

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

March 3, 1923

The regular meeting of the Board of Directors of the Pueblo Conservancy District was held in Room 740 Thatcher Block at 10:30 A. M. March 3, 1923.

The meeting was presided over by President Chas. W. Lee. All Directors present.

The following bills were read:

|                                                                |          |
|----------------------------------------------------------------|----------|
| 641-648 Payroll for one half month ending February 28, 1923.   | \$370.00 |
| Appraisal and General.                                         |          |
| 849 Chas. W. Lee Expenses from California to Pueblo and return | 152.96   |
| 850 Chas. M. Rose Salary and legal expense                     | 3,653.01 |

Upon motion, these bills were ordered paid and warrants to be drawn on the Treasurer for same.

Upon motion of Mr. Nuckolls, Mr. Lee was instructed to confer with the First National Bank and ascertain if they would allow interest on the daily bank balance of the Pueblo Conservancy District.

Mr. Lee reported that in conversation with Mr. Dudley, he had asked what provision had been made in the plans to the present time for protecting the South Side Water Works. After some discussion Mr. Lee was instructed to invite the South Side Water Board to discuss the provisions of the plans, also to arrange with the North Side Water Board for a similar meeting. He was also instructed to arrange a meeting with the County Commissioners to discuss the general plans and especially the Santa Fe Ave. underpass.

Upon motion of Mr. Nuckolls, seconded by Mr. Haber, Mr. Rose was authorized to engage Room 740 Thatcher Building to be used as an office for the Board of Directors at a rental of \$27.00 per month beginning February 1, 1923.

Authority was also given to purchase from C. M. Power the carpet and drapes now in said room for the sum of \$100.00 and to purchase any additional furniture which might be needed to adequately fit up the office.

Read and Approved:

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

*Chas. W. Lee*

*W. J. R. [unclear]*

*E. D. [unclear]*  
Secretary.

Directors.

*South Side Water Works*

*Engage Office Room*

*Office Furniture*