

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 23, 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 & R. W. Taylor

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : None

The meeting was called to order and the minutes of the July 20, 1973 meeting were read and approved.

The following vouchers were approved:

15695	Anthony E. Gradishar Const. Co.	22.00
15696	Peter Dell, Inc.	250.00
15697	Chem-Way	456.50
15698	Abell-Beaty, Inc.	50.00
15699	Sam Jones Agency, Inc.	10.00
15700	L. M. Rhoades	75.00
15701	J. M. Martin	75.00
15702	R. W. Taylor	75.00
15703	S. F. Elliot	75.00
15704	Walter Predovich	150.00
15705	Void	0.00
15706	L. M. Rhoades	141.22
15707	Void	0.00
15708	J. M. Martin	117.69
15709	R. M. Hutchison	75.56
15710	Simon F. Elliot	185.00

The checking account now shows a cash balance of \$18,223.34

The annual audit of the District's financial status, as prepared by Peter A. Dell, CPA, was reviewed, accepted and ordered filed as a part of the District's records.

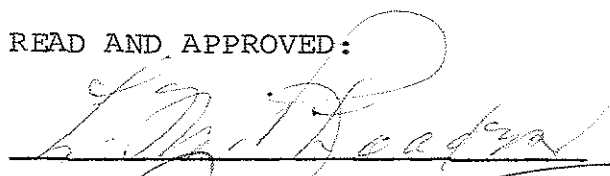
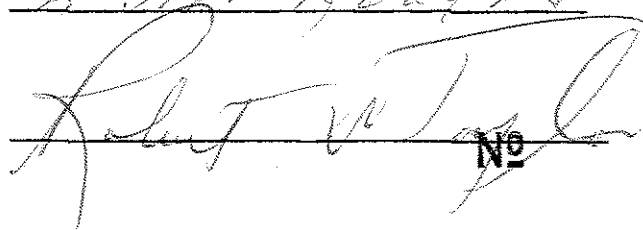
Engineer Elliot reported that he had inspected the work of Chem-way as regards the spraying of growth in the Channel, and had found the work as entirely satisfactory, and that payment should be made to Chem-way, in accordance with their contract with the District.

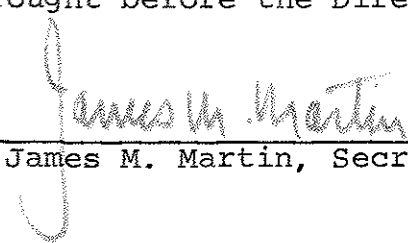
Correspondence between President Rhoades and the Division of Wildlife, relating to stocking of fish in Runyon Lake was read and ordered filed.

Mr. Martin discussed liability of the Directors relating to their official responsibilities as Directors, and stated that there is insurance coverage available for this type of liability. The Directors instructed Mr. Martin to make a study of this type of coverage, and report at the next regular meeting of the Directors.

There being no further business to be brought before the Directors, the meeting was adjourned at 5:00 P.M.

READ AND APPROVED:


James M. Martin, Secretary