

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT OCTOBER 14, 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 : Donald Banner

The meeting was called to order and minutes of the September 24, 1975 meeting were read and approved.

The following vouchers were approved:

16003	S. F. Elliot	\$220.00
16004	Internal Revenue Service	105.00
16005	Colo. Dept. of Revenue	39.00
16006	Dept. of Labor	135.14
16007	McIntire & Quiros of Colo.	150.00
16008	R. W. Taylor	75.00
16009	J. M. Martin	75.00
16010	O. W. Snapp, Jr.	75.00
16011	S. F. Elliot	75.00
16012	Predovich & Ward	150.00
16013	R. W. Taylor	141.22
16014	J. M. Martin	117.69
16015	R. M. Hutchison	55.56

The checking account shows a cash balance of \$4,156.52.

The Directors approved the lease extension for the office quarters, as drawn by Attorney Banner, and approved Mr. Taylor's signature on the extension, dated 1 October 1975.

Mr. Martin advised the Directors that First National Bank certificate of deposit, No. 15538, in the amount of \$851,803.84, plus interest, will mature on November 3, 1975.

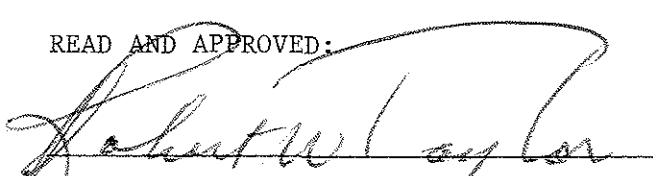
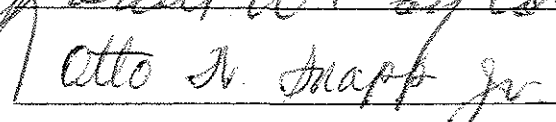
The Directors authorized reinvestment of the funds, plus interest, less \$5,000. to be deposited in the checking account.

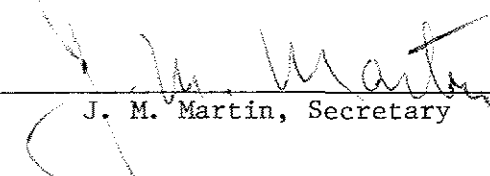
Engineer Elliot reported that Mr. Koester and he had completed about 2/3rds of the inspection of the flood works, as authorized by the Directors at the September meeting, and that a full report would be made at the November meeting. He further stated that he had authorized McIntire & Quiros to supplement the stationing system as marked on the levees, so as to simplify identification of locations which are in need of repairs or maintenance. He described the system to the Directors by means of letter size plats, showing the stationing system.

Mr. Banner reported that he had been given considerable thought to the matter of releasing the non-collectable tax certificates to the Pueblo County Treasurer's office. He stated that it was his opinion that the Directors should submit a petition to District Judge Kikel, requesting permission to comply with the request of the Pueblo County Treasurer's Office, and that after some further research on his part, he would draft such a petition to be submitted at the next meeting of the Directors.

There being no further business, the meeting was adjourned at 5:00 P.M.

READ AND APPROVED:


Robert W. Taylor

Otto W. Snapp Jr.


J. M. Martin, Secretary