

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 19, 1975

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 : Lester Ward

The was called to order and minutes of the July 29, 1975 meeting were read and approved.

The following vouchers were approved:

15979	S. F. Elliot	\$185.00
15980	Chem-Way	891.50
15981	Sam Jones Agency, Inc.	20.00
15982	J. M. Martin	75.00
15983	R. W. Taylor	75.00
15984	O. W. Snapp, Jr.	75.00
15985	S. F. Elliot	75.00
15986	Walter W. Predovich	150.00
15987	R. W. Taylor	141.22
15988	J. M. Martin	117.69
15989	R. M. Hutchison	55.56

The bank balance is not \$8,493.10

Mr. Elliot reported that on August 1st he had authorized Gradishar Construction Co. to remove logs, tree stumps and brush from Dry Creek, both above and below W. 11th Street bridge, this material having lodged in the stream bed as a result of recent high waters. Further, that he had made an inspection of the work on August 19th, and that the work had been completed in a satisfactory manner.

Mr. Elliot reminded the Directors that the present 5 year lease between the District and himself covering the off ice space of the District will terminate on October 1st, and that the Directors might wish to give consideration to a renewal of the lease at the September meeting.

The Directors authorized the purchase of an electric typewriter to replace the 50 year old machine now used by the bookkeeper.

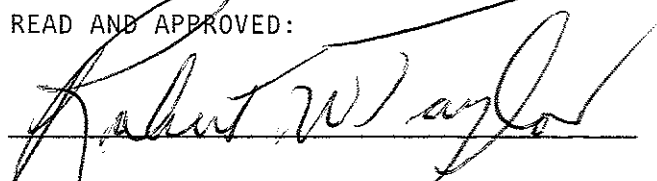
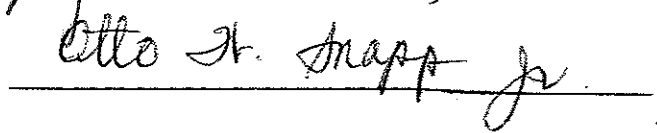
Mr. Elliot stated that the Pueblo County Treasurer's Office is presently converting all the records of the office to data processing, and in so doing, will have to transfer the records of the many non-collectable tax certificates now in possession of the District.

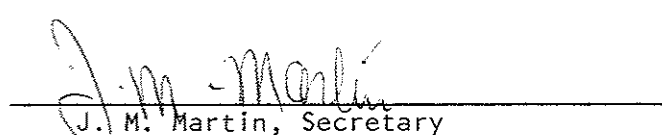
The County Treasurer has asked the Directors to deliver the non-collectable tax certificates to the Treasurer's Office for cancellation, and thus eliminate the necessity of listing each of these certificates on the new system.

The Directors indicated a willingness to comply with the request, subject to Attorney Ward advising them on the legality of such an action, and further, being advised as to the mechanics involved so far as the records of the District are concerned.

There being no further business the meeting was adjourned at 5:10 P.M.

READ AND APPROVED:


J. M. Martin, Secretary