

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

February 12, 1924.

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. Feb. 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. The minutes of the meetings of Feb. 5 and 6, were read, and upon motion approved.

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

1752 Burroughs Adding Machine Co.	\$406.70
1753 Dayton Morgan Engineering Co.	46.01

A motion was made by Mr. Nuckolls that Contract No. 2, heretofore executed by Chas. W. Lee, as president of the Pueblo Conservancy District, and Platt Rogers, Inc., Union Construction Company by W. E. Roche, President and V. P. Strange, parties of the second part, be, and the same is hereby authorized, approved and confirmed, together with the bond as of the date of its execution.

The motion was seconded by Mr. Raber, the vote being as follows:

Ayes: Nuckolls, Raber, Lee. Nays: none. Thereupon the Chairman declared the motion passed.

Mr. Raber introduced the following Resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, That the President, Secretary and Treasurer be, and are hereby authorized to proceed to payment of the purchase price of lands taken by the District, to all parties interested as their interest may appear, and in total amount for each parcel of land heretofore fixed by the Conservancy Appraisal Record.

The motion was seconded by Mr. Nuckolls, the vote resulting as follows:

Ayes: Raber, Nuckolls, Lee. Nays: none. Thereupon the Chairman declared the Resolution duly adopted.

Mr. Raber then introduced the following Resolution and moved its adoption:

BE IT RESOLVED BY The Board of Directors of The Pueblo Conservancy District that the Official Plan of the District be amended by setting forth changes in detail in the construction of the Barrier at Rock Creek Canyon as set forth in Supplement B-1 hereto attached; that said Supplement be and the same is hereby approved and confirmed as part of the Official Plan of the Pueblo Conservancy District.

That the officers of the District are hereby authorized to take the necessary measures to effectuate the purpose of this resolution.

Mr. Nuckolls seconded the motion, which resulted in the following vote:

Ayes: Raber, Nuckolls, Lee. Nays: none. Thereupon the Chairman declared the Resolution adopted.

Mr. Nuckolls moved that the salary of E. D. Spruill, as compensation for services as Secretary of the District be \$2,100. per year beginning February 1, 1924.

The motion was seconded by Mr. Raber, the vote resulting as follows:

Ayes: Nuckolls, Raber, Lee. Nays: none. Thereupon the Chairman declared the motion duly passed.

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

E. D. Spruill
Secretary.

Read and Approved:

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