

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 24, 1969

A meeting of the Board of Directors was held at the office of the District at 4:00 P.M. on January 24, 1969.

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

The meeting was called to order by the President. The minutes of the November 26th and December 20th meetings were read and approved. (It was noted that the December 20th meeting was cancelled because of lack of a quorum).

The treasurer reported a cash balance of \$16,658.87, and the following vouchers were approved:

14961	Elliot & Associates, Inc.	\$150.00
14962	The Minnegua Bank	35000.00
14963	Sam Jones Agency	170.00
14964	The Pueblo Gas & Fuel Co.	10.00
14965	Southern Colorado Power Co.	5.16
14966	Lewis M. Rhoades	35.00
14967	James M. Martin	35.00
14968	Robert W. Taylor	35.00
14969	Simon F. Elliot	35.00
14970	Walter W. Predovich	100.00
14971	Lewis M. Rhoades	95.60
14972	James M. Martin	71.70
14973	Rose M. Hutchison	67.42
14974	Steve Hutchison	19.12
14975	Elliot & Associates, Inc.	150.00
14976	Sullivan Construction	339.95
14977	Southern Colorado Power Co.	7.46
14978	The Pueblo Gas & Fuel Co.	12.67
14979	Colorado State Treasurer	5.52
14980	State Compensation Insurance	61.00
14981	Department of Employment	73.92
14982	Director of Internal Revenue	36.00
14983	Sullivan Construction	1,152.80
14984	Lewis M. Rhoades	35.00
14985	James M. Martin	35.00
14986	Robert W. Taylor	35.00
14987	Simon F. Elliot	35.00
14988	Walter W. Predovich	100.00
14989	Lewis M. Rhoades	95.20
14990	James M. Martin	71.40
14991	Rose M. Hutchison	64.26
14992	Steve Hutchison	19.04

Engineer Elliot's annual inspection and report on the District's works was received and read. Recommendations were approved and Mr. Rhoades was directed to start maintenance work as outlined in the report.

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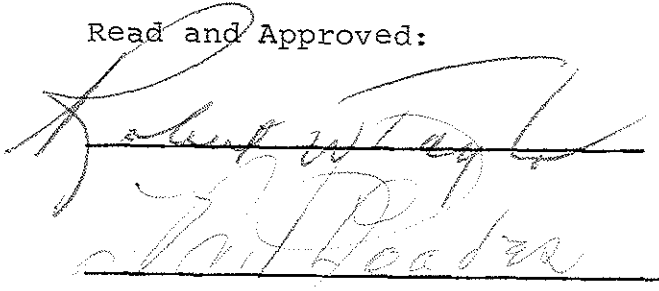
MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT DECEMBER 20, 1968

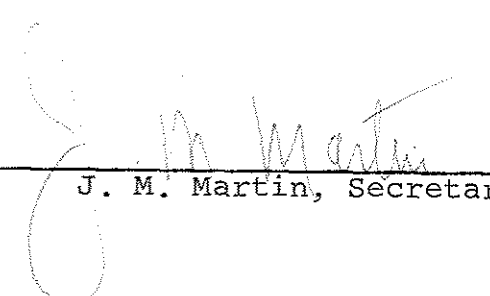
A meeting of the Board of Directors was to be held at the office of the District, 113 East Fifth Street, at 4:00 P.M. on December 20, 1968.

DIRECTORS PRESENT: J. M. Martin and R. W. Taylor
ATTORNEY PRESENT : Walter Predovich

Because of the absence of Mr. Rhoades and Mr. Elliot, no business was transacted and the meeting was recessed until a later date, at which time a full attendance could be assured.

Read and Approved:


Robert W. Taylor
Walter Predovich


J. M. Martin, Secretary