

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OCTOBER 28, 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., October 28, 1968.

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

The minutes of the September 27, 1968 meeting were read and approved, as corrected (total capital cost of \$383,376.32)
The Treasurer reported a balance of \$12,644.49 in the checking account at the First National Bank.

The following vouchers were read and approved:

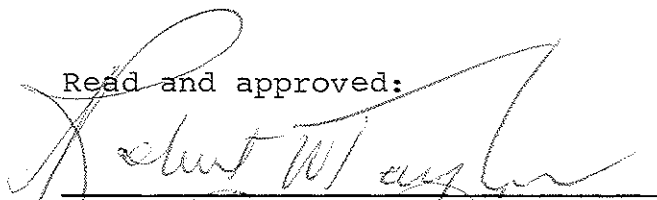
14934	State of Colorado Dept. of Employment	\$73.92
14935	Internal Revenue Service	36.00
14936	Treasurer State of Colorado	5.52
14937	The Pueblo Gas & Fuel Co.	.95
14938	Southern Colorado Power Co.	2.39
14939	Pueblo Chemical Company	69.00
14940	Lewis M. Rhoades	35.00
14941	James M. Martin	71.70
14942	James M. Martin	35.00
14943	Robert W. Taylor	35.00
14944	S. F. Elliot	35.00
14945	Lewis M. Rhoades	95.60
14946	Walter Predovich	100.00
14947	Rose M. Hutchison	67.42
14948	Steve Hutchison	19.12
14949	Elliot & Associates, Inc.	150.00

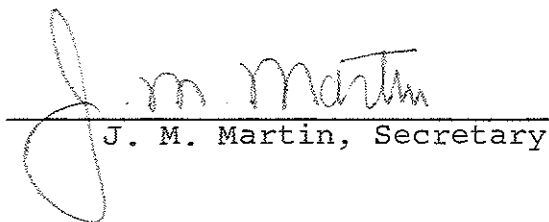
A notice of a public hearing to be held on November 11, 1968, re: a special assessment for sewer and water installations. The assessment, \$411.80, is to be levied against lots 29-32, Block 23, A.C. & W., 2nd Filing, and owned by the District. Mr. Martin was directed to ascertain if the property had any sale value, in order to determine if the assessment should be paid.

The Directors approved the action taken by Mr. Martin on October 6, 1968 in the exchange of ten, First National Bank of Pueblo Certificates of Deposit, in \$50,000 denominations, plus \$25,000 in interest for four certificates of \$100,000 denominations and one of \$125,000 denomination at 5 $\frac{1}{2}$ % interest; and on October 19, 1968 the renewal of a \$35,000 Certificate of Deposit plus \$1750. interest to a \$36,750 certificate at 5% interest; all certificates renewed annually, on date of maturity.

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

Read and approved:





J. M. Martin, Secretary