

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT November 24, 1971

The Directors met at 4:00 P.M., 24 November 1971, at the Office of the District, 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 and the minutes of the October 29, 1971 were read. They were corrected to show a balance of \$17,577.43 in the checking account instead of \$18,362.55.

The following vouchers were approved:

15446	Sam Jones Agency, Inc.	\$170.00
15447	L. M. Rhoades	35.00
15448	J. M. Martin	35.00
15449	R. W. Taylor	35.00
15450	S. F. Elliot	35.00
15451	Walter Predovich	100.00
15453	L. M. Rhoades	94.80
15454	J. M. Martin	71.10
15455	R. M. Hutchison	63.92
15456	S. F. Elliot	185.00

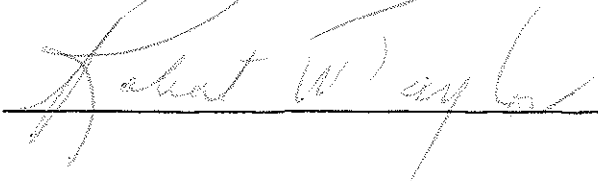
The Treasurer reported the checking account balance is now \$16,502.16.

The Directors noted that Voucher 15419 and 15431 to S. F. Elliot for Office Rent were listed on the September 28, 1971 minutes. They instructed the bookkeeper to check to make certain this was not a duplication. The bookkeeper checked and Voucher 15419 was for September rent while #15431 was for October.

Mr. Rhoades stated that Gradishar had been given the Engineer's report for his study and is to proceed with repairs.

There being no further business to come before the Board the meeting adjourned at 4:45 P.M.

READ AND APPROVED:


James M. Martin, Secretary