

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - August 29, 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, W. Taylor and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Donald J. Banner

The meeting was called to order and minutes of the July meeting were read and approved.

The following vouchers were approved:

15837	Simon F. Elliot	\$185.00
15838	Sam Jones Agency, Inc.	20.00
15839	Peter Dell, Inc. CPA	250.00
15840	O'Brien Printing	10.06
15841	Abell-Beaty, Inc.	50.00
15842	J. M. Martin	75.00
15843	R. W. Taylor	75.00
15844	O. W. Snapp, Jr.	75.00
15845	S. F. Elliot	75.00
15846	Walter W. Predovich	150.00
15847	R. W. Taylor	141.22
15848	J. M. Martin	117.69
15849	R. M. Hutchison	75.56

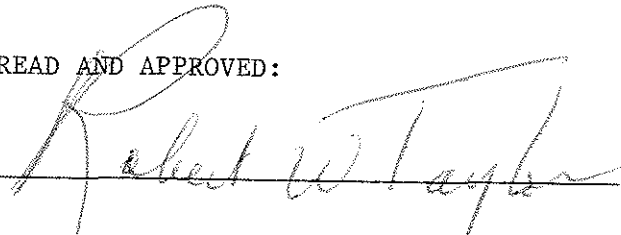
The checking account now shows a balance of \$15,814.58

Engineer Elliot advised the Directors that he had not as yet made an inspection of the work that Chem-way had performed, inasmuch as no statement of charges had been submitted for payment.

The Directors noted that the City had made little progress toward developing a park on the land given to the City by the District, along Elizabeth Street Extension. It was decided upon to recommend to the City Manager that the park when developed, be named the L. M. Rhoades Park, in honor of former Director, L. M. Rhoades.

There being no further business to come before the Directors, the meeting adjourned at 4:35 P.M.

READ AND APPROVED:





James M. Martin, Secretary