

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JUNE 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, Co.

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : ~~Walter Predovich~~ *Lester Ward*

The meeting was called to order and the minutes of the May 23, 1974, meeting were read and approved.

The following vouchers were approved:

15815	Simon F. Elliot	185.00
15816	J. M. Martin	75.00
15817	R. W. Taylor	75.00
15818	O. W. Snapp, Jr.	75.00
15819	S. F. Elliot	75.00
15820	Walter W. Predovich	150.00
15821	R. W. Taylor	141.22
15822	J. M. Martin	117.69
15823	R. M. Hutchison	75.56

The checking account balance is now \$18,899.75.

The annual audit and financial statements of the District, as prepared by Peter A. Dell, CPA, were reviewed by the Directors, and were then ordered filed.

Mr. Martin reported that he had re-invested funds of the District in the amount of \$187,425.00, for a period of 6 months, ending December 1, 1974, in a certificate of Deposit of the Minnequa Bank, with an interest rate of 8%.

Mr. Elliot reported that he had talked to Mr. Day, of Chem-way, and that work of spraying channel growth would get under way during the week.

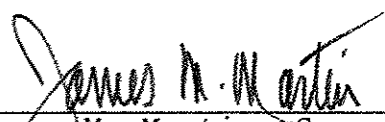
A letter from the Corps of Engineers, dated 4 June 1974, over the signature of James L. Sutton, Col., CE, District Engineer, was read, in which the District was complimented on the condition of the back-water levees east of SantaFe Avenue. The letter was ordered filed.

A notice of a special assessment being made by the City of Pueblo, was received, for the construction of a sanitary sewer adjacent to Lots 43 & 44, Block 38, Irving Place, 2nd Filing, in the amount of \$357.54.

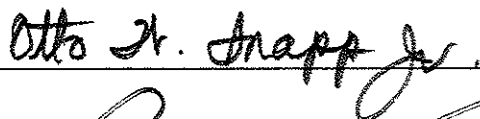
Mr. Elliot said that from his search of the records in the office, he could find no record of ownership of the Lots by the District.

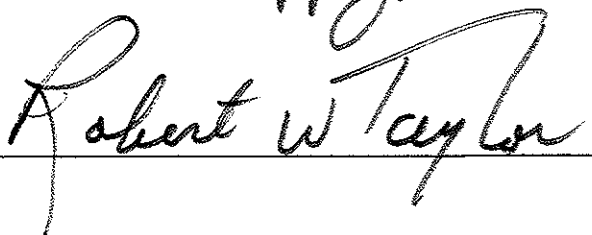
Mr. Ward stated that he would search the records of Transamerica Title Co. to further ascertain if the District had title to the lots in question.

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


James M. Martin, Secretary

READ AND APPROVED:


Otto H. Snapp Jr.


Robert W Taylor