

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 30, 1972

The Directors met at 4:00 P.M. on August 30, 1972 - at the Office of the District, 1104 N. Main Street, Pueblo, Colorado.

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

ATTORNEY PRESENT: Lester Ward

ENGINEER PRESENT: Simon F. Elliot

The meeting was called to order and the minutes of the July 27, 1972 meeting were read and approved:

The following vouchers were approved:

15553	Abell-Beaty, Inc.	50.00
15554	L. M. Rhoades	35.00
15555	J. M. Martin	35.00
15556	R. W. Taylor	35.00
15557	S. F. Elliot	35.00
15558	Walter Predovich	100.00
15559	L. M. Rhoades	94.80
15560	J. M. Martin	71.10
15561	Rose M. Hutchison	53.58
15562	S. F. Elliot	185.00
15563	Peter Dell, C. P. A.	225.00
15564	Sam Jones Agency, Inc.	10.00

The cash balance is \$28,435.06.

The annual audit of the District's books, as prepared by Peter Dell, was read and ordered filed, and a copy directed to Judge S. Philip Cabibi.

Engineer Elliot presented a request on behalf of Carlos Gomez, in which Mr. Gomez requested that he be allowed to place clean excavated earth over the refuse now in a gully at the rear of his property on Elmhurst Place. The Directors concurred in the recommendation of the Engineer to allow the request.

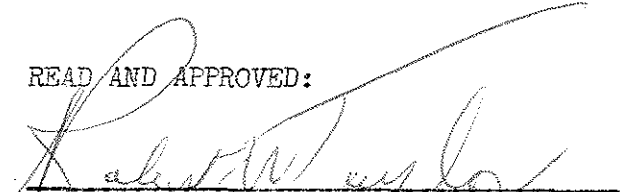
The matter of payment to the Valley Chemical and Tree Service was then discussed by the Directors. Mr. Martin again advised that satisfactory insurance coverage had never been presented to him by Mr. Knezevich, and that the matter was the same as stated at the last meeting of the Directors.

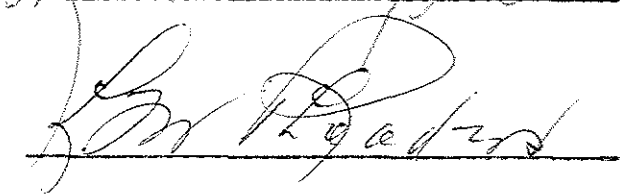
Mr. Martin was instructed to advise Mr. Knezevich, of the Valley Chemical and Tree Service, that payment would be made, providing that evidence of proper insurance coverage is shown, or in lieu thereof, that during the ensuing 6 month period, there are no claims made on the District as a result of the work done by Valley Chemical and Tree Service.

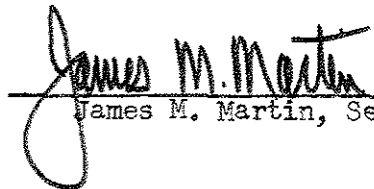
The Directors further indicated that no further work would be given to Valley Chemical and Tree Service.

There being no further business, the meeting adjourned at 5:00 P.M.

READ AND APPROVED:







James M. Martin, Secretary