

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 26 NOVEMBER 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., November 26, 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 14 October 1965 were read and approved.
The following vouchers were read and approved:

14388	Predovich & Ward	\$100.00
14389	Lewis M. Rhoades	96.38
14390	James M. Martin	72.28
14391	Rose M. Hutchison	81.92
14392	Wayne T. Hutchison	19.27
14393	S. F. Elliot	150.00
14394	Sam Jones Agency, Inc.	170.00
14395	Southern Colorado Power Co.	2.71
14396	The Pueblo Gas & Fuel Co.	4.16
14397	L. M. Rhoades	35.00
14398	J. M. Martin	35.00
14399	R. W. Taylor	35.00
14400	S. F. Elliot	35.00
14401	Predovich & Ward	100.00
14402	Lewis M. Rhoades	96.38
14403	James M. Martin	72.28
14404	Rose M. Hutchison	81.92
14405	Wayne T. Hutchison	19.27

The Checking account at the First National Bank shows a balance of \$35,628.55.

The Directors authorized Weicker Transportation & Storage Co. to clear brush and trees from channel through the City; this work to be done as weather permits during the winter months.

The Directors concurred in the action of Mr. Rhoades, in which he authorized filling the Old River Channel, except the Southern Colorado Power Company's drainage easement, between Santa Fe Avenue and Main Street, with clean excavated material, at a cost to the District, payable to Gottula Trucking & Transfer Co., of 75¢ per load, each load averaging 12 to 14 cu. yds.

There being no further business the meeting adjourned at 5:00 P.M.

Read and Approved:





J. M. Martin, Secretary