

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OF 14 OCTOBER 1965

A meeting of the Board of Directors was held at the Office of the District, 113 East Fifth Street at 4:00 P.M., October 14, 1965, with the following present:

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

The president called the meeting to order. The minutes of the meeting of 23 September 1965 were read and approved. The following vouchers were read and approved.

14373	S. F. Elliot	\$150.00
14374	The Mountain States Tel & Tel Co.	17.16
14375	First National Bank of Pueblo	5,300.00
14376	Department of Employment	84.00
14377	District Director of Internal Revenue	67.70
14378	State of Colorado Department of Revenue	7.32
14379	O'Brien Printing & Stationery Co.	19.90
14380	Pueblo Gas & Fuel Company	1.41
14381	Southern Colorado Power Company	6.25
14382	Alpha Floral Company	15.60
14383	Lewis M. Rhoades	35.00
14384	J. M. Martin	35.00
14385	R. W. Taylor	35.00
14386	S. F. Elliot	35.00
14387	Sam Jones Agency, Inc.	10.00

The Treasurer reported a bank balance in the checking account at First National Bank of \$35,974.39.

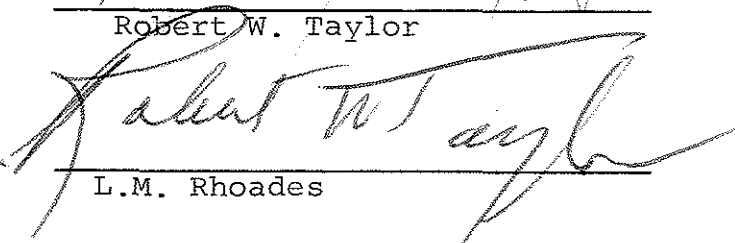
The Directors agreed to place the \$500,000 Certificates of Deposit on First National Bank of Pueblo, with the Bank for safe keeping.

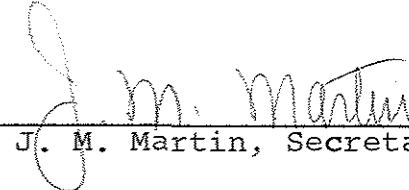
Attorney Predovich delivered the deed which he had prepared for the land to be conveyed to Ange Patti, the Directors Executed same, and authorized Mr. Rhoades to deliver the deed.

There being no further business coming before the Board, the meeting adjourned at 5:00 P.M.

Read and approved:


Robert W. Taylor


L.M. Rhoades


J. M. Martin, Secretary