

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT SEPTEMBER 29, 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., September 29, 1967.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin and R. W. Taylor
ENGINEER PRESENT : R. F. Koester in place of S. F. Elliot
ATTORNEY : Mr. Predovich

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

The Treasurer reported a cash balance in the checking account of \$24,784.76.

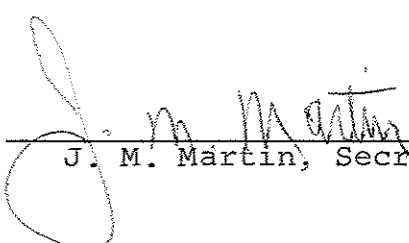
The following vouchers were read and approved:

14738	The Pueblo Gas & Fuel Company	\$.94
14739	Southern Colorado Power Div.	3.39
14740	L. M. Rhoades	35.00
14741	J. M. Martin	35.00
14742	R. W. Taylor	35.00
14743	Simon F. Elliot	35.00
14744	Lewis M. Rhoades	95.60
14745	Walter W. Predovich	100.00
14746	James M. Martin	71.70
14747	Rose M. Hutchison	67.42
14748	Steve Hutchison	19.12
14749	Simon F. Elliot	150.00
14750	Colorado Department of Revenue	5.52
14751	Department of Employment	73.92
14752	Director of Internal Revenue	36.00

An agreement with Mullins Outdoor Advertising Co., was received and the Directors agreed to have Pres. Rhoades execute the agreement which provides for lease of the land joining the north bank of the Arkansas River between the freeway and South Santa Fe Avenue, adjacent to the bridge, for sign equipment. The lease is for this location only, and is for one year, from June 1, 1967 to June 1, 1968.

There being no further business to come before the Board, the meeting was adjourned at 4:30 P.M.

Read and approved:


J. M. Martin, Secretary

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