

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 15 DECEMBER 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., December 15, 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 26 November 1965 were read and approved. The following vouchers were read and approved:

14406	S. F. Elliot	\$150.00
14407	Southern Colorado Power Company	3.16
14408	Pueblo Gas & Fuel Company	7.04
14409	Lewis M. Rhoades	35.00
14410	J. M. Martin	35.00
14411	R. W. Taylor	35.00
14412	S. F. Elliot	35.00

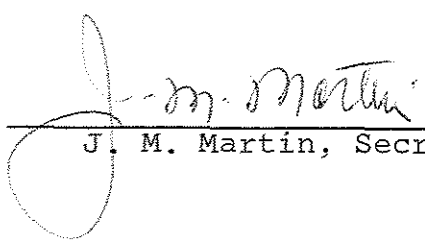
The checking account at the First National Bank shows a balance of \$36,921.92

The Directors approved granting a Quit Claim Deed, for the purpose of clearing title, to Continental Oil Company, a Delaware Corporation, for lots 1 and 2, Block 2, Stanton & Snyder Addition. The request for this action was made by Mr. Richard Robbe, Attorney.

Directors instructed Engineer Elliot to ascertain the cost of drain pipe, f.o.b. jobsite, to enclose the Power Company's drainage, located in the Old River Channel, from Main Street east to Santa Fe Avenue

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

Read and Approved:


J. M. Martin, Secretary

