

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 18 February 1966

A meeting of the Board of Directors was held at the Office of the District, 113 East Fifth Street at 4:00 P.M., February 18, 1966, 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 January 13, 1966 were read and approved.
The following vouchers were read and approved:

14428	Predovich & Ward	\$100.00
14429	Lewis M. Rhoades	95.80
14430	James M. Martin	71.85
14431	Rose M. Hutchison	81.43
14432	Wayne T. Hutchison	19.16
14433	Simon F. Elliot	150.00
14434	Ed Boyle Construction Company	2,604.05
14435	Pueblo Gas & Fuel Company	11.81
14436	Southern Colorado Power Company	5.46
14437	Postmaster - Pueblo Post Office	5.00
14438	L. M. Rhoades	35.00
14439	J. M. Martin	35.00
14440	R. W. Taylor	35.00
14441	S. F. Elliot	35.00

The checking account at the First National Bank shows a balance of \$33,256.74.

Mr. Rhoades reported that he had spoken to representatives of the Fountain Sand & Gravel Co. about their manufacturing 96" concrete pipe for the old channel, between Main Street and Santa Fe Avenue, but as of now, he had not received a reply to his inquiry.

After further discussing the project, it was agreed that the land should be sold as is, and that Mr. Martin would obtain estimates of costs for an appraisal of the land.

A report from Mrs. Hutchison, Bookkeeper for the District, that Graham Construction Co. had not made a payment since December would be checked into by Mr. Martin.

A letter from Main Oil Company was received, inquiring as to the possibility of acquiring a site for a bulk plant, located wouthwest of Runyan Field. Mr. Martin said he would find out the cost of making an appraisal of the site.

Meeting was adjourned at 5:00 P.M.

Read and approved:

L. M. Rhoades
R. W. Taylor

J. M. Martin
J. M. Martin, Secretary