

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

October 9, 1923

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in Room 740 Thatcher Building at 9:30 A.M. October 9, 1923.

The meeting was presided over by President of the District, Mr. Lee.

Directors present: Lee and Raber.

Directors absent: Nuckolls.

Minutes of the meeting of October 2 were read, and approved.

Mr. Morgan, Mr. Jones and Mr. Rose were present and the matter of the question of the preparation of information to be furnished contractors for the purpose of bidding on the several jobs and the manner in which the work should be divided into sections was discussed and tentative plans decided upon.

Mr. M. C. Johnson and Mr. Merritt and his son were present for the purpose of making an informal protest of the damages awarded on the M. C. Johnson ranch by the Board of Appraisers.

There being no further business to come before the Board, the meeting was adjourned to be reconvened at 2:30 P.M.

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The meeting was reconvened at 2:30 P.M. Directors Lee and Raber and General Counsel Rose being present.

A general discussion took place as to the most feasible means of dealing with the several protestors whose property is to be damaged or taken. It was the consensus of opinion that where a settlement could be made by the Directors for an amount reasonably comparable with the award of the Board of Appraisers that it should be done rather than to allow it to be liquidated through the courts.

There being no further business the meeting was adjourned.

E. D. Spurrill
Secretary.

Read and Approved:

Charles Lee
M. C. Johnson