

RECORD OF PROCEEDINGS

100 LEAVES

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

February 22, 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 meeting was called to order and the minutes of the January 23, meeting were read and approved.

The following vouchers were approved:

15768	Calahan Agency	10.00
15769	J. M. Martin	75.00
15770	R. W. Taylor	75.00
15771	O. W. Snapp	75.00
15772	S. F. Elliot	75.00
15773	Walter Predovich	150.00
15774	R. W. Taylor	141.22
15775	J. M. Martin	117.69
15776	R. M. Hutchison	75.56
15777	Simon F. Elliot	185.00

The checking account balance is now \$11,439.23

The Directors authorized re-investment of the District's funds, certificate of deposit, Pueblo Bank and Trust Co., No. 90349, in the amount of \$139,210.97, plus accrued interest, when same becomes due on March 27, 1974.

The official bonds covering Mr. Taylor as President and Treasurer, from January 1, 1974 to August 13, 1977, and Mr. Martin as Secretary from January 1, 1974 to March 19, 1978 were received, and the premiums ordered paid.

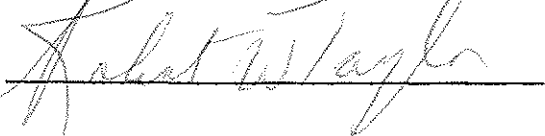
The Directors authorized Engineer Elliot to make the spring inspection of the District's protection works, and to make a report of his findings.

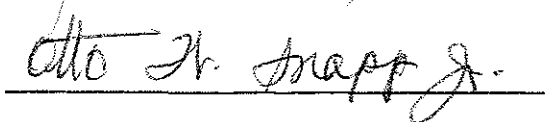
Mr. Snapp reported that he had looked at the District's protection works in the area of the West 11th Street Bridge, and asked several questions appertaining to our responsibilities in the area of Dry Creek, north of the bridge.

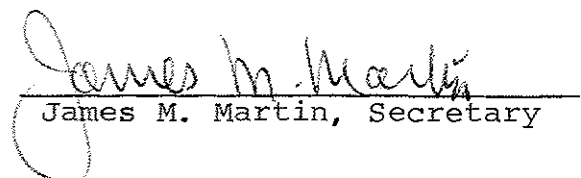
Engineer Elliot advised the Directors that he had received no revised schedule of insurance coverage from Chem-way, as previously noted in the minutes of January 23rd. Mr. Martin stated he would look into the matter further.

There being no further business the meeting adjourned at 5:00 PM

READ AND APPROVED:






James M. Martin, Secretary