

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MARCH 19, 1968

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street at 4:00 P.M., March 19, 1968.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin & R. W. Taylor
ENGINEER PRESENT : Ray F. Koester in place of S. F. Elliot
ATTORNEY PRESENT : No attorney present

The President called the meeting to order. The minutes of the February 29, 1968 meeting were read and approved.

The Treasurer reported a cash balance in the checking account at the First National Bank as \$16,469.68.

The following vouchers were read and approved:

14825	The Pueblo Gas & Fuel Company	\$ 10.32
14826	Void	
14827	Southern Colorado Power Company	7.00
14828	Holmes Hardware Company	58.08
14829	Weicker Transfer & Storage Co.	47.20
14830	L. M. Rhoades	35.00
14831	J. M. Martin	35.00
14832	R. W. Taylor	35.00
14833	S. F. Elliot	35.00

A letter from the Denver & Rio Grande R.R. was read. The Railroad thanked the District for calling to their attention the condition of the walk-way at the Arkansas River bridge. This walk-way has been repaired by the Railroad.

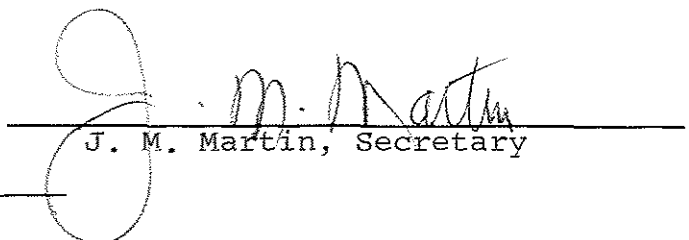
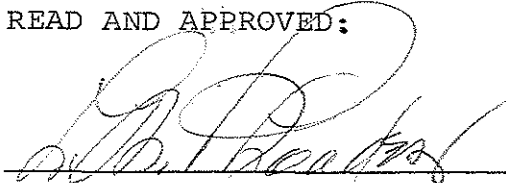
Mr. Rhoades reported that Weicker T. & S. had added a Railing, etc. in connection with the maintenance of the above walk-way and that the Conservancy District was billed for this work.

A Certificate of Deposit in the amount of \$25,000 with the Arkansas Valley Bank is due for renewal and will be renewed at 5% interest instead of the former 4-3/4%. Mr. Martin was instructed to check to see if the \$50,000 COD with the Pueblo Bank & Trust, now matured can also be renewed at 5% interest.

Mr. Rhoades reported that the Pueblo Water Works had been asked to submit a proposal of repairs needed at the Dry Creek area. The District will then make a decision as to whether or not they will participate in this work.

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