

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

December 11, 1923.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10:30 A.M. December 11, 1923.

Directors present: Lee, Raber, Nuckolls.

Directors absent: none.

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

Minutes of the meeting of December 3, 1923, were read, and approved.

There was no meeting held Tuesday, December 4.

The following bills were read, and, upon motion, duly allowed, warrants being ordered drawn on the Treasurer for the several amounts.

1560 Wm. Barber, County Clerk	\$24.50
1561 Mountain States Tel. & Tel. Co.	21.60
1562 Pueblo Typewriter Exchange	7.50
1563 Pueblo Star Journal	1.50
1564 Arthur & Allen	449.93
1565 Clason Map Company	18.53
1566 Dean Creel Furniture Co.	20.00
1567 Barton M. Jones	46.91
1568 Loewenthal Bros.	4.92
1569 Robinson-Gardner Hardware Co.	3.71
1570 Rizer & Company	30.81
1571 Postal Telegraph-Cable Co.	1.86
1572 Franklin Press Company	257.05
1573 Chas. W. Lee	4.97
1574 The Pueblo Automobile Company	1.60
1575 The Walker Motor Company	47.65
1576 The Pueblo Carriage Company	5.00
1577 Dayton Morgan Engineering Co.	32.73
1578 H. S. Crocker	1,334.38

Upon motion duly passed, the bill of Rose & Kelly was handed back to the Secretary with the request that he ask that it be itemized more minutely inasmuch as it is the policy of the Directors to have all bills fully itemized.

Mr. Morgan was present, also General Counsel Rose.

The matter of dates of asking for bids on the bonds, also on the several contracts was discussed at length. While no motion was passed,

it seemed to be unanimous opinion of the Directors that an attempt should be made to ask for bids on bonds so that they could be sold between the 4th and 7th of January and that bids be asked for on contracts so that they could be opened about January 12th.

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. B. R. R.
[Signature]
Board of Directors.