

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT DECEMBER 19, 1969

A meeting of the Board of Directors was held at the Office of the Pueblo Conservancy District at 4:00 P.M. on Dec. 19, 1969.

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

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order by the President. The minutes of the November 25, 1969, meeting were read and approved.

The treasurer reported a cash balance of \$15,028.25 in the checking account at the First National Bank.

The following vouchers were approved:

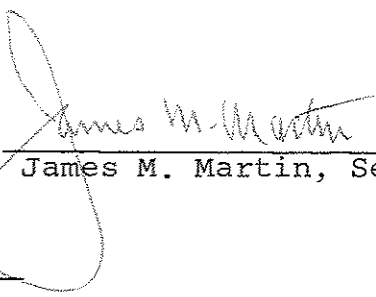
15145	O'Brien Printing & Stationery Co.	\$26.45
15146	The Pueblo Gas & Fuel Co.	10.28
15147	Southern Colorado Power Co.	10.43
15148	LeMasters' Janitor Supply Co.	3.73
15149	U. S. Postmaster	5.00
15150	C. E. Tompkins	38.00
15151	L. M. Rhoades	35.00
15153	J. M. Martin	35.00
15154	R. W. Taylor	35.00
15152	Void	
15155	Simon F. Elliot	35.00
15156	Walter W. Predovich	100.00
15157	Lewis M. Rhoades	95.20
15158	James M. Martin	71.40
15159	Rose M. Hutchison	64.26
15160	John S. Edmonds	19.04
15161	Elliot & Associates, Inc.	150.00
15162	Rose M. Hutchison	100.00

Mr. Rhoades reported the Certified Concrete has been dumping over-burden just east of Santa Fe Avenue bridge, and asked Engineer Elliot to look into the matter with officials of Certified.

Directors instructed Engineer Elliot to get quotations on 96" pipe, again looking into the possibility of piping the drainage ditch in the old Channel from Main Street to Santa Fe Avenue.

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

READ AND APPROVED:


James M. Martin, Secretary