

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 27, 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., July 27, 1967.

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

The President called the meeting to order. The minutes of the June 29, 1967 meeting were read and approved.

The Treasurer reported a cash balance in the checking account of \$21,957.29.

The following vouchers were read and approved:

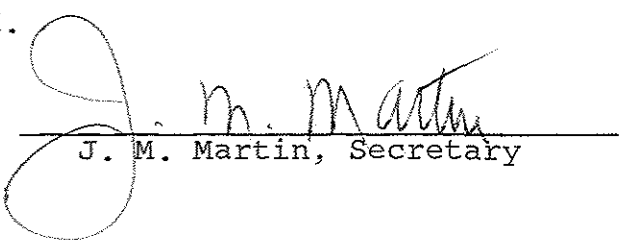
14706	Simon F. Elliot	\$150.00
14707	Pueblo Chemical Co.	15.00
14708	Southern Colorado Power Co.	7.93
14709	The Pueblo Gas & Fuel Co.	2.32
14710	Colorado Department of Revenue	5.52
14711	U. S. Treasury Dept.	36.00
14712	Treasurer State of Colorado	73.92
14713	Taylor Fence Company	60.00
14714	Peter A. Dell, CPA	180.00
14715	Lewis M. Rhoades	35.00
14716	James M. Martin	35.00
14717	Robert W. Taylor	35.00
14718	Simon F. Elliot	35.00
14719	predovich & Ward	100.00
14720	Lewis M. Rhoades	95.60
14721	James M. Martin	71.70
14722	Rose M. Hutchison	67.42
14723	Steve Hutchison	19.12

The Board received the annual audit report as compiled by Peter Dell, C.P.A. The Board accepted the report as submitted and directed that a copy of same be filed and made a part of the records of the District.

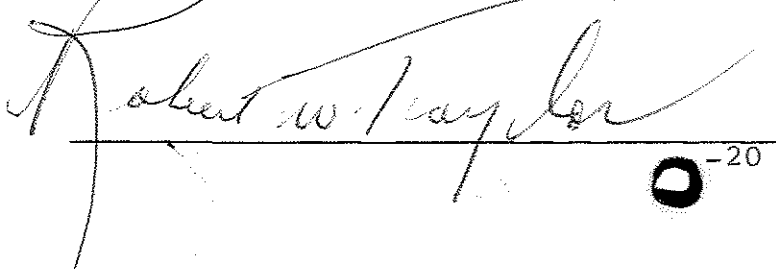
It was brought to the attention of the Board that the letter of June 29 directed to Naegle Outdoor Advertising Company, Inc., concerning leases that have expired, had not been answered as of this date. The Board then directed Attorney Predovich to advise the Naegle Advertising Company that their leases had expired and that proper legal action would be taken for removal of the signs, or renewal of the leases.

The meeting adjourned at 4:45 P.M.

Read and approved:


J. M. Martin, Secretary


L. M. Rhoades


Robert W. Taylor