

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT NOVEMBER 30, 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., November 30, 1967.

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

The President called the meeting to order. The minutes of the October 18, meeting were read and approved.

The Treasurer reported a cash balance in the checking account at the First National Bank as \$12,655.13.

The following vouchers were read and approved:

14761	First National Bank	\$35,000.00
14762	Taylor Fence Company	112.00
14763	Walter W. Predovich	100.00
14764	L. M. Rhoades	95.60
14765	James M. Martin	71.70
14766	Rose M. Hutchison	67.42
14767	Steve Hutchison	19.12
14768	Simon F. Elliot	150.00
14769	Sam Jones Agency, Inc.	170.00
14770	The Pueblo Gas & Fuel Company	1.78
14771	Walter W. Predovich	100.00
14772	L. M. Rhoades	35.00
14773	J. M. Martin	35.00
14774	R. W. Taylor	35.00
14775	S. F. Elliot	35.00
14776	L. M. Rhoades	95.60
14777	James M. Martin	71.70
14778	Rose M. Hutchison	67.42
14779	Steve Hutchison	19.12

The Directors approved renewing for 5 years, the present lease on the office, 111 E. 5th Street, and authorized Mr. Rhoades to execute the lease at the next regular meeting. Engineer Elliot stated that as a part of the lease consideration, he would make the annual inspection and report of the levee without charge.

The Directors approved renewing the lease for one year, on Sec. 36, Twp. 20, Range 66 W., with Charles Martinelli, and authorized the President to execute the lease at the next regular meeting.

Engineer Elliot reported he had inspected the new type of joint filler installed by Central States Roofing, as a trial sample on the levee. He reported it appeared to be an excellent product, and that it would again be inspected this coming spring to determine how it will withstand cold temperatures.

The Engineer further reported he had conferred with Bureau of Reclamation Officials, and others, in response to an inquiry regarding locating the Valley Pipeline in the Conservancy River Channel, or on or along the dike, the latter being strongly recommended against by the Engineer.

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Mr. Martin stated that on November 27, he had renewed the Certificate of Deposit in the amount of \$50,000 at the Pueblo Bank & Trust for an increased rate of 5% interest.

There being no further business to come before the Board, the meeting was adjourned at 5:15 P.M.



J. M. Martin, Secretary

Read and Approved:




