

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT DECEMBER 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 : Donald Banner

The meeting was called to order and minutes of the November 25, 1975 meeting were read and approved.

The following vouchers were approved:

16029	S. F. Elliot	\$220.00
16030	R. W. Taylor	75.00
16031	J. M. Martin	75.00
16032	O. W. Snapp, Jr.	75.00
16033	S. F. Elliot	75.00
16034	Predovich & Ward, Atty's.	150.00
16035	R. W. Taylor	141.22
16036	J. M. Martin	117.69
16037	R. M. Hutchison	55.56
16038	Anthony E. Gradishar Const. Co.	2,656.50

The checking account shows a cash balance of \$3,139.02.

Mr. Elliot reported that Gradishar Construction Co. had completed the repairs and maintenance work as appertains to his work and outlined in the Engineer's report submitted to the Directors at the November meeting.

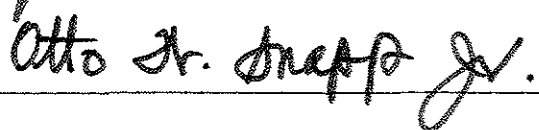
A letter under date of December 1, 1975 from Predovich & Ward, together with attachments thereto, was read, which in essence, requires all local governments to maintain a fiscal year identical with a calendar year.

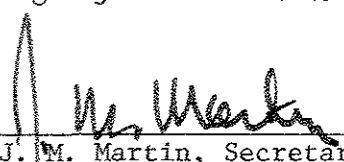
Thereupon it was regularly moved, seconded and unanimously adopted to change the present fiscal year of the District to coincide with the calendar year, and said change to become effective January 1, 1976.

Mr. Martin reported that he had re-invested District's funds in the amount of \$154,731.02, which includes \$2,474.17 interest accrued from Certificate of Deposit #4300, in COD #4415 at 6% interest due 3/16/75 in The Pueblo Bank & Trust Co.

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

READ AND APPROVED:


Robert W. Taylor

Otto W. Snapp Jr.


J. M. Martin, Secretary