

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING AND BID OPENING OF THE PUEBLO CONSERVANCY DISTRICT 20 OCTOBER 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., October 20, 1966, with the following present:

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin, R. W. Taylor
ATTORNEY PRESENT : Lester Ward for Mr. Predovich who was unable to attend
ENGINEER PRESENT : Raymond F. Koester for Mr. Elliot who was out of the City.

The President called the meeting to order. The minutes of the September 22nd meeting were read and approved.

Mr. Rhoades noted that the 4:00 P.M. deadline had been reached for the sale of the Elizabeth Street extension property, and that no bids had been received.

A motion was made by Mr. Martin, referring this matter back to the Board for action, motion seconded by Taylor.

The checking account showed a balance of \$37,519.54.

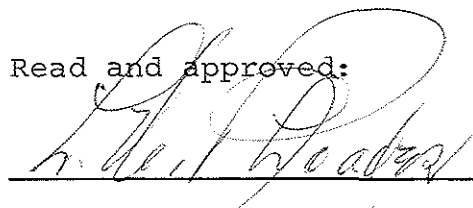
The following vouchers were read and approved:

14556	Predovich & Ward	\$100.00
14557	Lewis M. Rhoades	95.80
14558	James M. Martin	71.85
14559	Rose M. Hutchison	67.77
14560	Steve Hutchison	19.16
14561	S. F. Elliot	150.00
14562	Colorado State Treasurer	70.56
14563	Colorado State Treasurer	4.98
14564	U. S. Treasury Department	36.00
14565	Ed Boyle Construction	120.00
14566	Southern Colorado Power Division	5.11
14567	The Pueblo Gas & Fuel Company	1.06
14568	The Star Journal Publishing Corporation	36.96
14569	Lewis M. Rhoades	35.00
14570	James M. Martin	35.00
14571	Robert W. Taylor	35.00
14572	Simon F. Elliot	35.00
14573	State Compensation Insurance Fund	2.00

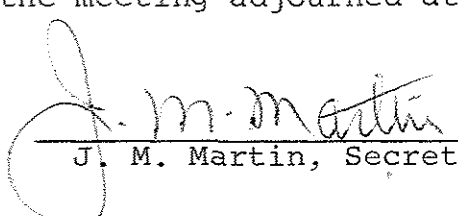
Mr. Martin reported that the \$500,000 in CD's placed with the First National Bank of Pueblo had been renewed for another year with interest rate increased to 4-3/4%.

There being no further business, the meeting adjourned at 4:30 PM.

Read and approved:



L. M. Rhoades



J. M. Martin, Secretary