

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE PUEBLO CONSERVANCY DISTRICT

December 26, 1922

The regular weekly meeting of The Board of Directors of The Pueblo Conservancy District was held in the office of Chas. W. Lee, Room 302, Thatcher Building, at 10:30 A.M. December 26, 1922. The meeting was called to order and presided over by the Chairman, Chas. W. Lee. Minutes were kept by the Secretary, E. D. Spruill. All Directors were present, also General Counsel, Chas. M. Rose.

The Minutes of the meeting of December 19th were read and approved.

Report of
S. M.
Woodward:

The report of S. M. Woodward commenting on the several plans previously prepared by the Dayton Morgan Engineering Company was read to the meeting and discussed at some length. Finally upon motion of Mr. Nuckolls, seconded by Mr. Raber, the report was referred to Mr. Rose and Mr. Jones for a detailed examination so that the several comments upon the different features of the Dayton Morgan Engineering Company's plans could be thoroughly compared and discussed at the next meeting.

Mr. Rose reported that he had conferred with Receiver Young of the Denver & Rio Grande Western Railroad and that he had reported that he would have a man in the field the early part of this week.

Mr. Rose also reported that he had written to Mr. Williston of Denver relative to conferring with the Board of Appraisers in regard to assistance in valuing some of the larger buildings.

Office:

The Secretary reported that Mr. Jones had been instructed to order the partition in place for the general office. He also reported that Mrs. Cross had been installed as stenographer and clerk in the general office.

There being no further business to come before the meeting, upon motion, the same was adjourned to meet December 29th at 2:00 P.M.

Read and Approved:

Chas. W. Lee

E. D. Spruill
Secretary.

W. S. Raber

[Signature]
Directors.