

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE PUEBLO CONSERVANCY DISTRICT  
31 OCTOBER 1962

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado at 10:00 A.M., October 31, 1962

Directors Present: John M. Holmes, L. M. Rhoades, J. M. Martin  
Engineer Present : S. F. Elliot

The minutes of the meeting of 20 September 1962 were read and approved.

The following vouchers were read and approved:


|       |                                   |          |
|-------|-----------------------------------|----------|
| 13761 | The Mountain States Tel & Tel Co. | \$ 26.93 |
| 13762 | Charles Rose                      | 100.00   |
| 13763 | John M. Holmes                    | 169.53   |
| 13764 | Rose M. Hutchison                 | 65.89    |
| 13765 | Rufus Stephens                    | 19.37    |
| 13766 | Simon F. Elliot                   | 150.00   |
| 13767 | Internal Revenue Service          | 46.50    |
| 13768 | Colo. Department of Employment    | 52.50    |
| 13769 | Colo. Department of Revenue       | 2.85     |
| 13770 | Southern Colorado Power Co.       | 1.89     |
| 13771 | The Pueblo Gas & Fuel Co.         | 2.27     |
| 13772 | LeMasters' Janitor Supply Co.     | 5.87     |
| 13773 | Abell - Beaty Agency              | 125.00   |
| 13774 | The Mountain States Tel & Tel     | 19.03    |
| 13775 | Charles Rose                      | 100.00   |
| 13776 | John M. Holmes                    | 169.53   |
| 13777 | Rose M. Hutchison                 | 65.89    |
| 13778 | Rufus Stephens                    | 19.37    |
| 13779 | John M. Holmes                    | 35.00    |
| 13780 | James M. Martin                   | 35.00    |
| 13781 | L. M. Rhoades                     | 35.00    |
| 13782 | S. F. Elliot                      | 35.00    |
| 13783 | Simon F. Elliot                   | 150.00   |

Holmes stated the purpose of this meeting was for the consideration of the details connected with Plans and Specifications as prepared by Engineer Elliot.

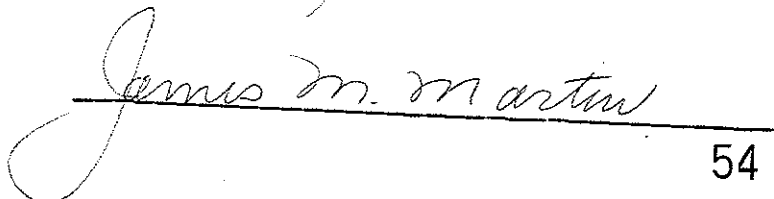
General discussion followed.

It was then moved by Rhoades, seconded by Martin and unanimously adopted; whereby the Plans, Specifications, & Contract Documents, as prepared by the District's Engineer, Mr. Elliot, for the repairing of 1700 lineal feet of levee, opposite the Union Depot, are hereby accepted and approved; the advertisement for sealed bids be made as prescribed by law, and that the sealed bids be opened and read aloud at the public meeting to be held in the offices of the District on 19 November, 1962 at the hour of 2:30 P.M.; and that Plans and Specifications for the work be made available to prospective bidders in the office of the District's Engineer.

There being no further business coming before the Board, the meeting adjourned at 11:30 A.M.

  
\_\_\_\_\_  
L. M. Rhoades

  
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Secretary - Treasurer

  
\_\_\_\_\_  
James M. Martin