been empowered by Mr. Thatcher to sign his name on any paper or check of The Pueblo Conservancy District so that in absence of Mr. Thatcher from the bank or city the District business need not be delayed.

The bonds in question were originally registered at two different times and the registration was signed once by Mr. Thatcher and the other time by Mr. Carlile. We noticed that and thought to have them signed the same way so anyone looking at the registration on any one bond would have like signatures on the new registration blank and the one cancelled. But on two or three Mr. Carlile signed on bonds originally signed by Mr. Thatcher. However, we knew of no way to remove the signatures without making it look worse so sent them along to you.

As to the bond register of the District, I can assure you the transaction has been made with registration in name of Mary Dean Reed as per a resolution passed by our Board Monday, September 25th. There will be no difficulty as to interest and principal being paid to Mrs. Reed under the present registration.

I hope this explanation is satisfactory, and we are sorry to have caused you any inconvenience. If you see fit to send part of the bonds back I know Mr. Thatcher will be glad to sign them for you also if it will make the transaction more satisfactory to your client.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

Secretary

BOETTCHER AND COMPANY

MEMBERS
NEW YORK STOCK EXCHANGE

828 SEVENTEENTH STREET

CHICAGO
135 SO. LA SALLE ST.

NEW YORK CITY
52 WALL STREET

COLORADO SPRINGS
EXCHANGE NAT'L BANK BLDG.

DENVER 2, COLORADO

September 27, 1944

Winifred Cross, Secretary
Pueblo Conservancy District
Pueblo, Colorado

Dear Madam:

The \$24,000 registered Pueblo Conservancy District Bonds arrived today and there is such an obvious change in the way Mr. R. C. Thatcher's name was signed that we are compelled to ask you for an explanation.

\$14,000 of the bonds are signed by R. C. Thatcher and the remaining \$10,000 have a signature on them which purports to be that of R. C. Thatcher but on the two blocks of bonds, the signatures are as totally different as any individual signatures could be.

Will you please give us a full explanation of how this occurred. It is possible that someone was signing for Mr. Thatcher and if this be true, perhaps our attorneys will advise us to send the bonds back for his own signature. In any event, please let us know exactly what happened after which we will advise you what our attorneys think of the situation.

Very truly yours,

BOETTCHER AND COMPANY

David F. Lawrence

DFL mc

Sept. 26, 1944

Boettcher and Company,
828 Seventeenth Street,
Denver 2, Colorado.

Gentlemen:

Attention: David F. Lawrence

We enclose herewith the Twenty-four \$1000.00
5% bonds of The Pueblo Conservancy District, as follows:

Nos. 51 to 64 inclusive

78 to 83 "

86 to 89 " all of Series 1949

which, in compliance with your request and supporting papers of
August 18th, 1944 have been re-registered in the name of Mary
Dean Reed and the original registration cancelled. We trust
you will find them entirely satisfactory.

Please acknowledge receipt of these bonds.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

Secretary

BOETTCHER AND COMPANY

MEMBERS
NEW YORK STOCK EXCHANGE

828 SEVENTEENTH STREET

DENVER 2, COLORADO

CHICAGO
135 SO. LA SALLE ST.

NEW YORK CITY
52 WALL STREET

COLORADO SPRINGS
EXCHANGE NAT'L BANK BLDG.

September 9, 1944

The Pueblo Conservancy District
Pueblo
Colorado Attention: Winifred Cross, Secretary

Gentlemen:

Replying to your letter of September 8, the method of registration outlined therein is satisfactory and we will appreciate your forwarding the bonds to us promptly.

Thanking you for your attention to this matter, we
are

Very truly yours,

BOETTCHER AND COMPANY



DFL mc

Sept. 8, 1944

Boettcher & Company,
828 Seventeenth Street,
Denver, Colorado.

Gentlemen:

Attention: Mr. Lawrence

RE: Pueblo Conservancy District Registered Bonds -
Mary Dean Reed.

We are in receipt of Pueblo Conservancy District bonds mentioned in your letter of August 18th in the aggregate amount of \$24,000.00, the same having been forwarded to us for transfer of registration.

These bonds, as you noted, contained in the original form only one space for registration which has been used. We will add an endorsement on the back of these bonds of like effect as the original registration endorsement by resolution of the Board of Directors of The Pueblo Conservancy District, at the same time marking the original endorsement as transferred, in this way returning the same bonds to you with this special endorsement.

If this is satisfactory please confirm.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

Secretary

BOETTCHER AND COMPANY

MEMBER
NEW YORK STOCK EXCHANGE

CHICAGO
135 SO. LA SALLE STREET

NEW YORK CITY
52 WALL STREET

COLORADO SPRINGS
EXCHANGE NAT. BANK BLDG.

828 SEVENTEENTH STREET

DENVER, COLORADO

August 18, 1944

Treasurer of The Pueblo Conservancy District,
Pueblo, Colorado.

Gentlemen:

We enclose herewith \$24,000. face amount THE PUEBLO CONSERVANCY DISTRICT 5% Bonds Nos. 51/64; 78/83; 86/89 for \$1000 each due January 1, 1949, registered as to principal and interest in the name of The Knights Life Insurance Co. of America. Also attached bond power signed by them, and resolution authorizing the sale.

Will you now please register these bonds as follows -

Mary Dean Reed (24x1M)
1010 First National Bank Bldg.
Denver 2, Colorado.

When registration is complete, please ship the bonds back to us.

Thanking you for your early attention to this, we are

Very truly yours,

BOETTCHER AND COMPANY,

By 

T
enc
regd

JOSEPH H. REIMAN
PRESIDENT
HENRY G. EMIG
VICE PRESIDENT

JOSEPH J. HESS
SECRETARY
JOHN A. SOSSONG
TREASURER



THE KNIGHTS LIFE INSURANCE COMPANY

OF AMERICA

PITTSBURGH 12, PA.

August 10, 1944

TO WHOM IT MAY CONCERN:

This is to certify that the following Officers were duly elected to their respective offices at the Meeting of the Board of Directors of The Knights Life Insurance Company of America held on the second day of February, 1944 and are still acting as such on August 10, 1944.

Joseph H. Reiman
Joseph J. Hess
John A. Sossong
Phillip J. Winkel

President
Vice President & Secretary
Treasurer
Assistant Secretary & Comptroller

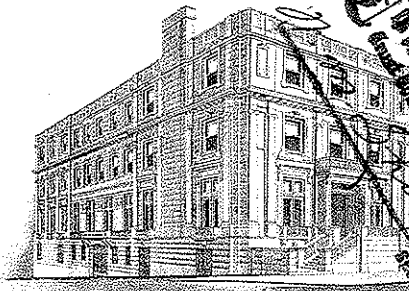
SIGNATURE GUARANTEED
GLOBE INSURANCE CO., INC.

By _____

Joseph J. Hess

Secretary

SIGNATURE GUARANTEED
GLOBE INSURANCE CO., INC.
Executive Office of Pittsburgh

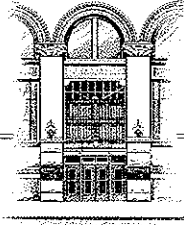


EXECUTIVE OFFICE
GALVESTON AND RIDGE AVENUES, N.S.
PITTSBURGH 12, PA.

BOETTCHER AND COMPANY

Investment Bankers

828 Seventeenth Street
Tabor 5211



DENVER, COLORADO

CHICAGO
135 SO. LA SALLE ST.

NEW YORK CITY
52 WALL STREET

COLORADO SPRINGS
EXCHANGE NAT'L BANK BLDG.

MEMBER
NEW YORK STOCK EXCHANGE
NEW YORK CURS EXCHANGE
(ASSOCIATE)

AUG 18 1944

AUTHORIZED SIGNATURES OF MEMBERS OF THE FIRM:

C. K. BOETTCHER

Boettcher and Company

E. WARREN WILLARD

Boettcher and Company

J. FRED BROWN

Boettcher and Company

DAVID F. LAWRENCE

Boettcher and Company

J. FRANKLIN BICKMORE

Boettcher and Company

CARL K. GISH

Boettcher and Company

AUTHORIZED UNDER POWER IN FORM PRESCRIBED BY AND FILED WITH NEW YORK STOCK EXCHANGE:

ARTHUR G. MARTIN

Boettcher and Company

FLORENCE THOREN

Boettcher and Company

KNOW ALL MEN BY THESE PRESENTS

THAT THE KNIGHTS LIFE INSURANCE COMPANY OF AMERICA

for value received, have bargained, sold, assigned and transferred,
and by these presents do bargain, sell, assign and transfer unto
Mary Dean Reed, 1010 First Natl. Bank Bldg., Denver 2, Colorado

\$24,000 Par Value, Pueblo Conservancy Dist, Colorado, 5% Conservancy
Bonds. being numbered \$10,000--78 to 83 and 86 to 89, \$14,000--51 to 64
due, 1/1/49, standing in _____ NAME

on the books of the said Company and do hereby constitute and appoint

_____ true and lawful Attorney, irrevocable for _____

and in _____ name and stead, but to the use of the
above named assignee, to sell, assign, transfer, and set over said
securities, and for that purpose to make and execute all necessary
acts of assignment and transfer, and one or more persons to sub-
stitute with like full power, hereby ratifying and confirming all
that _____ said Attorney, or _____
substitute or substitutes, shall lawfully do by virtue hereof.

IN WITNESS WHEREOF, we have hereunto set our
hand and seal this 10th day of August 19 44.

THE KNIGHTS LIFE INSURANCE COMPANY OF AMERICA

John H. Reiman President

Sealed and delivered in the presence of

SIGNATURE GUARANTEED
GLOVER & MAGGEOR, INC.

By Joseph Mess Secretary

SIGNATURE GUARANTEED
Boettcher and Company
MEMBERS NEW YORK STOCK EXCHANGE

SIGNATURE GUARANTEED
Glover & Maggeor, Inc.
Trust Company of Pittsburgh
SECRETARY

The Knights Life Insurance Company of America

PITTSBURGH, PENNSYLVANIA

I, Joseph J. Hess, Secretary of The Knights Life Insurance Company of America, hereinafter called the Corporation, do hereby certify that the following is a true copy of Section 2, Article III of the By-Laws of The Knights Life Insurance Company of America, page 4, Minute Book Vol. 1:

"SECTION 2. Powers. -- During the intervals between the Meetings of the Directors, the Executive Committee shall have and may exercise all the powers of the directors in the management of the business and affairs of the Company, including power to authorize the seal of Company to be affixed to all papers which may require it, in such manner as such Committee shall deem best for the interests of the Company, in all cases which specific direction shall not have been given by the directors."

I further certify that the following resolution was passed by the Executive Committee of The Knights Life Insurance Company of America, Pittsburgh, Pa., at a regular meeting held, August 10, 1944 at which a quorum was present and that said resolution is still in force and affect and has not been rescinded; and that said resolution is not in conflict with the By-Laws of the Corporation.

"Resolved, that The Knights Life Insurance Company of America sell and assign the \$24,000 principal amount, Pueblo Conservancy Dist, Colorado, 5% Conservancy Bonds, due January 1, 1949, and fully registered in the name of 'The Knights Life Insurance Company of America', and that the President, Jos H. Reiman, be authorized to execute any papers necessary to affect this Resolution."

IN WITNESS HEREOF, I have hereunto affixed my hand and seal of the Corporation, this 10th day of August 1944.

SIGNATURE GUARANTEED
Continental
Great Company of Pittsburgh
SECRETARY

SIGNATURE GUARANTEED
GLOVER & COMPANY, INC.

By _____

THE KNIGHTS LIFE INSURANCE COMPANY
OF AMERICA

Joseph J. Hess
Secretary
SIGNATURE GUARANTEED
Boettcher and Company
MEMBERS NEW YORK STOCK EXCHANGE

RECORD OF PROCEEDINGS

100 LEAVES

L. A. Weber	\$ 386 26	75212; 77977; 85502; 88149; 90912; 94719; 96361; 92903;
Nick Sasso	197 98	96184; 96193; 96569
Arthur Nickles, Cons.	157 78	81088; 87849
- J. A. Simmons	24 46	96450
Rose E. Holloran	175 38	70774; 75104
- Emma Welch, Guardian	60 14	88135
W. L. Hopper	190 67	64690; 70739; 75055; 77825
- J. W. Ferguson	348 00	87758; 85427; 88074; 90837; 92825; 96194; 96288
L. L. & A. Silver	36 26	75067
Joe Rocco	111 47	75215
M. E. Housman	89 74	96560; 94917; 94918; 96561
Agnes Petric	34 47	96581
Roby. Roblek	1004 25	90831; 92819; 94641; 96285;
V. P. Strange	476 88	75417; 78167; 90652; 87949; 85665; 88332; 91088; 93071; 94887; 96527; 96526; 94886; 93070; 91087; 88351; 87948; 90651; 78165; 75415; 75407; 75408; 78158; 78159; 90648; 90649; 87944; 87945; 85660; 85661; 88326; 88327; 91082; 91083; 93065; 93066; 94841; 94882; 96520; 96521
E. G. Hall	64 20	83261
Logan Ragle	142 41	90414; 90597; 90696; 90717; 90733; 92994; 94813; 96448
Verne Hyde	468 34	70845
L. A. Webber	178 12	90535; 87823
Frank Ahlin	34 32	88260; 91023; 93009; 94824; 96460; 97746
Rose Holloran	224 29	90408; 90470
Joe Rocco	63 53	77979
- Pete Fronev	478 93	96253; 96252; 97533; 97532
- B. V. Ruppell	29 98	97559
- Bamos Renfrow	214 11	64838; 70986; 75373; 78130; 92706; 87923; 85635; 88301; 92723; 93045; 94859; 96496; 97776
May Merc. Co.	16 78	2516; 2517; 56220
R. Boggs	10 53	97857
L. Fortino	17 27	97760
Mallaby-Campbell	107 87	85520
Driscoll Cons. Co.	276 79	85650; 88316; 91076; 93060; 94876; 96513; 97789
- Victor Mena	26 89	96432; 97705
Tom Downen	249 88	70911; 75281; 78048; 90588; 87872; 85571; 88229; 90995; 92984; 94802; 96438; 97713;
Bill Nafe	1797 32	71002; 75394; 78145; 90641; 87933; 85647; 88314; 91073; 93058; 94873; 96510; 97787
Pete Ribar	48 56	88050
E. B. Haver	154 48	64834; 70982; 75369; 78126; 90629; 87918; 85630; 88296; 91057; 93041; 94855; 96492; 97773
Geo. Meston	1731 76	93104; 94911; 96552; 97829
A. Lamoreaux	1631 65	75139; 77899; 90480; 87759; 85428; 88075; 90839; 92826; 94645; 96289; 97567

The motion was seconded by Mr. Mathis, the vote being unanimous in approval of the sales

It was reported that the east side of the Union Avenue Viaduct slag reinforcement had slipped some during the heavy rains of July and August and suggested that this slipped material could be pulled back up the levee slope and grouted in during the low water time.

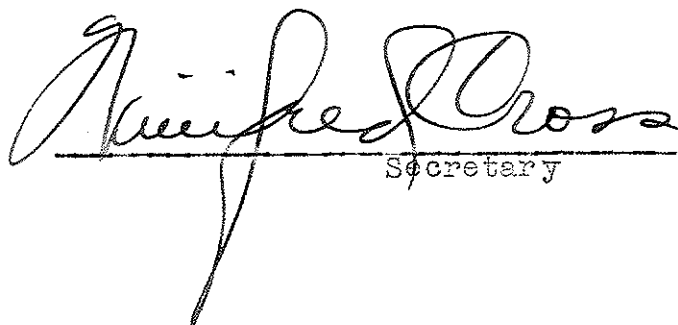
RECORD OF PROCEEDINGS

100 LEAVES

Mr. Mathis was asked to see Arthur Allen and get his idea of doing this work for the District.

It was also reported by Mr. Holmes that he was endeavoring to have the old Mullett building at south end of the Union Avenue Viaduct torn down and the basement filled.

There being no further business to come before the meeting, it was adjourned.


Secretary