

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OCTOBER 17, 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 (Mr. Snapp being absent)

ENGINEER PRESENT : S. F. ELLIOT

ATTORNEY PRESENT : Lester Ward

The meeting was called to order and minutes of the September 25, meeting were read and approved, as corrected, it being noted that both Directors Martin and Snapp were not present at the meeting.

The following vouchers were approved:

15861	S. F. Elliot	185.00
15862	Dept. of Labor & Employment	141.14
15863	U. S. Treasurer Internal Revenue	75.00
15864	Colorado Dept. of Revenue	9.00
15865	U. S. Postmaster	10.00
15866	J. M. Martin	75.00
15867	R. W. Taylor	75.00
15868	Void	--
15869	S. F. Elliot	75.00
15870	Walter W. Predovich	150.00
15871	Anthony Gradishar Const. Co.	1,887.15
15872	R. W. Taylor	141.22
15873	J. M. Martin	117.69
15874	R. M. Hutchison	75.56

The checking account now shows a cash balance of \$9,875.96.

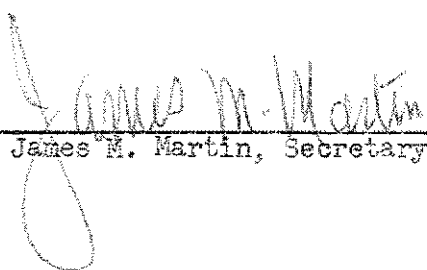
Upon recommendation of Engineer Elliot, the bill of Anthony Gradishar Construction Co., for the removal of trash from the channel area, was approved for payment in the amount of \$1,887.15.

Both Mr. Martin and Mr. Taylor had inspected the channel subsequent to the removal of trash by Gradishar, and reported that some more trash had been deposited in the channel u-street from the I-25 Bridge, and some in the area of W. 4th Street.

The Directors discussed several items concerning District matters with Attorney Ward and Engineer Elliot.

There being no further business, the meeting adjourned at 4:45 P.M.

READ AND APPROVED:


James M. Martin, Secretary

