

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 23 DECEMBER 1964

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District at 4 P.M. on 23 December 1964.

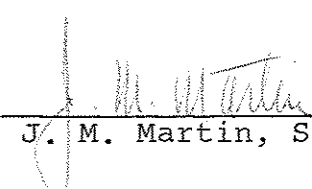
Directors Present: L. M. Rhoades, J. M. Martin & R. W. Taylor
Engineer Present : S. F. Elliot
Attorney Present : Walter Predovich

Mr. Rhoades called the meeting to order. The minutes of the meeting of 27 November, 1964 were read and approved as corrected. The following vouchers were read and approved.

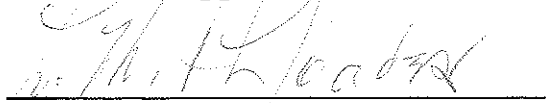
14207	The Pueblo Gas & Fuel Company	8.31
14208	Southern Colorado Power Company	5.17
14209	Simon F. Elliot	75.00
14210	L. M. Rhoades	35.00
14211	J. M. Martin	35.00
14212	R. W. Taylor	35.00
14213	S. F. Elliot	35.00

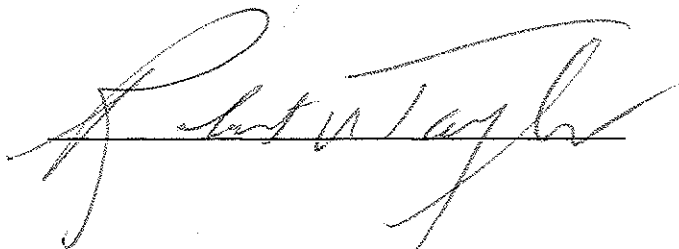
The Directors approved the estimate of Ed Boyle Construction Co., in the amount of \$6,000, for work completed to date in filling the swamp areas adjacent to West 11th Street Bridge. Mr. Rhoades stated that he had met with City Officials and it appeared that the best way to rid the area of the swamps was for the District to remove surplus material from the channel area and place same in the swamp area. He further stated that he had authorized, on behalf of the Directors, the Ed Boyle Construction Co. to proceed with the work. The Directors approved the action as taken by Mr. Rhoades.

Since there was no further business to come before the Board, the meeting adjourned at 4:30 P.M.


J. M. Martin, Secretary

Read and approved:


L. M. Rhoades


R. W. Taylor