

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 24 JUNE, 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., June 24, 1966, with the following present:

DIRECTORS PRESENT: L. M. RHOADES, J. M. MARTIN, R. W. TAYLOR
ATTORNEY PRESENT : LESTER WARD, representing Walter Predovich
ENGINEER PRESENT : S. F. ELLIOT

The President called the meeting to order. The minutes of the May 27, 1966 meeting were read and approved.

The following vouchers were read and approved:

14496	S. F. Elliot	\$150.00
14497	Ed Boyle Construction	3,999.62
14498	Southern Colorado Power Company	1.34
14499	Elliot & Associates, Inc.	75.00
14500	Pueblo Gas & Fuel Company	2.81
14501	Burroughs Corporation	22.75
14502	L. M. Rhoades	35.00
14503	J. M. Martin	35.00
14504	R. W. Taylor	35.00
14505	S. F. Elliot	35.00

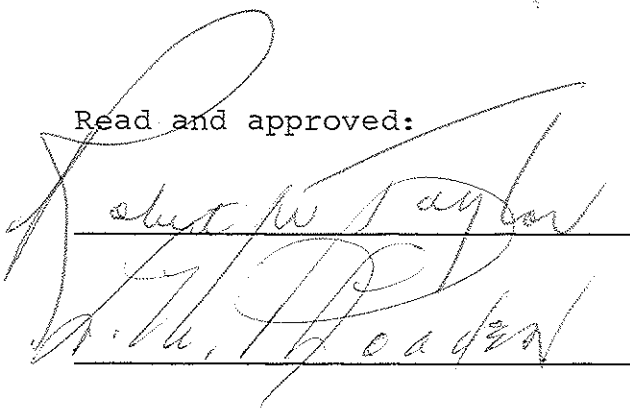
The checking account showed a balance of \$24,922.19.

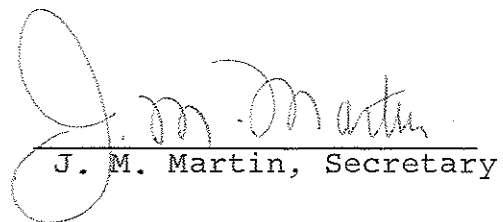
It was noted that the District had received a check from Naegle Outdoor Advertising Co. in the amount of \$126.50 for sign rental on Conservancy property, adjacent to Krasovec.

The Board discussed the current maintenance work regarding the sealing of joints and cracks in the concrete slabs.

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

Read and approved:


R. W. Taylor


J. M. Martin, Secretary