

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 28 FEBRUARY 1964

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the Office, 113 E. Fifth Street, Pueblo, Colo., at 4:00 P.M., February 28, 1964:

Directors Present: L. M. Rhoades, J. M. Martin & R. W. Taylor
Engineer Present : S. F. Elliot
Attorney Present : Walter Predovich

Mr. Rhoades called the meeting to order. The minutes of the meeting of 4 February 1964 were read and approved.

The following vouchers were read and approved:

14045	The Pueblo Gas & Fuel Company	\$ 10.39
14056	Southern Colorado Power Co.	4.50
14047	Weicker T. & S. Company	3,604.50
14048	Weicker T. & S. Company	80.00
14049	Mountain States Tel & Tel Company	17.01
14050	Weicker T. & S. Company	2,602.50
14051	Predovich & Ward Attorneys	100.00
14052	Lewis M. Rhoades	96.38
14053	James M. Martin	72.28
14054	Rose M. Hutchison	65.47
14055	Rufus Stephens	19.27
14056	Simon F. Elliot	150. 00
14057	L. M. Rhoades	35.00
14058	J. M. Martin	35.00
14059	Robert W. Taylor	35.00
14060	S. F. Elliot	35.00
14061	Southern Colorado Power Co.	5.06

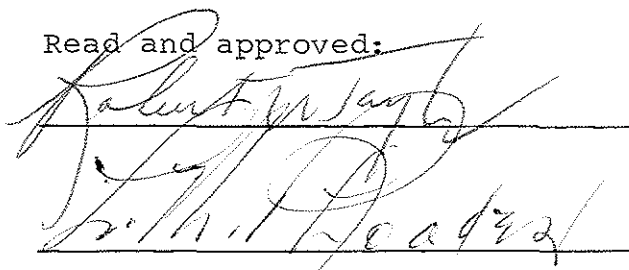
It was regularly moved, seconded and unanimously adopted, approving the Weicker Storage & Transfer Company's statement as received, which included the expense of two bull dozers and two operators, and a supervisor, totaling \$2,602.50, as authorized at the meeting of February 4, 1964, which covered the District's share of clearing the Fountain River Channel.

The matter of the lease of the Certified Concrete Company was again discussed by the Directors. It was the general opinion of the Directors that apparently the officials of the Certified Concrete Company lacked communication and apparent interest in discussing a new lease, as was requested at the meeting of the Directors under date of 11 December 1963.

It was thereupon regularly moved, seconded and unanimously adopted to cancel the existing lease between the District and the Certified Concrete Company, in accordance with the terms of the lease, and Attorney Predovich was instructed to draw a new lease between the District and the Certified Concrete Company in accordance with the general terms as agreed upon by the Directors at their meeting of 11 December, 1963.

There being no further business coming before the Board the meeting adjourned at 4:45 P.M.

Read and approved:


Secretary