

# RECORD OF PROCEEDINGS

100 LEAVES

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

October 25, 1938

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10 A.M. October 25, 1938.

Directors present: Holmes, Mathis, Fryor.

The meeting was called to order and presided over by John M. Holmes, president of the District.

Attorney Charles M. Rose was also present.

Mr. Rose reported on his examination of the plans and specifications made by Ross R. May for extension of wing walls to protect the south abutment of the Union Avenue Viaduct. Much discussion was had on the project and since it was not known what the estimate was to be for the proposed work, it was decided to ask Platt Rogers and Ross May what kind of a proposition they could make to do the necessary work on a wing wall to protect the south abutment. Upon receipt of their figures and proposal it could be decided whether to do the work that way or by letting bids and contracts. Mr. Holmes asked Mr. Rose to contact Mr. Rogers and Mr. May and get these figures for the Board.

The following bills were read and allowed, vouchers being ordered drawn on the Treasurer for same:

10233 First National Bank, Pueblo	60,825 00
10234 Wilmington Savings Fund Society	1,250 00
10235 Knights Life Ins. Co. of America	600 00
10236 Underwood and Underwood	125 00
10237 State Compensation Ins. Fund	1 20
10238 Winifred Cross	100 00
10239 Southern Colorado Inv. Co.	41 00
10240 Winifred Cross	100 00
10241 Southern Colorado Inv. Co.	41 00
10242 First National Bank, Pueblo	69 11
10243 Winifred Cross	100 00
10244 Southern Colorado Inv. Co.	41 00
10245 Winifred Cross	100 00
10246 Southern Colorado Inv. Co.	41 00
10247 Greene & West, Inc.	2 50

Motion was made by Mr. Mathis that the Board ratify action of Mr. Holmes in accepting the following amounts for tax certificates of the District: \$348.67 Karl J. Walter Nos. 78217, 85693; \$87.02 Victor Vena Nos. 64796, 70901, 75271, 78035, 85564 including \$36.60 for 1935, 1936 and 1938 tax.; \$10.49 L. Bongiorno No. 61533; \$45.39 Mary Sevsek Nos. 78038 and 85567; \$10.51 L. Bongiorno No. 70697; \$237.88 Pueblo Savings & Trust Co. Nos. 81048, 83234, 85405.

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

  
 Secretary