

RECORD OF PROCEEDINGS

100 LEAVES

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

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

ENGINEER PRESENT : S. F. Elliot

** See minutes of 12/17/74
For correction etc.*

ATTORNEY PRESENT : Walter Predovich

The meeting was called to order and minutes of the August 29 meeting were read and approved.

The following vouchers were approved:

15851	Chem-Way	\$1,733.00
15850	S. F. Elliot	185.00
15852	Taylor Fence Co.	69.39
15853	J. M. Martin	75.00
15854	R. W. Taylor	75.00
15855	O. W. Snapp, Jr.	75.00
15856	S. F. Elliot	75.00
15857	Walter W. Predovich	150.00
15858	R. W. Taylor	141.22
15859	J. M. Martin	117.69
15860	R. M. Hutchison	75.56

The checking account now shows a cash balance of \$13,042.72

Mr. Taylor advised the Directors that on Sept. 18, a Certificate of Deposit at the Pueblo Bank & Trust Co., matured in the total amount of \$147,878.92, of which \$2,820.13 was accrued interest, and that he had reinvested the total amount in a Cert. of Deposit at a rate of interest of 8 1/2% with a maturity date of March 18, 1975, CD No. 3698.

Engineer Elliot advised the Directors that the River was at an extremely low stage, and as such, recommended that the trash be removed from the Channel that had accumulated during the past six months. The Directors approved Gradishar Const. Co. to perform the work, and authorized Engineer Elliot to make the arrangements.

It was noted that the City Council had complied with the request of the Directors, and had passed a resolution, naming the ground adjacent to the Elizabeth St. Extension in memory of Mr. Rhoades as the "L. M. Rhoades" park.

Engineer Elliot advised the Directors that the work that Chem-Way had performed was satisfactory; that he had authorized repair of the gate at Valley Lane, which had been vandalized, repairs to be made by the Taylor Fence Co.

There being no further business, the meeting adjourned at 5:00 PM.

READ AND APPROVED:

James M. Martin, Secretary

Read and approved

Robert W Taylor
Otto W. Snapp Jr