

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 25, 1973

The Directors met at 4:00 P.M. on the above date 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 : Walter Predovich

ENGINEER PRESENT ; Simon F. Elliot

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

The following vouchers were approved:

15610	Dept. of Health	81.12
15611	State Compensation Ins.	34.00
15612	Weicker Transfer	144.00
15613	Colorado Dept of Revenue	6.00
15614	U. S. Treasury	75.00
15615	L. M. Rhoades	35.00
15616	J. M. Martin	35.00
15617	R. W. Taylor	35.00
15618	S. F. Elliot	35.00
15619	Walter Predovich	100.00
15620	L. M. Rhoades	94.15
15621	J. M. Martin	70.61
15622	Rose M. Hutchison	52.03
15623	O'Brien Printing	29.20
15624	Simon F. Elliot	185.00
15625	Division of Employment	30.42

The cash balance at the First National Bank is now \$28,299.33.

Mr. Rhoades informed the Directors that he had delivered the deed conveying the land adjacent to Elizabeth Street Extension to the City.

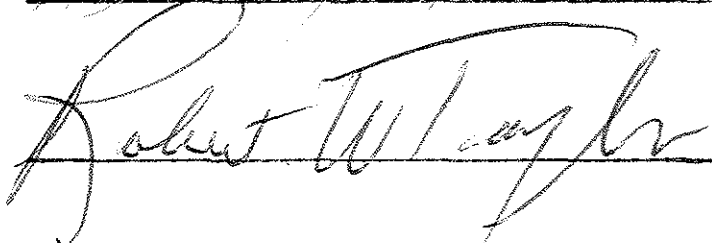
He also stated that he had an interview with a reporter from the Pueblo Star Journal & Chieftain, and had given the reporter statistics concerning the District's activities during the past year. This information will be contained in the newspaper's annual edition of the areas accomplishments.

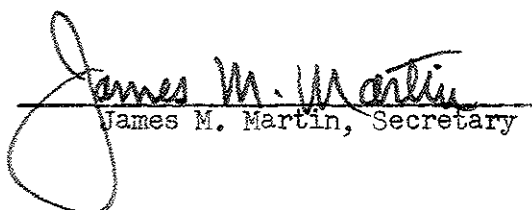
The business matters of the District were discussed by the Directors.

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

READ AND APPROVED:


L. M. Rhoades


Robert W. Taylor


James M. Martin, Secretary