

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 22, 1969

A meeting of the Board of Directors was held at the office of the Pueblo Conservancy District at 4:00 P.M. on August 22, 1969.

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

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT: Lester Ward

The meeting was called to order by the President. The minutes of the July 31, 1969, meeting were read and approved.

The treasurer reported a cash balance of \$11,832.32. The following vouchers were approved:

15087	Elliot & Associates, Inc.	\$150.00
15088	Pueblo Gas & Fuel Company	3.60
15089	Southern Colorado Power Co.	4.00
15090	Valley Chemical & Tree Service	900.00
15091	Peter Dell, C.P.A.	215.00
15092	Elliot & Associates, Inc.	75.00
15093	L. M. Rhoades	35.00
15094	J. M. Martin	35.00
15095	R. W. Taylor	35.00
15096	S. F. Elliot	35.00
15097	Walter W. Predovich	100.00
15098	Lewis M. Rhoades	95.20
15098	James M. Martin	71.40
15099	Rose M. Hutchison	64.26
15101	Steve Hutchison	19.04
15102	Elliot & Associates, Inc.	150.00

Mr. Ward reported that he had been unable to get in touch with Mr. McMartin, Attorney for Krasovec, and hence has not gotten the lease between Krasovec and the District signed.

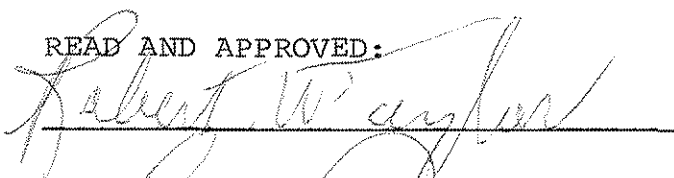
Mr. Elliot reported that Mr. Bob and Mr. Pierce, City County Health Department personnel, picked him up and the three of them inspected the Barrow pit northeast of Dry Creek Bridge. This area has become a breeding place for mosquitos. The Directors ordered necessary work to correct this situation be done in the fall maintenance period to construct a drainage ditch into Dry Creek.

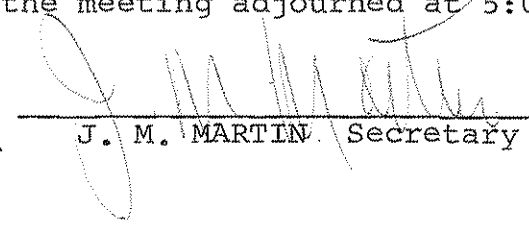
The Directors noted that they had received the 1st and second month's rent on present lease which became effective July 1, 1969, with Certified Concrete Co.

The Directors received the annual audit, which was read, approved, and ordered filed.

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

READ AND APPROVED:





J. M. MARTIN, Secretary