

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 25, 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 W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Don Banner

The meeting was called to order and the minutes of the March 26th meeting were read and approved.

The following vouchers were approved:

15790	Internal Revenue Service	75.00
15791	Colorado Department of Revenue	9.00
15792	Void	
15793	Colo. State Treasurer (Employment)	135.14
15794	Trenching Service	150.00
15795	J. M. Martin	75.00
15796	R. W. Taylor	75.00
15797	O. W. Snapp, Jr.	75.00
15798	S. F. Elliot	75.00
15799	Walter W. Predovich	150.00
15800	R. W. Taylor	141.22
15801	J. M. Martin	117.69
15802	R. M. Hutchison	75.56
15803	Simon F. Elliot	185.00

The checking account balance is now \$25,396.67

Mr. Martin advised the Directors that on April 8th, he had re-invested District funds in a certificate of deposit, T-12742, due July 8, 1974, interest rate of 9.05%, in the amount of \$773,415.18, First National Bank. The interest from the certificate of deposit which matured on April 8th had been deposited in the checking account to meet District expenses.

In regard to the matter of the Bethlehem Baptist Church project disposing debris on the west bank of Dry Creek, as discussed in the meeting of March 26th, Engineer Elliot reported that he had had no response and that on April 22nd, nothing had been done to remove the debris. Due to the danger that the situation created, he had authorized Gradishar Construction Co. to remove the debris, and in so doing, bill the District separately from other maintenance work underway.

The Directors approved the action taken, and indicated they would in turn bill the Bethlehem Baptist church for the removal of the debris.

Engineer Elliot stated that the maintenance program is currently underway, and that he had received favorable indications from the City administration that the items mentioned in the inspection report to the Directors would be taken care of, as regards those items in which both the City and the District had a mutual interest.

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

James M. Martin
James M. Martin, Secretary

READ AND APPROVED:

Otto H. Shapp Jr.
Robert W. Taylor