

RECORD OF PROCEEDINGS

100 LEAVES

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

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

DIRECTORS PRESENT: J. M. Martin, L. M. Rhoades, & R. W. Taylor

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : None

The meeting was called to order by the President. The minutes of the May 28, 1969, meeting were read and approved.

The treasurer reported a cash balance of \$13,377.29. The following vouchers were approved:

15058	U. S. Postmaster	\$ 5.00
15059	Pueblo Gas & Fuel Co.	4.66
15060	Southern Colorado Power Co.	7.59
15061	Elliot & Associates, Inc.	100.00
15062	L. M. Rhoades	35.00
15063	J. M. Martin	35.00
15064	S. F. Elliot	35.00
15065	R. W. Taylor	35.00
15066	Walter W. Predovich	100.00
15067	Lewis M. Rhoades	95.20
15068	James M. Martin	71.40
15069	Rose M. Hutchison	64.26
15070	Steve M. Hutchison	19.04

The Directors approved the lease for Certified Concrete, as prepared by Attorney Predovich, and directed it be mailed to Certified Concrete for their approval and signature.

It was noted by the Directors that Krasovec had not yet signed the lease for the 50' strip of Conservancy land adjacent to Krasovec. Mr. Predovich was to be informed that he in turn is to notify Krasovec's Attorney, Mr. McMartin, that if the lease is not signed and returned to the Directors by July 15, 1969, the proposed offer of the lease will be withdrawn.

Mr. Rhoades was authorized to notify Central States Roofing Co. that the mastic which had been applied by Central States Roofing to the levee from Main Street Bridge, west, is not satisfactory, and that the Directors expected satisfactory repairs thereto.

Engineer Elliot was authorized to arrange with Valley Chemical Co. to apply a spray to kill the salt cedars in the channel, for a fee of \$900, and guaranteeing to hold the District harmless and guaranteeing a total kill.

The meeting adjourned at 5:00 P.M.

READ AND APPROVED:

L. M. Rhoades

Robert W. Taylor

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

* Signed Lease received & filed in safe drawer marked "Lease & Contracts"