

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of

THE PUEBLO CONSERVANCY DISTRICT

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of Charles M. Rose, Pueblo, Colorado, November 28, 1922.

Present: Charles W. Lee, G. H. Nuckolls, W. F. Raber.

Chairman Charles W. Lee presided at the meeting.

The minutes of the last meeting were read and with reference thereto the following motion was made by Mr. Raber and seconded by Mr. Nuckolls:

That the minutes of the last meeting be approved and that all actions of the Board of Directors as therein recorded be approved, confirmed and ratified as of the date of the record thereof.

Vote: Ayes: Lee, Nuckolls, Raber; Nays: None.

Thereupon the chairman declared the motion adopted.

The meeting was called by the chairman for discussion of the relative merits of various plans of flood prevention. This was made the first item of business of the meeting.

Thereafter the following motion was made by Mr. Nuckolls and seconded by Mr. Raber:

That the pay-roll due December 1, 1922 be approved, as follows:

Name	Position	Rate	Dates of Service	Total Inclusive Time	Amount	Amount due
Barton M. Jones	Res Eng	\$450mo	16-30 15 da		225.00	225.00
Walter J. Smith, Jr.	Asst "	275 "	16-30 15 da		137.50	137.50
Jane Griesemer	Steno	100 "	16-30 15 da		50.00	50.00
A. E. McGregor	Ry Eng	250 "	16-30 15 da		125.00	125.00
O. L. Hoebel	" "	400 "	16-30 15 da		200.00	200.00
H. C. McMechan	Compiler	200 "	16-30 15 da		100.00	100.00
R. R. May	Drftsmn	200 "	16-30 15 da		100.00	100.00
S. A. Holmberg	"	180 "	16-30 15 da		90.00	90.00
Mary A. Bullock	Tracer	110 "	16-30 15 da		55.00	55.00
Ray Haas	Levelmn	6da	12 da		72.00	72.00
H. O. Taube	Rodman	5 "	1/2 da		2.50	2.50
F. A. Babcock	Appraisal					
Ella C. Cowles	Records	165mo	16-30 15 da		82.50	82.50
Gem Wright	"	100 "	16-30 15 da		50.00	50.00
F. L. Miller	"	90 "	16-30 15 da		45.00	45.00
E. C. Hurford	"	200 "	18-30 13 da		86.67	86.67
P. P. Mourning	"	150 "	18-30 13 da		65.00	65.00
L. L. Allen	"	150 "	28-30 3 da		15.00	15.00
		125 "	28-30 3 da		12.50	12.50
		15			1513.67	1513.67

Vote: Ayes: Raber, Lee, Nuckolls; Nays: None.

Thereupon the chairman declared the motion adopted.

The following motion was made by Mr. Raber and seconded by Mr. Nuckolls:

That the Treasurer of the District be authorized and directed to deliver to the Morgan Engineering Company check of the District in the amount of the above payroll, to-wit, \$1513.87 for the purpose of disbursement by said Morgan Engineering Company among the employees named in said payroll, said check to be signed in the name of The Pueblo Conservancy District by the Treasurer.

Vote: Ayes: Raber, Lee, Nuckolls; Nays: None.

Thereupon the chairman declared the motion adopted.

A communication dated November 20, 1922 was presented by the chairman from the Dayton Morgan Engineering Company requesting the purchase of office furniture in an estimated amount of \$450.00. Motion made, seconded and unanimously adopted that the chairman be instructed to purchase the office equipment requested, for the use of the District.

Mr. Rose reported to the Board that pursuant to their instructions he had a conference with the firm of Pershing, Nye, Fry and Tallmadge of Denver and presented a communication which is as follows:

November 10, 1922

Mr. Charles M. Rose, Attorney,
744 First National Bank Building,
Pueblo, Colorado.

Dear Sir:

Pueblo Conservancy District.

Confirming our conversation of yesterday, we shall be pleased to act as associate counsel with you on behalf of the Pueblo Conservancy District, with the understanding that we are to render such service from time to time as may be required by the district in connection with its organization and procedure under the provisions of the Conservancy Act of Colorado, including the issue of conservancy bonds, together with our opinion thereon, if requested by the district or the purchasers of such bonds.

Our immediate service, we understand, will be in connection with proceedings in the Supreme Court of the State of Colorado to review the judgment of the District Court declaring the organization of the district.

In response to your suggestion as to the.

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amount of the retainer to be paid by the District, we would suggest the sum of \$1,000, which amount would be credited upon our final statement of charges for services rendered in this connection.

Respectfully yours,

(Sgd.) Pershing, Nye, Fry & Tallmadge.

JMP-H

The following motion was made by Mr. Nuckolls and seconded by Mr. Raber:

That the services of the firm of Pershing, Nye, Fry and Tallmadge be secured in behalf of The Pueblo Conservancy District as Associate Counsel; the services they are to render to be determined by Mr. Rose as General Counsel of the District; that a retainer in the amount of \$1,000 to be paid to such Associate Counsel, the same to be applied on the bill for their services as finally rendered, including the opinion on Conservancy bonds when issued, if requested by the District.

Vote: Ayes: Raber, Lee, Nuckolls; Nays: None.

Thereupon the chairman declared the motion adopted.

Thereafter the following motion was made by Mr. Nuckolls and seconded by Mr. Raber:

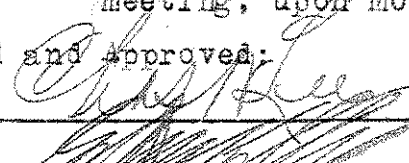
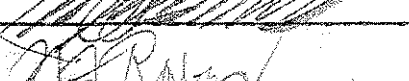
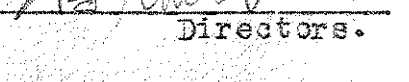
That Tuesday of each week at 10 o'clock A.M. be designated as the time for the regular meeting of the Board of Directors of the Pueblo Conservancy District; that such regular meeting may be dispensed with at any time upon notice by the president; that all other meetings shall be special meetings and that any business may be transacted at any special meeting which could have been transacted at a regular meeting of the Board; that any special meeting may be called upon notice by the president or any member of the Board, and the presence of all the members of the Board at any meeting at any time shall be deemed a waiver of any notice or call for such meeting. Meetings of the Board shall be held at the office of the president until such time as an office is obtained for the District, and thereafter shall be held in the office of the District; but a meeting may be held at any place at which all the members of the Board are present.

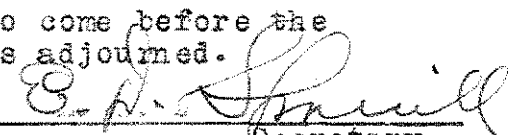
* Vote: Ayes: Raber, Nuckolls, Lee; Nays: None.

Thereupon the chairman declared the motion adopted.

There being no further business to come before the meeting, upon motion, the same was adjourned.

Read and approved:




Directors.


Secretary.