

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

March 30, 1943

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. March 30, 1943. Directors present: John M. Holmes, Frank Pryor and W. T. Mathis. John M. Holmes called the meeting to order and presided over same.

Minutes of the meeting of September 19, 1941 were read and approved.

Report was made by Mr. Holmes on the work done at the south end of the Union Avenue Viaduct where the seepage had caused a break in the rock wall embankment put in by the City and District under a W. P. A. project. Mr. Holmes had taken engineers from the Denver & Rio Grande Railroad Company for consultation and had asked Arthur & Allen to proceed with the work of draining and filling this seepage area. The bill of Arthur & Allen was presented for this work and it was moved by W. T. Mathis that the report of the work and payment for same to Arthur and Allen, Fountain Sand & Gravel Co., Bernstein Bros. and Standard Fire Brick Co. be approved. Mr. Pryor seconded the motion, the vote being unanimous in favor of same.

The following vouchers were read and approved for payment:

10524	Winifred Cross	\$ 100 00
10525	Southern Colorado Inv. Co.	41 00
10526	Winifred Cross	100 00
10527	Southern Colorado Inv. Co.	41 00
10528	Greenet & West Inc.	2 50
10529	First National Bank, Pueblo	51,195 00
10530	R. M. Ogle	23 75
10531	Winifred Cross	100 00
10532	Southern Colorado Inv. Co.	41 00
10533	First National Bank, Pueblo	166,200 00
10534	Wilmington Sav. Fund Society	1,250 00
10535	Knights Life. Ins. Co. of Amer.	600 00
10536	The Middelkamp Agency Co.	2 50
10537	Winifred Cross	100 00
10538	Southern Colorado Inv. Co.	41 00
10539	State Compensation Ins. Fund	3 00
10540	Sam T. Jones Jr.	30 00
10541	Winifred Cross	100 00
10542	Southern Colorado Inv. Co.	41 00
10543	E. D. Spruill	5 00
10544	Winifred Cross	100 00
10545	Southern Colorado Inv. Co.	41 00
10546	Winifred Cross	100 00
10547	Southern Colorado Inv. Co.	41 00
10548	J. E. Creel, County Treasurer	857 84
10549	First National Bank, Pueblo	95 74
10550	Winifred Cross	100 00
10551	Southern Colorado Inv. Co.	41 00
10552	First National Bank, Pueblo	16,387 50
10553	R. M. Ogle	23 75
10554	Winifred Cross	100 00
10555	Southern Colorado Inv. Co.	41 00
10556	First National Bank, Pueblo	50,375 00

RECORD OF PROCEEDINGS

100 LEAVES

10557	Wilmington Sav. Fund Society	\$ 1,250 00
10558	Knights Life Ins. Co. of Amer.	600 00
10559	Winifred Cross	100 00
10560	Southern Colorado Inv. Co.	41 00
10561	Winifred Cross	100 00
10562	Southern Colorado Inv. Co.	41 00
10563	First National Bank, Pueblo	60 54
10564	Underwood and Underwood	100 00
10565	Winifred Cross	100 00
10566	Southern Colorado Inv. Co.	41 00
10567	Winifred Cross	100 00
10568	Southern Colorado Inv. Co.	41 00
10569	Greene & Company	2 50
10570	Winifred Cross	100 00
10571	Southern Colorado Inv. Co.	41 00
10572	J. E. Anderson	117 14
10573	First National Bank, Pueblo	52,387 50
10574	R. M. Ogle	23 75
10575	Winifred Cross	100 00
10576	Southern Colorado Inv. Co.	41 00
10577	Fred L. Mullett	2,000 00
10578	Charles M. Rose	15 00
10579	First National Bank, Pueblo	167,375 00
10580	Wilmington Sav. Fund Society	1,250 00
10581	Knights Life Ins. Co. of Amer.	600 00
10582	Winifred Cross	100 00
10583	Southern Colorado Inv. Co.	41 00
10584	Pueblo Agencies	92 50
10585	Samuel T. Jones Jr.	30 00
10586	E. D. Spruill Agency	5 00
10587	Greene & Co.	185 00
10588	Cecil A. Lee	92 50
10589	Middelkamp Agency Co.	95 00
10590	State Compensation Ins. Fund	3 00
10591	J. E. Creek, Co. Treasurer	493 35
10592	First National Bank, Pueblo	75 86
10593	Winifred Cross	98 10
10594	Southern Colorado Inv. Co.	41 00
10595	Bernstein Bros. Pipe & Mach. Co.	206 85
10596	Winifred Cross	98 10
10597	Southern Colorado Inv. Co.	41 00
10598	Bernstein Bros. Pipe & Mach. Co.	232 49
10599	Fountain Sand & Gravel Co.	260 30
10600	John M. Holmes	5 00
10601	Walter T. Mathis	5 00
10602	Frank Pryor Jr.	5 00
10603	Arthur & Allen	20,156 84
10604	Winifred Cross	98 10
10605	Southern Colorado Inv. Co.	41 00
10606	Standard Fire Brick Co.	9 18
10607	Bernstein Bros. Pipe & Mach. Co.	45 85
10608	Fountain Sand & Gravel Co.	210 12
10609	Collector of Internal Revenue	5 70

The audit of May 31, 1942 was discussed and ordered filed.

Mr. Holmes told of the purchase of the Mullet property (Voucher No. 10577) and motion was made by Mr. Mathis that this transaction be approved. Seconded by Mr. Pryor. Vote unanimous on same. Discussion was had on possibility of tearing down this building and asking the city to fill in the excavation under same. Mr. Holmes said he would go into the matter with some wrecking concern.

Mr. Holmes reported the levee on southern bank of the river

RECORD OF PROCEEDINGS

100 LEAVES

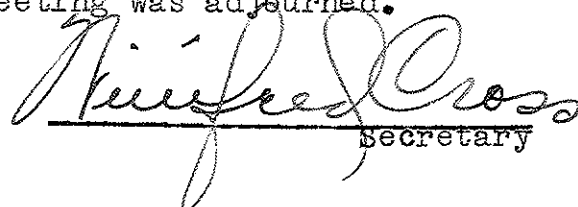
between the Lower Railroad Bridge and The Santa Fe Avenue Highway bridge should be taken care of where the slab of concrete has been broken off. He was authorized to have this matter looked into and go ahead with a feasible plan to remedy the situation before high water might interfere.

Mr. Pryor made a motion that the Board approved action of John M. Holmes in sale of tax certificates as follows:

78086; 75328	\$ 16 81	John Dremelj
88360; 91120	349 92	Florman Mfg. Co.
92754	\$28171	Middelkamp Agency
90712; 90804; 90729; 87976; 90713;		
88040; 88041; 90807; 90808; 92795;		
92796; 93094; 92724; 87975; 90805;		
88038; 92793; 91112; 93095; 92712;		
92717; 92725; 93105; 90722; 90740;		
92727 (92792)		168 56 Jackson-Carlile Land
85490		60 12 Emma J. Welch
94870; 94869; 94861		72 49 John Gobatti
70907; 78042; 88224		53 18 Jos. & Mary Novak
59786		284 87- Mike Stricca
2386; 56290; 58136; 59834; 61624;		
64787; 70891; 75260; 78024; 90573;		
87865; 85553; 88208; 90972; 92963;		
94780		124 69 Newton Lumber Co.
94634		2,543 23 B. V. Ruppel
94640		147 85 Jennie Fist
61651		22 14 Dean Zook
70803; 75144; 77902; 90482; 87761;		
85431; 88080; 90843; 92830; 94648		209 65 R. A. Robinson
88243; 91011; 93000; 94816		21 71 A. Wodishek for Margaret Kasel Est.
75255; 78019; 90570; 87863; 85550;		
88193; 90957; 92948; 94765;		149 31 Pueblo Bldrs & Sup.
70893		435 01 J. F. Sprengle
78016		33 40 J. T. Barbrick
81059; 83255; 85416; 88061; 90826;		
92815; 94636		420 79 B. V. Ruppel
61702; 64892; 71052; 75463; 78212;		
90678; 90706; 90721; 90739; 91117;		
93100; 94908;		753 99 Arthur L. Allen
87984; 77782; 90420; 83160; 85342;		
90745; 92729; 94563		32 50 Leo Vella
88098; 90863; 94668		99 56 J. & C. Bosco
77090; 90426; 83169; 85352; 87992;		
90753; 92737		35 95 Tony Datz
77779; 90419; 83159; 85340; 87983;		
90744; 92728; 94562;		101 55 E. D. Richards
88230		15 37 S. & F. P. Boitz
93054; 94868		271 83 A. W. Otterstein
70796; 75136; 77897; 90478; 88073;		
90836; 94644; 92824;		659.25 J. W. Ferguson
78037; 90582; 90693; 92979 (94795)		54 63 Frank Monak
93029; 94844; 96479		66 99 Verrell Lawhorn
96570		576 95 Prudential Ins. Co.
64809		24 76 J. A. Simmons

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

There being no further business, the meeting was adjourned.


 Secretary