

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT SEPTEMBER 24, 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 : Don Banner

The meeting was called to order and minutes of the August 19, 1975 meeting were read and approved.

The following vouchers were approved:

15990	S. F. Elliot	\$185.00
15991	Abell-Beaty, Inc.	25.00
15992	Gradishar Construction Co.	667.00
15993	Peter Dell, Inc., CPA	360.00
15994	Chem-Way Spraying Serv.	921.50
15995	R. W. Taylor	75.00
15996	J. M. Martin	75.00
15997	S. F. Elliot	75.00
15998	O. W. Snapp, Jr.	75.00
15999	Walter J. Predovich	150.00
16000	R. W. Taylor	141.22
16001	J. M. Martin	117.69
16002	R. M. Hutchison	55.56

The checking account shows a cash balance of \$5,570.13

Mr. Martin reported that he had re-invested, on Sept. 18th, Pueblo Bank & Trust Co.'s C.D. #998, \$147,878.92 plus interest, \$4,377.93, totaling \$152,256.85 in CD #4300, at 6.5% interest, maturity date 12/17/75.

The Directors agreed to extend the office lease with Simon F. Elliot, for a five year period, with all terms of the lease identical with the lease which expires on October 1st, except that the monthly rental be \$220.00 per month, and directed Mr. Banner to draw the extension of the lease.

The Directors directed Mr. Elliot, together with Ray Koester, to make an inspection and report of the flood protection works of the District. Mr. Koester is to accompany Mr. Elliot, as during the past Spring inspection, in order to become familiar with such an inspection, and to be able to make such an inspection by himself should the need arise.

The matter of releasing the non-collectable tax certificates to the County Treasurer was again discussed.

The Directors, upon motion duly made, seconded and unanimously passed, agreed to release the non-collectable tax certificates to the County Treasurer, subject to the mechanics, and bookkeeping entries necessary, and only if the District's legal counsel approves of the action as being legally permissible.

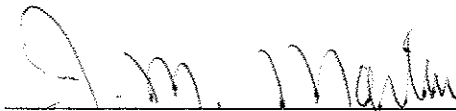
Upon recommendation of the District's bookkeeper, Mrs. Hutchison, the Directors authorized the purchase of a used IBM typewriter from McIntire & Quiros of Colorado for \$150.00 and further, authorized the purchase of an additional letter Gothic Ball for the machine.

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It was noted that the City had furnished a plat showing the backwater levee locations adjacent to Dry Creek, as referred to in the minutes of July 29, 1975 relating to Wildhorse Park, and directed that the plat be attached to and made a part of the minutes of July 29, 1975.

There being no further business, the meeting was adjourned at 5:05 P.M.



J. M. Martin, Secretary

READ AND APPROVED:

