

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON APRIL 6, 1993

DIRECTORS PRESENT: K. Farley, and G. Sandstrom

OTHERS PRESENT: R. Koester, D. Banner

ABSENT: P. Kelly

The meeting was called to order at 7:50 A.M. on the above date and the minutes of February 24, 1993 and of the March 15, 1993, meeting were approved as presented.

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

18083	CNB	\$100,000.00
18084	Petty Cash	80.00
18085	KLH Engineering	100.00
18086	KLH Engineering	2,634.00
18087	West Plains Energy	47.08
18088	Spaccanonti	1,381.39
18089	K. Farley	55.41
18090	P. Kelly	55.41
18091	G. Sandstrom	55.41
18092	D. Banner	200.00
18093	IRS	82.62

The Director's received Chem-Way's proposal for treatment of growth control on the channel for the 1993 growing season, and awarded the contract by paying for 75% of total (\$5,223.30) now, at an 8% discount. Balance (\$1,892.50) will be due on August 1, 1993 when program has been successfully completed.

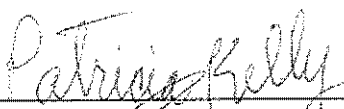
The Board received the bids for a \$100,000 certificate of deposit and agreed to purchase a certificate of deposit at Bank Western for 177 days (Maturing on 9-30-93 at 2.9% Interest).

The Board reviewed a statement of this Districts' agreement on the Harp Project and ask attorney Banner to re-write and strengthen the statement (paragraph 4) regarding the Districts part of the water agreement. (Copy attached).

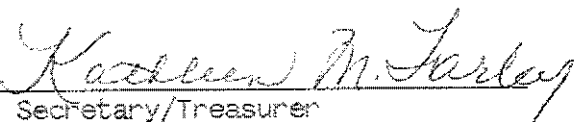
The board also made not of the next Fishing is Fun meeting, (that will be a report session on the new grant application) scheduled for Thursday May 27, 1993 at 7:a.m. at Cornell's.

There being no further business, the meeting adjourned at 8.05 A.M. The next regular meeting was set for Friday, April 30, 1993, at 7:00 A.M. at the District Office.

APPROVED:







Secretary/Treasurer