

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 22 DECEMBER 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., December 22, 1966, with the following present:

DIRECTORS: L. M. Rhoades, J. M. Martin and R. W. Taylor
ENGINEER : S. F. ELLIOT
ATTORNEY : Walter Predovich was absent.

The President called the meeting to order. The minutes of the November 16, 1966 meeting were read and approved.

The Treasurer reported a balance in the checking account of \$29,091.08.

The following vouchers were read and approved:

14586	Sam Jones Agency	\$170.00
14587	First Federal Savings & Loan	5000.00
14588	Railway Savings & Loan	5000.00
14589	Predovich & Ward	100.00
14590	Lewis M. Rhoades	95.80
14591	James M. Martin	71.85
14592	Rose M. Hutchison	67.77
14593	Steve Hutchison	19.16
14594	Simon F. Elliot	150.00
14595	Taylor Fence Company	161.84
14596	Pueblo Gas & Fuel Co.	8.21
14597	Southern Colorado Power Co.	6.36
14598	Lewis M. Rhoades	35.00
14599	James M. Martin	35.00
14600	Robert W. Taylor	35.00
14601	Predovich & Ward	100.00
14602	Lewis M. Rhoades	95.80
14603	James M. Martin	71.85
14604	Rose M. Hutchison	67.77
14605	Steve Hutchison	19.16
14606	Simon Elliot	150.00
14607	Red Ball Motor Freight, Inc.	27.44
14608	Armco Metal Products Div.	256.88
14609	Simon F. Elliot	35.00

Mr. Martin read copies of several communications that had been written or made inquiry of the Board, namely: Pueblo Gas & Fuel, D&RGW Railroad, Westland Oil Co., First Federal Savings & Loan, Bureau of Reclamation and Certified Concrete Co.

The Directors ordered that this correspondence be filed.

Mr. Martin reported that Graham Construction Company wishes to terminate their lease with the District and that he had been on the site of the leased land, and that Mr. Graham had removed all of his equipment but that there were several stock piles of material left. Mr. Graham stated that payment would be made to the District for material sold from these stock piles until such time as these stock piles are completely depleted.

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

Robert W. Taylor
L. M. Rhoades

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