

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JULY 20, 1971

The Directors met at 4:00 P.M. on July 20, 1971, at the office of the District at 1104 N. Main Street, Pueblo, Colorado.

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

ATTORNEY PRESENT : Lester Ward

ENGINEER PRESENT : Simon F. Elliot

The meeting was called or order by the President and the minutes of the June 25, 1971, meeting were read and approved.

The Treasurer reported a balance of \$18,693.62 in the checking account at the First National Bank after the following vouchers were approved :

15390	S. F. Elliot	\$185.00	<i>July</i>
15391	Anthony E. Gradishar Construction Co.	286.00	
15392	Weicker Transfer & Storage Co.	12.00	
15393	Internal Revenue Service	45.00	
15394	Colorado Department of Revenue	4.98	
15395	State of Colorado Division of Employment	81.12	
15396	Void		
15397	Cordo Excavating Company	1414.90	
15398	L. M. Rhoades	35.00	
15399	J. M. Martin	35.00	
15400	R. W. Taylor	35.00	
15401	S. F. Elliot	35.00	

It was brought to the attention of the Directors, that Jose L. Vigil, of 1652 Delphi St., Pueblo, was involved in an accident on June 8, 1971, which was the cause of considerable damage to the Conservancy's fence along Elizabeth Street Extension. Mr. Martin, Secretary of the Board, had written Mr. Vigil a letter on July 6th, advising Mr. Vigil that the District expected to be reimbursed for the damages incurred. The matter was turned over to Mr. Ward for whatever action he deemed appropriate.

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The Directors noted an increase in the premium rates of the State Compensation Insurance Fund.

A letter from the Pueblo Gas & Fuel Company, under date of July 14, 1971, requesting permission to install a 6" gas main on Conservancy Property, adjacent to the northwest end of the Santa Fe Avenue bridge, and connecting to their in-place 14" main, was received and approved. The Directors instructed the Engineer to so notify the Pueblo Gas & Fuel Company, and that the letter aforementioned be attached to, and made a part of these minutes.

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

- * The Directors moved to cancel the District's subscription in the amount of \$150.00 per annum, to the Colo. Water Congress, and directed that the proper agency be so notified.

James M. Martin
Secretary

READ AND APPROVED:

L. M. Rhoades
R. W. Taylor