

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - JANUARY 19, 1977

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 by the President and the minutes of the December 22, 1976, meeting were read and approved.

The following vouchers were approved:

16186	S. F. Elliot	\$220.00
16187	Internal Revenue Service	105.00
16188	Colorado Department of Revenue	39.00
16189	Department of Labor & Employment	135.14
16190	First National Bank of Pueblo	6.00
16191	Weicker Transfer & Storage	144.00
16192	U. S. Postmaster	13.00
16193	State Compensation Insurance Fund	61.00
16194	R. W. Taylor	75.00
16195	J. M. Martin	75.00
16196	O. W. Snapp, Jr.	75.00
16197	S. F. Elliot	75.00
16198	Predovich & Ward Attorneys	150.00
16199	R. W. Taylor	141.22
16200	J. M. Martin	117.69
16201	Rose M. Hutchison	55.56

The Cash balance on this date is \$19,487.94

The Directors instructed Engineer Elliot to secure bids from four contractors, for the control of deciduous phreatophyte and weed control along the channel for the year 1977.

Mr. Elliot reported that to date he had not received any reply from the Corps of Army Engineers in regard to the proposed inspection; That the agreement with the Spitzers had been signed and returned to our files; That a representative of the Social Security agency had met with the District's bookkeeper, and was arguing that Social Security payments be withheld from their fees; Mr. Banner stated that if anything further develops, the matter should be referred to him.

Mr. Elliot reported that tax bills had been received from the two special improvement taxes, as noted in the minutes of December 22nd. The matter was referred to Mr. Banner, who said he would have an answer by the next meeting of the Directors, as to whether or not the District should pay the assessments.

Mr. Elliot stated that he had received a preliminary set of plans for the State Highway Department's proposed new bridge across the Channel at Santa Fe Avenue. He was authorized to approve the plans if satisfactory, in his opinion.

It was noted that the term of Mr. Taylor expires on April 11, 1977.

The Directors authorized Peter Dell to make the annual audit of the District's assets. The Directors set the next meeting for February 8, 1977. Meeting adjourned at 5:00 PM.

READ AND APPROVED:

R. W. Taylor

Otto W. Snapp, Jr.

James M. Martin
James M. Martin, Secretary