

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

April 19, 1934

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. April 19, 1934.

The meeting was called to order by John M. Holmes President of the District.

Directors present: Holmes; Mathis and Pryor. The minutes of the meeting of March 9, 1934, were read, and upon motion approved.

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

9978 Winifred Cross	100.00
9979 Southern Colorado Inv. Co.	46.00

County Attorney L. E. Langdon was present and discussion of the County Treasurer's bill of \$668.32 covering Tax Certificates was had. Mr. Langdon maintaining the charge for advertising was being paid by the City of Pueblo and should be paid by the District. The secretary was requested to take the bill to Judge Voorhees to get his opinion on same.

Motion was made by Mr. Pryor that refund of penalty and interest in the amount of \$249.68 covering the 1932 and 1933 tax certificates held by the District on the Red Triangle Building be allowed Mr. L. Ruben in order to get this piece of property back on a current paying basis. Mr. Mathis seconded the motion, the vote being unanimous in favor of same the motion was declared carried and the Secretary was ordered to deliver Tax Certificates for these two years on the above property to Mr. Koperlik upon payment of the amount of \$1916.56.

Motion was made by Mr. Mathis that the offer of \$225.00 for 1934 lease of the Felix land made by Tom Kato be accepted and lease drawn on that basis. Mr. Pryor seconded the motion, the vote being unanimous in favor of same.

The following resolution was presented by Mr. Mathis who moved its adoption:

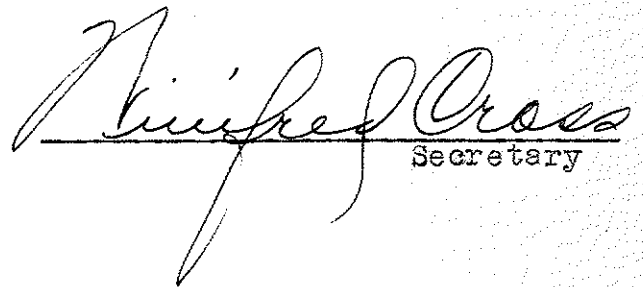
BE IT RESOLVED by the Directors of the Pueblo Conservancy District: That the Treasurer of the Pueblo Conservancy District be and the same hereby is directed and authorized to deposit of the general funds of the District the sum of \$100,000.00 in the First National Bank, of Pueblo, Colorado, as a time deposit for a thirty-one day period at the rate of 1 per centum per annum; and renew said deposit from

time to time on like terms until otherwise authorized by resolution of the Board of Directors of The Pueblo Conservancy District.

Mr. Pryor seconded the motion in favor of adoption of the above resolution; the vote being unanimous in favor of same, it was declared carried, the Secretary being asked to inform the Treasurer of the District of this action with a copy of the resolution.

It was requested by President Holmes that a letter be written to John T. Barbrick, Attorney for the City of Pueblo asking the City Commissioners to make a sufficient levy this fall to take care of the full amount of the 1935 assessment due from the City of Pueblo and also to cover the amount of delinquent tax now owing the District.

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


Secretary