

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 16 JUNE 1965

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the home of Mr. Rhoades where Mr. Rhoades was convalescing from recent surgery. The meeting was called to order by Mr. Rhoades at 11:00 A.M., June 16, 1965 with the following present:

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

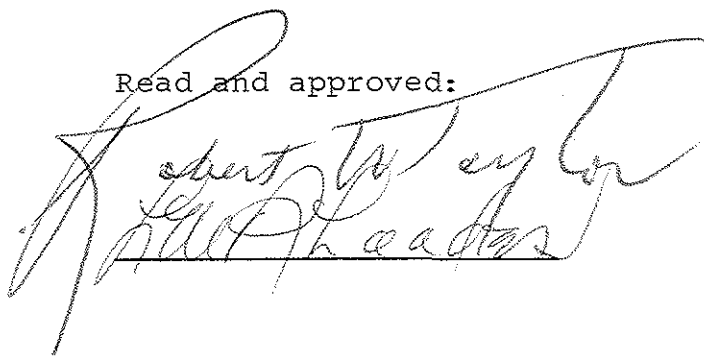
The minutes of the meeting of 28 May 1965 were read and approved. The following vouchers were read and approved:

14303	S. F. Elliot -	\$150.00
14304	The Mountain States Tel & Tel Co.	17.01
14305	Southern Colorado Power Co.	1.89
14306	Pueblo Gas & Fuel Company	2.66
14307	Burroughs Corporation	22.75
14308	LeMasters' Janitor Supply Co.	2.20
14309	L. M. Rhoades	35.00
14310	J. M. Martin	35.00
14311	R. W. Taylor	35.00
14312	S. F. Elliot	35.00

The Directors discussed the matter concerning the land acquisition from the District, by Patti, and decided to go over the matter with Mr. Patti, on the site, at a later date.

There being no further business to come before the Directors, the meeting adjourned at 11:45 AM.

Read and approved:


Robert W. Taylor
J. M. Martin, Secretary