

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 29, 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. April 29, 1968.

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

The President called the meeting to order. The minutes of the March 19, 1968, meeting were read and approved.

The Treasurer reported a cash balance in the checking account at the First National Bank as \$14,625.48.

The Directors approved Taylor Fence Company's bill in the amount of \$141.13, for repair of the chain link fence along Elizabeth Street Extension. The fence had been badly damaged by unknown parties, presumably in an automobile mishap.

The following vouchers were read and approved:

14834	Walter Predovich	\$100.00
14835	L. M. Rhoades	95.60
14836	James M. Martin	71.70
14837	Rose M. Hutchison	67.42
14838	Steve Hutchison	19.12
14839	Elliot & Associates, Inc.	150.00
14840	Sam Jones Agency, Inc.	10.00
14841	Ed Boyle Construction Co.	2,117.60
14842	The Pueblo Gas & Fuel Co.	8.39
14843	The Southern Colorado Power Co.	6.89
14844	O'Brien Printing & Stationery Co.	24.94
14845	Department of Revenue State of Colo.	5.52
14846	Director of Internal Revenue	36.00
14847	Department of Employment	73.92
14848	Taylor Fence Company	141.13
14849	Void	
14850	L. M. Rhoades	35.00
14851	J. M. Martin	35.00
14852	R. W. Taylor	35.00
14853	S. F. Elliot	35.00
14854	Walter W. Predovich	100.00
14855	L. M. Rhoades	95.60
14856	James M. Martin	71.70
14857	Rose M. Hutchison	67.42
14858	Steve Hutchison	19.12
14859	Elliot & Associates, Inc.	150.00

Mr. Rhoades reported progress being made with the annual maintenance work on the Channel. He also stated that he had contacted the Water Works Officials regarding certain channel work west of Dry Creek, stating that he wished a written statement from the Water Board as to what extent they would participate in the work, together with a release from the land owners involved.

Mr. Rhoades also stated that we would be receiving a letter from the Corps of Army Engineers, recommending certain maintenance work east of Santa Fe Avenue.

The meeting adjourned at 5:00 P.M.

R. W. Taylor
L. M. Rhoades

J. M. Martin
J. M. Martin, Secretary