

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

July 29, 1931.

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 3:30 P.M. July 29. The meeting was called to order by Chas. W. Lee. Directorx present: Lee; Breckenridge; Mathis. Attorney Chas. M. Rose was also present.

Minutes of meetings of March 26, 1930, October, December 4, 1930 and January 8, 1931 were read, and upon motion, approved.

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

9784 Winifred Cross	100 00
9785 Southern Colo. Inv. Co.	46 00
9786 R. M. Ogle	23 75
9787 First National Bank, Pueblo	23,940 00
9788 Winifred Cross	100 00
9789 Southern Colo. Inv. Co.	46 00
9790 Wilmington Savings Fund Society	1,250 00
9791 Knights Life Ins. Co. of America	600 00
9792 First National Bank, Pueblo	76,475 00
9793 Winifred Cross	100 00
9794 Southern Colo. Inv. Co.	46 00
9795 State Compensation Ins. Fund	2 40
9796 Winifred Cross	100 00
9797 Southern Colo. Inv. Co.	46 00
9798 First National Bank, Pueblo	98 23
9799 Winifred Cross	100 00
9800 Southern Colo. Inv. Co.	46 00
9801 Winifred Cross	100 00
9802 Southern Colo. Inv. Co.	46 00
9803 Winifred Cross	100 00
9804 Southern Colo. Inv. Co.	46 00
9805 R. M. Ogle	23 75
9806 First National Bank, Pueblo	44,940 00
9807 Winifred Cross	100 00
9808 Southern Colorado Inv. Co.	46 00
9809 Wilmington Savings Fund Society	1,250 00
9810 Knights Life Ins. Co. of America	600 00
9811 First National Bank, Pueblo	141,475 00
9812 Turner S. Underwood	100 00
9813 First National Bank, Pueblo	133 53
9814 Southern Colo. Inv. Co.	92 00
9815 N. S. Welpole	162 50
9816 Thomas J. Downen	162 50
9817 First Colo. Industrial Bank	165 00
9818 E. D. Spruill	15 00
9819 The Middelkamp Agency	167 50
9820 Underwood and Underwood	250 00
9821 Underwood and Underwood	100 00
9822 Winifred Cross	100 00
9823 Southern Colo. Inv. Co.	46 00
9824 E. D. Spruill Agency	175 00
9825 Will D. Grisard, Co. Treas.	137 65

RECORD OF PROCEEDINGS

100 LEAVES

9826 Winifred Cross	100 00
9827 Southern Colorado Inv. Co.	46 00
9828 Winifred Cross	100 00
9829 Southern Colorado Inv. Co.	46 00
9830 R. M. Ogle, Chama, N. M.	23 75
9831 First National Bank, Pueblo	23,441 25
9832 Winifred Cross	100 00
9833 Southern Colorado Inv. Co.	46 00
9834 Wilmington Savings Fund Society	1,250 00
9835 Knights Life Ins. Co. of America	600 00
9836 First National Bank, Pueblo	74,850 00
9837 Winifred Cross	100 00
9838 Southern Colorado Inv. Co.	46 00
9839 Bessemer Irrigating Ditch Co. $\frac{1}{2}$	62 00
9840 State Compensation Ins. Fund	2 40
9841 Barton M. Jones	25 00
9842 Winifred Cross	100 00
9843 Southern Colorado Inv. Co.	46 00

It was reported that lease had been made up by the City covering land fronting on Entrando Ave. for the improvement of the Mess bluffs and presented to Judge Voorhees; that no further action be taken on this matter until lease was presented. Motion was made and carried.

It has been learned that land bought by J. J. Felix by the south side water works dam has been sold twice and is now in possession of a man named King. Motion was made by Mr. Breckenridge and seconded by Mr. Mathis to have Mr. Rose look into the matter.

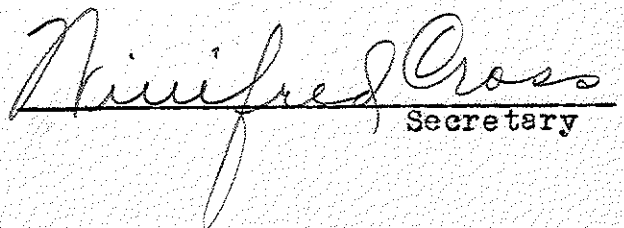
The following resolution was read:

BE IT RESOLVED That because of manifest error in computation, the Conservancy Appraisal Record with reference to File No. 493, being the E $\frac{1}{2}$  of Lot 15, Block 27, Pueblo Addition-be changed to show a benefit due under the Official Plan in the amount of \$2240 instead of the sum of \$5600; and that the officers and attorney for the District be instructed to take the necessary steps to effect such change and that such change when made be certified to the County Treasurer with corresponding changes in future and unpaid assessments and further that assessments payments made under protest since notice be repaid.

Mr. Mathis moved this resolution be adopted, seconded by Mr. Breckenridge; vote showing motion unanimously carried.

Letter was read from Barton M. Jones, former chief engineer of the District in which he stated he would be in Colorado in August. It was agreed that Mr. Jones be asked to inspect the work of the District while in the state.

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

  
Secretary