

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 22, 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 January 25, 1973 meeting were read and approved .

The following vouchers were approved:

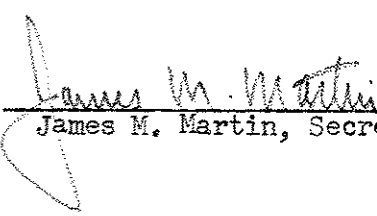
15626	L. M. Rhoades	35.00
15627	J. M. Martin	35.00
15628	R. W. Taylor	35.00
15629	S. F. Elliot	35.00
15630	Walter Predovich	100.00
15631	L. M. Rhoades	94.15
15632	J. M. Martin	70.61
15633	Rose M. Hutchison	52.03
15634	Simon F. Elliot	185.00
15635	Division of Employment OASDHI	30.42

The cash balance at the First National Bank is now \$27,627.12.

Directors authorized Engineer Elliot to draft specifications for invitations for proposals to spray the vegetation and tree growth in the river channel, the invitations for the proposals to be ready by mid-April.

The Directors approved Anthony Gradishar to be the contractor for making the annual repairs and maintenance work on the levees, work to commence as soon as weather conditions, and flow in the River will permit. Mr. Rhoades stated that he would get in contact with Mr. Gradishar, who in turn, will go over the work to be done with Engineer Elliot.

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


James M. Martin, Secretary

READ AND APPROVED:

