

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JUNE 25, 1971

The Directors met at 4:00 P.M. on June 25, 1971, at the office of the Directors at 1104 N. Main Street, Pueblo, Colorado.

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

ATTORNEY PRESENT : Walter Predovich

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order by the President and the minutes of the May 27, 1971, were read and approved.

The Treasurer reported a balance of \$20,512.62 in the checking account at the First National Bank after the following vouchers were approved:

15379	S. F. Elliot	\$185.00	<i>June</i>
15380	Taylor Fence Company	253.26	
15381	O'Brien Printing & Stationery Co.	29.14	
15382	L. M. Rhoades	35.00	
15383	J. M. Martin	35.00	
15384	R. W. Taylor	35.00	
15385	S. F. Elliot	35.00	
15386	Walter W. Predovich	100.00	
15387	L. M. Rhoades	94.80	
15388	J. M. Martin	71.10	
15389	R. M. Hutchison	63.92	

The Directors took note of the Trial Balance prepared by the Bookkeeper and that the books were now closed and ready for the Audit.

Engineer Elliot advised the Directors that the work by Sam Cordo in clearing trash and debris from the Channel area had been completed.

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

James M. Martin
Secretary

READ AND APPROVED:

R. W. Taylor
L. M. Rhoades