

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT DECEMBER 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., December 27, 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 November 30, 1967, meeting were read and approved.

The Treasurer reported a cash balance in the checking account at the First National Bank as \$14,465.22.

The following vouchers were read and approved:

14780	Simon F. Elliot	\$150.00
14781	Southern Colorado Power Co.	11.28
14782	Pueblo Gas and Fuel Company	9.79
14783	L. M. Rhoades	35.00
14784	J. M. Martin	35.00
14785	R. W. Taylor	35.00
14786	S. F. Elliot	35.00
14787	Walter W. Predovich	100.00
14788	L. M. Rhoades	95.60
14789	James M. Martin	71.70
14790	Rose M. Hutchison	67.42
14791	Steve Hutchison	19.12

Mr. Martin reported he had received \$200.00 covering a new lease with Charles J. Martinelli for pastureland in Section 36, Twp. 20 South of Range 66 West for the period January 1, 1967 to December 31, 1968.

The lease was ordered filed.

The lease for office space was signed and ordered filed. The lease with Elliot & Associates, Inc. runs January 1, 1968 to January 1, 1973.

There being no further business, the meeting adjourned at 4:45 PM.


J. M. Martin, Secretary

Read and Approved:


