

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 23, 1970

The Directors met at 4:00 P.M., at the office of their Engineer, Mr. Elliot, at 1110 N. Main Street, on July 23, 1970.

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

ATTORNEY PRESENT : None

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order by the President. The minutes of the June 26, 1970 meeting were read and approved.

The Treasurer reported a cash balance of \$16,247.86 in the checking account at the First National Bank.

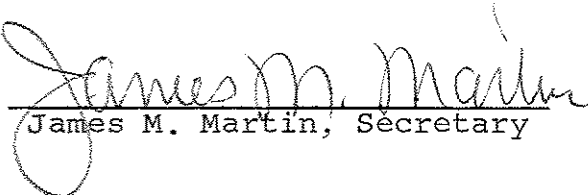
The following vouchers were approved:

15238	Charles Bayless	\$324.00
15239	Dept. of Internal Revenue	45.00
15240	Colo. Department of Revenue	4.98
15241	Department of Employment	74.88
15242	L. M. Rhoades	35.00
15243	J. M. Martin	35.00
15244	R. W. Taylor	35.00
15245	S. F. Elliot	35.00
15246	U. S. Postmaster	6.00
15247	Walter W. Predovich	100.00
15248	Lewis M. Rhoades	95.20
15249	J. M. Martin	71.40
15250	Rose M. Hutchison	64.26

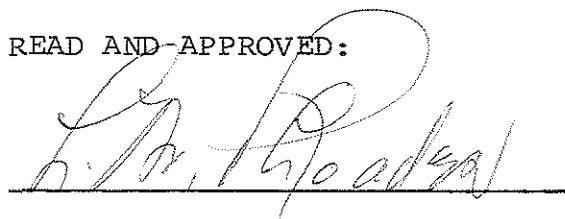
Engineer Elliot suggested that the 10% being retained on the Valley Chemical account be held in abeyance; Directors concurred.

The Directors suggested that the District's Auditor, Mr. Dell proceed with the annual audit of the District's books as soon as possible.

There being no further business the meeting was adjourned at 4:45 P.M.


James M. Martin, Secretary

READ AND APPROVED:


L. M. Rhoades