

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE
PUEBLO CONSERVANCY DISTRICT ON NOVEMBER 23, 1992

DIRECTORS PRESENT: K. Farley, G. Sandstrom and P. Kelly

OTHERS PRESENT: R. Koester, D. Banner

The meeting was called to order at 8:00 A.M. on the above date and the minutes of the October 30, 1992, meeting were approved as presented.

The Treasurer's report was approved as presented (copy attached) and the following bills were approved for payment:

18047	HARP	\$ 31,500.00
18048	KLH Engineering Consultants, Inc.	3,934.00
18049	KLH Partnership	100.00
18050	West Plains Energy	95.97
18051	Kathleen Farley	55.41
18052	Patricia Kelly	55.41
18053	Gustave Sandstrom	55.41
18054	Donald J. Banner, P.C.	200.00
18055	Cornell's	32.27

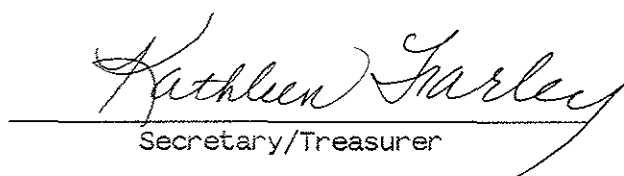
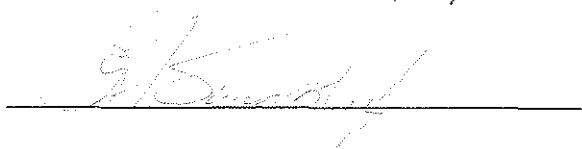
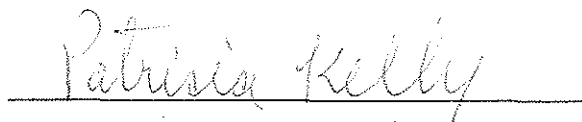
Pat Kelly had nothing significant to report on HARP; leadership is being assumed by Tommy Thompson (SEOWCD).

There is no Keeter Report as yet to review.

There was no report on Legislative amendment at this time. It was noted that this District has received a letter report from the Corps of Engineers indicating the recent Corps inspection of this District's project area was accomplished and positive in every respect (copy attached).

There being no further business, the meeting adjourned at 8:15 A.M. The next regular meeting was set for December 15, 1992

APPROVED:


Secretary/Treasurer