

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 24, 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., July 24, 1968.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin & R. W. Taylor
ENGINEER PRESENT: S. F. Elliot
ATTORNEY PRESENT: None

The President called the meeting to order. The minutes of the June 20, 1968, meeting were read and approved.

The treasurer reported a cash balance in the checking account at the First National Bank as \$9,158.01.

The following vouchers were read and approved:

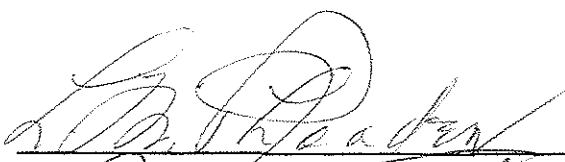
14883	Walter W. Predovich	\$100.00
14884	L. M. Rhoades	95.60
14885	James M. Martin	71.70
14886	Rose M. Hutchison	67.42
14887	Steve Hutchison	19.12
14888	Elliot & Associates, Inc.	150.00
14889	Ed Boyle Construction	1422.17
14890	Director of Internal Revenue	36.00
14891	State of Colo. Dept. of Revenue	5.52
14892	Colorado State Treasurer	73.92
14893	Southern Colorado Power Co.	2.85
14894	L. M. Rhoades	35.00
14895	J. M. Martin	35.00
14896	R. W. Taylor	35.00
14897	S. F. Elliot	35.00
14898	The Pueblo Gas & Fuel Co.	2.21

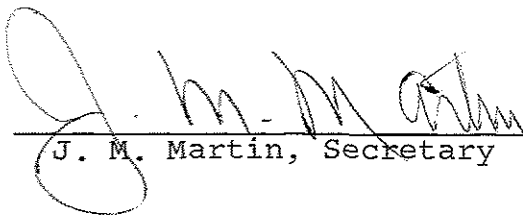
The Directors were advised of the untimely death of Mr. Edward Boyle who, for many years past, has done the maintenance work for the District. The Directors instructed that a letter of condolence be sent to Mrs. Boyle on behalf of the District.

Engineer Elliot advised the Board that Mr. Sodenburg, assistant to Mr. Ogilvie, Manager of the Bureau of Reclamation Frying-Pan-Arkansas Project, met with him on July 3rd to further discuss the acquisition of the Barrier Dam property for incorporation into the Frying-Pan project. Mr. Elliot had advised Mr. Sodenburg that the Directors are insistent that the Bureau operate the barrier dam facilities for the protection of the City during construction of the Pueblo Dam, and that the Pueblo Dam, in lieu of the facilities at the barrier site, would furnish equal or better protection to the City upon its completion.

As the matter now stands, the officials of the Bureau of Reclamation indicated that further study would be given the matter prior to again contacting the Directors.

There being no further business, the meeting adjourned at 5:00 P.M.





J. M. Martin, Secretary