

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE PUEBLO CONSERVANCY DISTRICT

November 16, 1923

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in Room 740 Thatcher Building, at 10:30 A.M. November 16, 1923.

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

Directors present: Lee, Raber, Nuckolls.

Directors absent: none.

Minutes of the meeting of November 14 were read, and, upon motion, approved.

The following bill was read, and upon motion, allowed, warrant being ordered drawn on the Treasurer for same:

1499 Klaas Wildeboer

\$200.00

The Board took up the matter of whether the bonds should be offered at public or private sale, and, while no motion was made, the Board seemed to be unanimous in the opinion that they should at least be first offered at public sale.

Mr. Lee was instructed to reply to the letters that are being received from the different bond houses and furnish them all available general information until such time as definite information can be compiled which would enable them to submit bids.

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

E. D. Spaul
Secretary.

Read and Approved:

Chas Lee
W. Raber
[Signature]