

RECORD OF PROCEEDINGS

100 LEAVES

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

September 24, 1947

A special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street, at 7:30 P. M. o'clock on September 24, 1947.

Directors Present: John M. Holmes, W. T. Mathis and Frank Pryor

The minutes of the meeting of July 24, 1947, were read and approved.

Upon motion of Mr. Mathis, the sale of Certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and the property holder:

Receipt Pages 295 -- 304 inclusive		
Certs. Nos. 92909 (Partial)	25.00	Onorio Izzi - Rocco
88064; 90829; 92818; 94639;		
96284; 97562; 98702	2,093.38	Joseph Rosen
70730; 75045; 77816; 90442;		
83191; 85372; 90728; 90777;		
96181; 96190; 96571; 97518;		
98655; 99908; 100987	68.96	King Inv. & Lbr. Co.
71011; 75405; 78156; 90646;		
87942; 85658; 88324; 91080;		
93063; 94879; 96516A; 97792;		
98934; 100137; 101204	60.46	King Inv. & Lbr. Co.
64859; 71012; 75406; 78157;		
90647; 87943; 85659; 88325;		
91081; 93064; 94880; 96517;		
97793; 98935; 100138; 101205;	64.45	King Inv. & Lbr. Co.
92991; 94811; 96446; 97720;		
98868; 100089; 101155	50.81	John Tomsick
77904; 90483; 87763	76.59	J. J. Andrews
88137; 90901; 92892; 94708;		
96349; 97624; 101063	450.58	E. G. Hall
101159	18.85	Theresa E. Samonich
75027; 77803; 90437; 83181;		
85362; 88007; 90768; 92752	40.55	Joe G. Ayala

The following Vouchers were read and approved:

11139	Charles M. Rose (July)	100.00
11140	Mountain States T & T Co.	1.76
11141	Elbert D. Greene (July)	194.30
11142	Collector Internal Revenue	30.70
11143	Underwood & Underwood	175.00
11144	Pueblo Typewriter Exchange	8.55
11145	Pueblo Cons. District Petty Cash	.46
11146	J. E. Creel, Co. Treas.	26.50
11147	J. E. Creel, Co. Treas.	3.50

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11148	First National Bank	50,000.00
11149	Clerk of the District Court	5.00
11150	Charles M. Rose (August)	100.00
11151	Mountain States T&T Co.	1.76
11152	Elbert D. Greene (August)	194.30
11153	Collector Internal Revenue	30.70
11154	J. E. Creel, Co. Treas.	5.30
11155	J. E. Creel, Co. Treas.	.55
11156	J. E. Creel, Co. Treas.	97.50
11157	J. E. Creel, Co. Treas.	4.00
11158	Broome Brothers	16.32
11159	John M. Holmes	10.00
11160	W. T. Mathis	10.00
11161	Frank Pryor	10.00

Mr. Holmes asked the Secretary to submit for the approval of the Board, leases to the General Outdoor Advertising Co., of sign board locations. Mr. Holmes stated that as the amounts involved were not large, he had signed these leases without prior approval of the Board and now requested that his action be approved and ratified. Mr. Pryor moved the approval and ratification of these leases, the motion being seconded by Mr. Mathis and unanimously passed. The ground leased, the term of the lease and the amount of rental is as follows:

1-	South end of Main St., Viaduct	1 year	
	7-15-47 to 7-14-48 - Rental		\$50.00
2-	South end of West Fourth St., Viaduct	1 year	
	7-15-47 to 7-14-48 - Rental		\$30.00
3-	North end of West Fourth St. Viaduct	1 year	
	7-15-47 to 7-14-48 - Rental		\$25.00
4-	Ground adjacent to North wall of		
	608 South Union Ave.	1 year	
	5-16-47 to 5-16-48 - Rental		\$15.00

This lease (Item 4) is in the form of a letter as it does not lease sign board space but does give the Advertising Company the privilege of going on ground owned by the Conservancy District for the purpose of servicing signs on the North wall of 608 South Union Avenue. This lease is continuous until notification of discontinuance be given by either party.

One of the Vouchers read and approved was for the payment of \$97.50 to the County Treasurer for the redemption of 39 County Tax Certificates. These Certificates were purchased to remove any possible cloud from the title to lands the District acquired by condemnation or purchase in 1923. These Certificates which were held by the County Commissioners were all dated prior to 1923.

Mr. Holmes discussed at considerable length the advisability of the District having the levees inspected and of having engineers make a check as to the condition of the river channel east of Santa Fe Avenue to ascertain if the silt which has accumulated in the channel is sufficient to seriously reduce the carrying capacity of the channel. Mr. Holmes suggested that he get in touch with the Government Engineers at Albuquerque to find out if testing of the levees and inspecting of the channel could be done at Government expense. The other members of the Board expressed approval of Mr. Holmes' ideas along these lines.

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The Secretary-Treasurer called attention to the fact that there was sufficient cash on hand to permit the purchase of Treasury Saving Series C Notes in the amount of \$30,000.00 and at the same time have several thousand dollars more cash on hand than is required to meet the Bond principal and interest payments due in December 1947 and January 1948.

Mr. Pryor moved that the Secretary purchase the \$30,000.00 of Series C. Notes. Mr. Mathis seconded the motion and the motion was passed by unanimous vote.

There being no further business, the meeting adjourned.


Secretary

Read and Approved:



