

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT MARCH 26, 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 and Otto Snapp, Jr. ^{W.}

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Lester Ward

The meeting was called to order and the minutes of the February 22nd meeting were read and approved.

The following vouchers were approved:

15778	American General Agencies	755.00
15779	U. S. Postmaster	5.00
15780	Simon F. Elliot	350.00
15781	J. M. Martin	75.00
15782	R. W. Taylor	75.00
15783	O. W. Snapp, Jr.	75.00
15784	S. F. Elliot	75.00
15785	Walter W. Predovich	150.00
15786	R. W. Taylor	141.22
15787	J. M. Martin	127.69
15788	R. M. Hutchison	75.56
15789	Simon F. Elliot	185.00

The checking account balance is now \$9,359.76

It was noted that the insurance coverage now carried by Chem-Way is satisfactory for the requirements of the District.

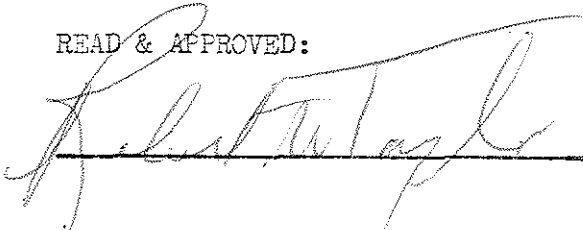
The inspection report of the flood protection works, prepared by Engineer Elliot was read in its entirety. The Directors authorized Gradishar Construction Co. to perform that part of the work applicable, and Chem-Way to those parts of the report applicable to its contract with the District. The Directors further directed that those parts of the report concerning the City of Pueblo be directed to the City Manager. The report was then accepted, and ordered filed.

The Directors instructed Engineer Elliot to advise Bethlehem Square Baptist Church Housing Corp. and Howard Gardner to immediately remove the debris along the west bank of Dry Creek, and at the same time, by copy of the notice, also advise the City Building Inspector, Bertram A. Bruton & Assoc., Architects for the Project, the Rev. Forton L. Chandler and Clint Shaffer, Supt. of the Project. Copies of the correspondence, and results of same, will be reviewed at the next regular meeting of the Directors.

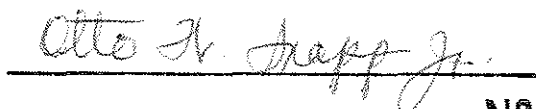
The Directors authorized the printing of new letterheads, showing the present Directors, and their respective offices.

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

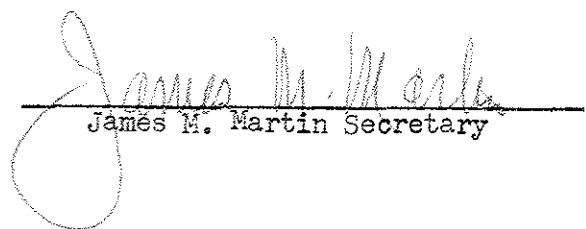
READ & APPROVED:



R. W. Taylor



Otto H. Snapp Jr.



James M. Martin Secretary