

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT

JANUARY 23, 1974

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 : J. M. Martin, R. W. Taylor & Otto Snapp

ENGINEER PRESENT : S. F. ELLIOT

ATTORNEY PRESENT : Donald Banner

The regular order of business was suspended, and Mr. Otto W. Snapp, Jr. was introduced, having been appointed by Judge Mathew J. Kikel to fill the unexpired term of Director Rhoades.

Time was then devoted to explaining to Mr. Snapp, various functions and responsibilities of the Directors, and the scope of the protection works of the District. In addition, questions were posed by Mr. Snapp, and answered by the Directors, the Attorney and the Engineer.

The regular order of business was resumed.

The minutes of the meeting of December 20, 1973 were read and approved.

The following vouchers were approved:

15752	State of Colorado Dept of Labor	\$117.59
15753	Anthony E. Gradishar	126.00
15754	Internal Revenue Service	75.00
15755	Colo. Dept. of Revenue	9.00
15756	Weicker Tfr. & Storage	144.00
15757	State Comp. Insurance Fund	6.00
15758	McIntire & Quiros of Colo., Inc.	204.96
15759	J. M. Martin	75.00
15760	R. W. Taylor	75.00
15761	O. W. Snapp	75.00
15762	S. F. Elliot	75.00
15763	Walter Predovich	150.00
15764	R. W. Taylor	141.22
15765	J. M. Martin	117.69
15766	R. M. Hutchison	75.56
15767	Simon F. Elliot	185.00

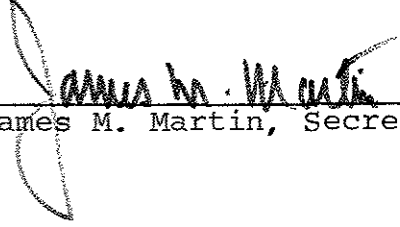
The Checking account balance is now \$12,418.70

The proof of insurance coverage, as submitted by Chem-Way, Inc., was considered and Mr. Martin indicated that the coverage did not meet the requirements as heretofor set forth by the Directors. Mr. Martin was then directed to see that the insurance coverage was corrected to meet the requirements, and so notify Chem-Way, Inc.

Mr. Taylor and Mr. Martin stated that they had been in the area of West 11th Street, and had noted that several dead cottonwood trees should be removed, as being a hazard to blocking the Dry Creek Channel beneath the 11th Street Bridge, in the event of high water in Dry Creek. Engineer Elliot made a note of the situation, and stated that it could be taken care of during the annual spring maintenance work.

Mr. Martin advised the Directors that he had re-invested District's Funds in the First National Bank, for 90 days, maturing on April 8, 1974, bearing interest at the rate of 8.8%, in the amount of \$773,415.18, Certificate of Deposit No. 14821.

There being no further business to come before the Board, the meeting adjourned at 5:10 P.M.


James M. Martin, Secretary

READ AND APPROVED:

