

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

January 2, 1923.

The regular meeting of The Board of Directors of The Pueblo Conservancy District was held in the office of Chas. W. Lee, Room 302, Thatcher Bldg., at 10:30 A.M. January 2, 1923. Meeting was presided over by Chas. W. Lee, Chairman. All of the Directors were present, also General Counsel Chas. M. Rose. The minutes of the meeting of December 30, 1922 were read and, upon motion, approved.

Bills The following bills were read and upon motion duly
Allowed made, seconded and passed, were ordered paid:

Franklin Press Company, December
bill for stationery - vouchers,
payroll sheets, ledger sheet
printing, etc. \$115.45

Veith-Spruill Investment Company,
Premium on bonds- (Spruill and
Thatcher) 75.00

Supplies for Dayton-Morgan Eng. Co.
purchased from Herbert N. Stein-
barger Co. Denver, Colorado 212.50

Vice Upon motion duly passed Mr. Raber was elected
Pres. Vice President.

Office The Secretary was duly authorized by motion to
Supplies purchase a typewriter and a safe suitable for the
preservation of records of the general office.

Resolu- Mr. Nuckolls introduced the following Resolution
tion and moved for it's adoption:
n BE IT RESOLVED that the Vice Preident of The
Vice Pres Pueblo Conservancy District be and the same is
hereby authorized to perform all duties inci-
dent or pertaining to the office of President
in the absence of the President of the District.

There being no further business to come before the
meeting, the same was, upon motion, duly adjourned,
subject to call for Special Meeting.

Read and Approved:

Chas. W. Lee
Chas. M. Rose
[Signature]
Directors.

[Signature]
Secretary.