

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OCTOBER 22, 1970

The Directors met at 4:00 P.M. on October 22, 1970 at the office of their Engineer, at 1104 N. Main Street.

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

ATTORNEY PRESENT : Walter Predovich

ENGINEER PRESENT : S. F. ELLIOT

The meeting was called to order by the President. The minutes of the September 28 meeting were read and approved.

The Treasurer reported a cash balance of \$13,023.20 in the checking account at the First National Bank.

The following vouchers were approved:

15273	S. F. Elliot	185.00	15283	J. M. Martin	35.00
15274	Dept. of Employment	74.88	15284	R. W. Taylor	35.00
15275	Colo. Dept. of Rev.	4.98	15285	S. F. Elliot	35.00
15276	Internal Rev. Serv.	45.00	15286	Void	
15277	Taylor Fence Co.	385.54	15287	Walter Predovich	100.00
15278	Weicker Tfr. & S.	130.00	15288	L. M. Rhoades	95.20
15279	Nat'l Water Resources	100.00	15289	J. M. Martin	71.40
15280	Colo. Water Congress	50.00	15290	Rose M. Hutchison	64.26
15281	J. C. Hutchinson Sign	31.25			
15282	L. M. Rhoades	35.00			

The Directors approved Mr. Martin's action in the renewal of First National Bank Certificates of Deposit dated in the total amount of \$ 629,427.22 , for a period of one year, at an interest rate of 7%.

Upon recommendation of Engineer Elliot, the Directors approved extending certain service roads in the river channel, authorized Valley Chemical Co. to execute the work under the Engineer's Direction, at a cost not to exceed \$2,500.

The Directors approved the lease as drawn by Attorney Predovich, for the office facilities of the District at 1104 N. Main Street, authorized the proper Directors to execute same, and further directed that the lease become a part of the official records of the District.

The Directors approved payment of \$100.00 to the National Water Resources Association and a payment of \$50.00 to the Colorado Water Congress.

Following a desire on the part of the Directors to beautify the bluffs along the south side of the River Channel, as well as the north side of the river levee, the Directors authorized an expenditure of \$1,000.00 to be used experimentally on certain sectors of the bluffs and levee, with the planting of "Crown Vetch", the work to be done entirely under the supervision of George R. Williams, Ass't Director of Parks and Recreation for the City of Pueblo. The Directors instructed Engineer Elliot to discuss in detail with Mr. Williams the outline of the experiment.

There being no further business to come before the Board, the meeting adjourned at 5:15 P.M.

J. M. Martin
Secretary

READ AND APPROVED:

Edw. H. Hood

Robert W. Taylor