

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT NOVEMBER 26, 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., Nov. 26, 1968.

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

The minutes of the October 28, 1968, meeting were read and approved.

The Treasurer reported a cash balance of \$51,339.77.

The following vouchers were read and approved:

14950	The Pueblo Gas & Fuel Company	\$ 3.58
14951	Southern Colorado Power Co.	3.30
14952	Lewis M. Rhoades	35.00
14953	James M. Martin	35.00
14954	Robert W. Taylor	35.00
14955	Simon F. Elliot	35.00
14956	Walter W. Predovich	100. 00
14957	Lewis M. Rhoades	95.60
14958	James M. Martin	71.70
14959	Rose M. Hutchison	67.42
14960	Steve Hutchison	19.12

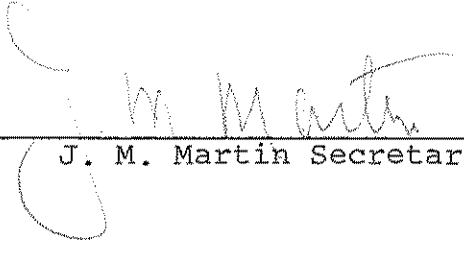
The Directors authorized transferring \$35,000 from the cash account to Certificates of Deposit at the Minnequa Bank.

The Directors instructed Engineer Elliot to make an inspection of the flood protection works, so that any necessary repairs can be made as weather conditions will permit.

The Directors acknowledged receipt of \$39,000.00 on November 5, 1968, from the Bureau of Reclamation, as payment for Conservancy land as contained in Section 36, Twp. 20 South, Range 66 West, and in accordance with agreements as noted in previous minutes of the District.

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

Read and approved:


J. M. Martin Secretary

