

## RECORD OF PROCEEDINGS

100 LEAVES

minutes of the board of directors meeting  
of the Pueblo Conservancy District  
17 JANUARY 1967

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street, at 4:00 P.M., January 17, 1967, with the following present:

DIRECTORS: L. M. Rhoades, J. M. Martin and R. W. Taylor  
ENGINEER : S. F. ELLIOT  
ATTORNEY : WALTER PRODOVICH

The President called the meeting to order. The minutes of the December 22, 1966 meeting were read and approved.

The Treasurer reported a balance in the checking account of \$27,640.15.

The following vouchers were read and approved:

|       |                                          |          |
|-------|------------------------------------------|----------|
| 14610 | Weicker Transfer & Storage Co.           | \$546.00 |
| 14611 | Colorado State Treasurer - Dept of Empl. | 70.56    |
| 14613 | Southern Colorado Power Company          | 7.63     |
| 14614 | Department of Revenue State of Colorado  | 4.98     |
| 14615 | Director of Internal Revenue             | 36.00    |
| 14616 | State Compensation Insurance Fund        | 59.00    |
| 14617 | Lewis M. Rhoades                         | 35.00    |
| 14618 | James M. Martin                          | 35.00    |
| 14619 | Robert W. Taylor                         | 35.00    |
| 14620 | Simon F. Elliot                          | 35.00    |
| 14621 | Elliot & Associates, Inc.                | 235.00   |
| 14622 | The Pueblo Gas & Fuel Company            | 12.03    |
| 14623 | U. S. Postmaster                         | 5.00     |
| 14624 | LeMasters' Janitor Supply Company        | 6.50     |

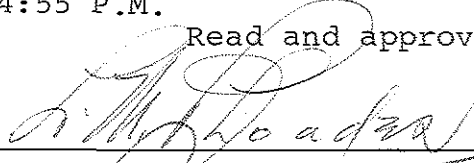
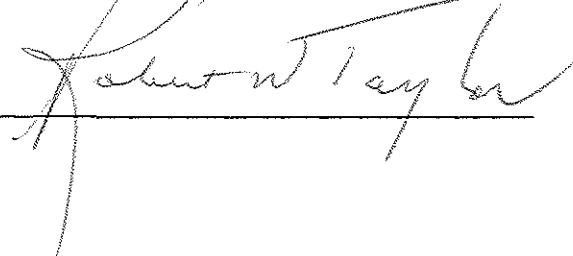
A discussion regarding leasing of Section 36 to Charles Martinelli was tabled when it was discovered that two sides of the Section would have to be fenced at an excessive cost to the District.

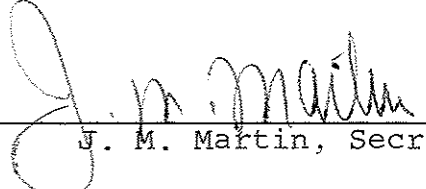
Mr. Martin was instructed to discuss the leasing of Section 36 with Art Allen. The discussion to ascertain whether or not it was advisable to deal direct with the sub-lessee, Brass, or to renew with Mr. Allen.

Engineer Elliot reported that the work on repairing the damage to the toe of the levee at the Power Company Dam was progressing satisfactorily.

There being no further business the meeting adjourned at 4:55 P.M.

Read and approved:

  
J. M. Martin, Secretary