

RECORD OF PROCEEDINGS

100 LEAVES

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

19 SEPTEMBER 1963

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District at 10:00 A.M. on 19 September 1963.

Directors Present: L. M. Rhoades, J. M. Martin and R. W. Taylor
Attorney Present : W. W. Predovich

The minutes of August 15, 1963 were read and approved.

The following vouchers were read and approved:

13956	Mountain States Tel & Tel Co.	\$18.30
13957	Southern Colorado Power Co.	1.03
13958	Mr. Charles Rose	100.00
13959	Lewis M. Rhoades	96.38
13960	James M. Martin	72.28
13961	Rose M. Hutchison	65.47
13962	Rufus Stephens	19.27
13963	Simon F. Elliot	150.00
13964	Pueblo Gas & Fuel Co.	2.02
13965	L. M. Rhoades	35.00
13966	J. M. Martin	35.00
13967	Robert Taylor	35.00

A letter from Mrs. John M. Holmes acknowledging the Board's Resolution was read and ordered filed.

Mr. Predovich is to pursue the possibility that the 74 acres of ground recently discovered by Mr. Elliot on a recent Water Board survey, might belong to the Conservancy District.

A letter dated 9-17-63 from Richard D. Robb, President of the City Council to Joseph D. Solano regarding the Fountain River was read by Mr. Rhoades and ordered filed.

Further discussion of flood control on the Fountain River was held and it was decided to await a forthcoming report by the Government Engineers before pursuing the subject any further.

The re tainer fee for the law firm of Predovich and Ward was discussed. It was moved, seconded and unanimously adopted that the fee be \$100.00 per month starting September 1, 1963.

Attorney Predovich will examine the minute book to familiarize himself with certain aspects regarding the "Hold Harmless Agreement" between the District and Certified Concrete Co. Also the matter of the deficiency billing to Certified regarding the minimum annual gravel charge will be brought to Certified's attention by Mr. Predovich.

The Fire and Burglary Insurance on the contents of the office was discussed and it was found that there is a better and cheaper form of coverage available. Mr. Martin was ordered to place this in effect with the Abel-Beaty Agency.

There being no further business, the meeting adjourned.

Read and Approved:

James M. Martin
Secretary