

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 27, 1970

The Directors met at 4:00 P.M., at the office of their Engineer, Mr. Elliot, at 1110 N. Main Street, on August 27, 1970.

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

ATTORNEY PRESENT : None

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order by the President. The minutes of the July 23, 1970 meeting were read and approved.

The Treasurer reported a cash balance of \$15,217.43 in the checking account at the First National Bank.

The following vouchers were approved:

15251	Abell-Beaty Agency	\$27.00
15252	Sam Jones Agency, Inc.	10.00
15253	Peter Dell, C.P.A.	225.00
15254	L. M. Rhoades	35.00
15255	J. M. Martin	35.00
15256	R. W. Taylor	35.00
15257	S. F. Elliot	35.00
15258	Walter W. Predovich	100.00
15259	Void	
15260	Lewis M. Rhoades	95.20
15261	J. M. Martin	71.40
15262	Rose M. Hutchison	64.26

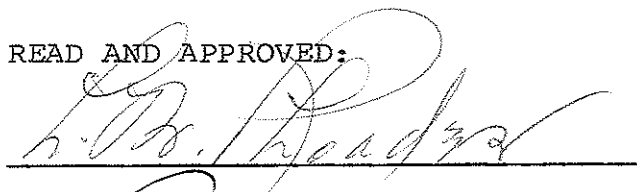
The Engineer recommended that a locked gate be installed across the road, leading to the Power Company Diversion Dam, at the southeast end of the West 4th Street Bridge, and the lock be shared with the Southern Colorado Power Co. The Directors concurred, and Mr. Taylor stated that he would have one of his men meet with Engineer Elliot to decide on the type and location of the gate.

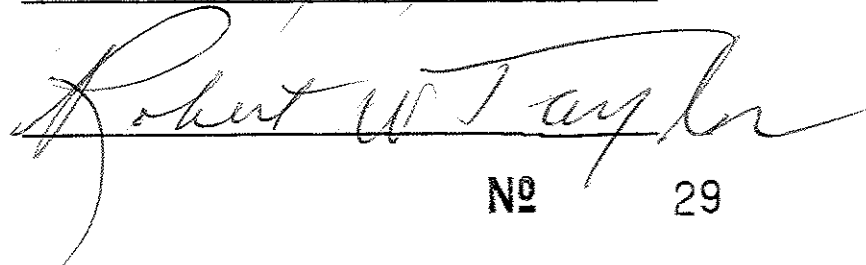
The Directors authorized Engineer Elliot to purchase a flat drawer type filing cabinet for the storage of the District's maps, to be installed in their new location at 1104 N. Main Street, when the premises are made available.

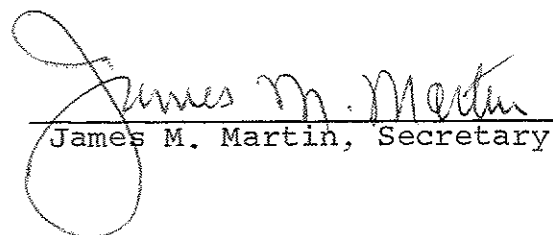
The Directors reviewed the annual audit of the District, as prepared by Peter A. Dell, C.P.A., accepted the report as prepared, and directed that one copy be filed as a part of the District's records and the extra copy be mailed to Judge Cabibi.

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

READ AND APPROVED:


L. M. Rhoades


Robert W. Taylor


James M. Martin, Secretary