

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OCTOBER 18, 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., October 18, 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 PRESENT : None

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

The Treasurer reported a cash balance in the checking account at the First National Bank as \$48,586.59.

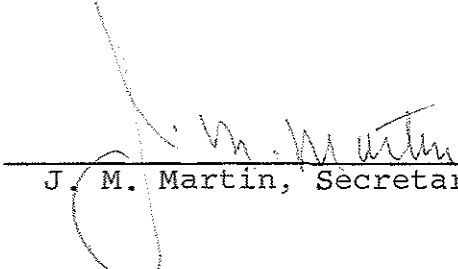
The following vouchers were read and approved:

14753	Southern Colo. Power Company	\$ 5.87
14754	The Pueblo Gas & Fuel Co.	1.30
14755	Pueblo Chemical Co.	10.25
14756	Mullins Outdoor Advertising Co.	115.00
14757	L. M. Rhoades	35.00
14758	J. M. Martin	35.00
14759	R. W. Taylor	35.00
14760	S. F. Elliot	35.00

seconded,

It was moved/and unanimously agreed to place \$35,000 from the checking account into Certificates of Deposit at the First National Bank at 5% interest per annum. The Bookkeeper was directed to draw a voucher in this amount.

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


J. M. Martin, Secretary

Read and Approved:

