

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT NOVEMBER 17, 1972

The Directors met at 4:00 P.M., on November 17, 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 : NONE

ENGINEER PRESENT : Simon F. Elliot

The meeting was called to order and the minutes of the October 18, 1972 meeting were read and approved.

The following vouchers were approved:

15589	Southern Improvement Co.	40.00
15590	Sam Jones Agency, Inc.	170.00
15591	Simon F. Elliot	250.00
15592	L. M. Rhoades	35.00
15593	J. M. Martin	35.00
15594	R. W. Taylor	35.00
15595	Walter Predovich	100.00
15597	S. F. Elliot	35.00
15596	L. M. Rhoades	94.80
15598	J. M. Martin	71.10
15599	Rose M. Hutchison	53.58
15600	S. F. Elliot	185.00

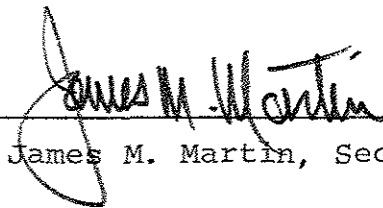
Cash balance in checking account is now \$29,858.79

The inspection and report of the District's Flood Protection Works, as prepared by Engineer Elliot, was read in detail, and discussed. Those items in the report concerning the City, and especially the matter of sand-blasting and painting the steel in the Union Avenue and Main Street Bridges were of concern. President Rhoades was authorized to notify Mr. Dean Larrabee, Director of Public Works, of the items in the report and further, that if the District's maintenance funds were sufficient next spring, that the Directors would consider financial assistance to the City toward the repair of the two bridges. Mr. Elliot's report was accepted and ordered filed.

Mr. Rhoades stated that he had over-looked notifying either Mr. Weisbrod or Mr. Cuchara of today's meeting, as per the minutes of the Directors last meeting. The Directors agreed to continue the item until the December meeting of the Directors.

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

READ AND APPROVED:


James M. Martin, Secretary

