

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT May 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 and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Walter Predovich

The meeting was called to order and the minutes of the April 25, 1974 meeting were read and approved.

The following vouchers were approved:

15804	O'Brien Printing & Stationery Co.	19.03
15805	J. M. Martin	75.00
15806	R. W. Taylor	75.00
15807	O. W. Snapp, Jr.	75.00
15808	S. F. Elliot	75.00
15809	Walter W. Predovich	150.00
15810	R. W. Taylor	141.22
15811	J. M. Martin	117.69
15812	R. M. Hutchison	75.56
15813	Void	
15814	Anthony E. Gradishar	4894.45

The checking account balance is now \$19,698.72.

The Directors authorized Mr. Martin to re-invest CD No. 7351, at the Minnequa Bank, in the amount of \$178,500., plus accrued interest, when same becomes due on June 1, 1974.

The Directors authorized Mr. Peter Dell, CPA, to audit the District's books, for the fiscal year ending May 31, 1974.

Engineer Elliot advised the Directors that the maintenance work as performed by Gradishar Construction Co. had been completed, and that the payment for same was in order.

It was the decision of the Directors not to attempt to collect for the removal of debris from the west bank of Dry Creek, upstream from the 11th Street bridge, inasmuch as the cost of the removal was relatively small, and that an attempt to collect would be futile, and costly.

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

READ AND APPROVED:

Otto W. Snapp Jr.
Robert W. Taylor

James M. Martin
James M. Martin, Secretary