

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT NOVEMBER 25, 1969

A meeting of the Board of Directors was held at the Office of the Pueblo Conservancy District at 2:00 P.M. on November 25, 1969.

DIRECTORS PRESENT: J. M. Martin, and R. W. Taylor
Mr. Rhoades was absent

ENGINEER PRESENT ; S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order by the Vice President. The minutes of the October 23, 1969, meeting were read and approved.

The treasurer reported a cash balance of \$15,412.04 and gave a resume of the Certificated on Deposit in the name of the District. The total in C.D.'s as of this date, is \$877,402.09.

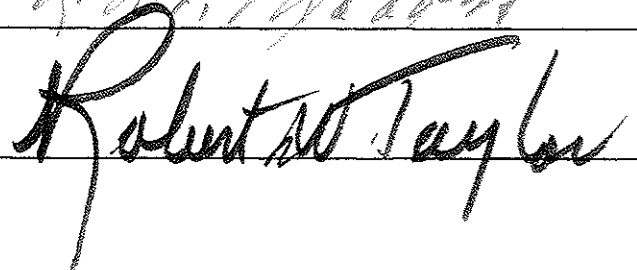
The following vouchers were approved:

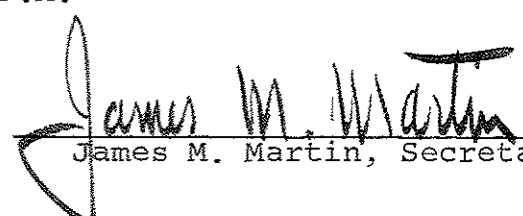
15132	Southern Colorado Power Co.	\$ 5.62
15133	Pueblo Gas & Fuel Co.	6.85
15134	Sam Jones Agency, Inc.	170.00
15135	Lewis M. Rhoades	35.00
15136	James Martin	35.00
15137	Robert W. Taylor	35.00
15138	Simon F. Elliot	35.00
15139	Walter W. Predovich	100.00
15140	Lewis M. Rhoades	95.20
15141	James M. Martin	71.40
15142	Rose M. Hutchison	64.26
15143	John S. Edmonds	19.04
15144	Elliot & Associates, Inc. (Dec. Rent)	150.00

A letter was received and filed, from Mrs. Marge Kochevar, 11 Reservoir Drive, requesting the District to grant permission to the County to maintain Reservoir Drive in order to receive mail deliveries. Mr. Ward, during the meeting, talked by phone to Mrs. Kochevar who said she would contact the postmaster for further details.

There being no further business to come before the Directors, the meeting adjourned at 2:45 P.M.

READ AND APPROVED:


James M. Martin, Secretary