

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT ON APRIL 30, 1993

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

OTHERS PRESENT: R. Koester, D. Banner

The meeting was called to order on the above date and the minutes of April 06, 1993 meeting were approved as presented.

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

18094	Chem-Way	\$ 5,223.30
18095	Cornell's	53.73
18096	Bank Western	100,000.00
18097	West Plains	46.21
18098	KLH Engineering	100.00
18099	KLH Engineering	2,082.00
18100	K. Farley	55.41
18101	P. Kelly	55.41
18102	G. Sandstrom	55.41
18103	D. Banner	200.00

It was agreed to negotiate a new Treasurer Note by May, 1993, meeting to replace \$100,000 note that matured on April 15, 1993, at Shearson-Lehman Brothers.

The Board reviewed with Attorney Banner, a letter of understanding relevant to the Historic Arkansas River Project and suggested additions and modifications are forth coming (see attached).

There being no further business, the meeting adjourned. The next regular meeting was set for Wednesday, June 2, 1993, at 7:00 A.M. (Fishing is fun) 8:00 A.M. (POD) at Cornell's

APPROVED:


Secretary/Treasurer