

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

December 3, 1923.

A special meeting of the Board of Directors of the Pueblo Conservancy District was held in Room 740 Thatcher Building, at 2 P.M. December 3, 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 27, 1923 were read, and upon motion, approved.

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

1528-1549 Payroll for one half month ending November 30, 1923, Engineering Department	\$2,246.80
1550 Chas. W. Lee-earnings of Directors last half of November, 1923	175.00
1551-1556 Payroll for one half month ending November 30, 1923, General and Appraisers	629.16
1557 Globe Fire Ins. & Inv. Co.	29.70
1558 Southern Colorado Power Company	1.00
1559 First National Bank, being one year interest at 6% on Warrant #1, \$50,000 issued in favor of City of Pueblo, November 28, 1922.	3,000.00

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

E. D. Smith
Secretary.

Read and Approved:

Chas. Lee
W. H. Raber
[Signature]
Board of Directors.