

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

September 7, 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. Sept. 7, 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 July 10, 1934 were read, and upon motion, approved.

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

9997 Winifred Cross	100 00
9998 Southern Colorado Inv. Co.	41 00
9999 First National Bank, Pueblo	74 50
10000 Winifred Cross	100 00
10001 Southern Colorado Inv. Co.	41 00
10002 Rocky Mountain Bank Note Co.	31 95

Letters written by President Holmes to, and replies from Senator Alva B. Adams and Congressman Martin with regard to refinancing of the District through government loan; also with regard to the assessment against the United States on its Pueblo postoffice were read and discussed. It was requested that Mr. Holmes correspond direct with the Reconstruction Finance Corporation with regard to learning what might be done as to refinancing the District with a government loan.

The Secretary was requested to write John T. Barbrick, City Attorney, reminding them of the request of the Directors of the District that the City of Pueblo make sufficient levy this fall to take care of the full assessment and delinquent assessment due the District from the City

Motion was made by Mr. Pryor that the Board of Directors ratify action taken by President John M. Holmes in accepting \$560.72 in full settlement of Tax Certificates Nos. 75123 and 70786 from H. L. Hersperger on August 13, 1934. Mr. Mathis seconded the motion, the vote being unanimous in favor of same.

Mr. Mathis made a motion that the Board of Directors ratify action taken by Mr. Holmes on August 15, 1934 in accepting \$197.60 in full settlement of Tax Certificate No. 75072 from Dr. Alex Block for Annie Block. Seconded by Mr. Pryor, the vote being unanimous in favor of the motion.

Report was made that the First National Bank would not renew the \$80,000.00 Certificate of Deposit dated March 8, 1934 at $1\frac{3}{4}\%$ per annum at the $1\frac{3}{4}\%$ rate, but would place it on a 1% per annum 31 day basis. Mr. Mathis then offered the following resolution:

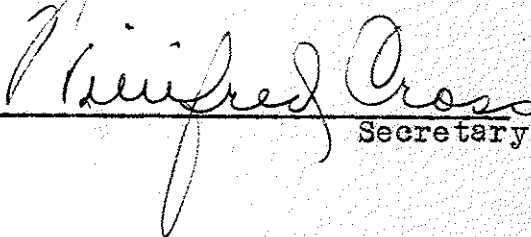
BE IT RESOLVED by the Directors of the Pueblo Conservancy District; That the Treasurer of the Pueblo Conservancy District be and the same hereby is directed and authorized to deposit of the general funds of the District the sum of \$80,000. in the First National Bank, of Pueblo, Colorado, as a time deposit 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.

Motion was made by Mr. Pryor that refund of penalty and interest in the amount of \$86.54 covering the 1930; 1931; 1932 and 1933 certificates (Nos. 61593; 64745; 75000; 75190) held by the District on property belonging to the Estate of Agnes C. Doyle 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 write to Mr. Richard F. Ryan of Denver, representing this estate of such action of the Board and to deliver the tax certificates for these four years on the above property to Mr. Ryan upon payment of the amount of \$350.84.

Motion was made by Mr. Mathis that the District accept payment of \$259.04 in full settlement of Tax Certificat No. 75178 for 1933 from Wm. O'Grady in order to get his property back on a current paying basis. Seconded by Mr. Pryor, the vote being unanimous in favor of same, the motion was declared carried and the Secretary instructed to deliver this certificate to Mr. O'Grady upon payment of the above amount.

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


Secretary