

RECORD OF PROCEEDINGS

100 LEAVES

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

November 27, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in Room 740 Thatcher Building, at 10:30 A.M. November 27, 1923.

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

Directors present: Lee, Haber, Nuckolls.

Directors absent: none.

Minutes of the meeting of November 16, 1923 were read, and, upon motion, approved.

The following bills were read, and, upon motion allowed, warrants being ordered drawn on the Treasurer for same:

1502-1507 Payroll for one half month ending November 15, 1923, General office and appraisers	\$539.17
1508 Chas. W. Lee-earnings of Directors	175.00
1509-1527 Payroll for one half month ending November 15, 1923, Engineering Department	2,146.00

Mr. Haber submitted a motion that Mr. Jones be instructed to compile a list of the costs of the different features of the Official Plan and that the said list be sent out with the request for bids, instructing the prospective bidders that these different features could be obtained by depositing with the District the amounts specified which would be refunded upon return of the books or maps within a reasonable time.

Mr. Nuckolls seconded the motion, and when put to a vote was duly passed.

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

E. D. Smith
Secretary.

Read and Approved:

L *Chas. W. Lee*
H *Haber*
R *Nuckolls*
Directors.