

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

January 12, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Bldg., at 2 P.M. January 12, 1924.

The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee, Raber, Nuckolls. Directors absent: none.

Minutes of the meetings of January 2, January 7, and adjourned meeting of January 8, 1924, were read, and upon motion, approved.

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

1611-1633 Payroll for one half month ending Dec. 31, 1923.	
Engineering department	\$2,393.09
1634-1636 Payroll for one half month ending Dec. 31, 1923.	
General office and legal	519.16
1637 Chas. W. Lee, earnings of Directors	175.00
1638 E. B. Wicks	50.00
1639 Globe Fire Ins. & Inv. Co.	29.70
1640 Southern Colorado Power Company	1.00
1641 The Bond Buyer	75.60
1642 Rose & Kelly	176.15
1643 The Pueblo Chieftain	57.83
1644 Veith-Spruill Inv. Company	157.50
1645 Pueblo Transfer & Storage Co.	4.25
1646 Pueblo Typewriter Exchange	2.50
1647 Mountain States Tel. & Tel. Co.	8.32
1648 E. B. Wicks	25.00

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

E. D. Spruill
Secretary.

Read and approved:

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