

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

April 1, 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. April 1, 1924.

The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Reber; Muckolls. Directors absent: none.

The minutes of the meeting of March 25, 1924, were read, and upon motion, approved.

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

2120 E. F. Nichols, Clerk Dis. Court	\$5,565 30
2121 Joseph W. Ewing	5,467 41
2122 The First National Bank	7,000 00
2123 The Bankers Trust Company	650 00
2124 The All-Colorado Inv. Co.	2,410 00
2125 A. H. Stensard	646 34
2126 Pueblo Title Guaranty Co.	18 00
2127 Rose & Kelly	8 25
2128 Joseph R. Wilson	1,413 54
2129 A. H. Stensard	44 96
2130 Pueblo Title Guaranty Co.	66 50
2131 Thomas Kelly	1,350 00
2132 E. F. Nichols Clerk Dis. Court	18,130 50
2133 Perching, Nye, Fry & Tallmadge	5,732 65
2134 E. F. Nichols, Clerk Dis. Court	15 50
2135 B. J. Parker	10 00
2136 R. R. Williams	10 00
2137 C. B. Crawford	10 00
2138 Pueblo Title Guaranty Co.	100 75
2139-2141 Payroll for one-half month ending March 31, 1924, General and Legal	571 66
2142 Chas. W. Lee-earnings of Directors	175 00
2143-2171 Payroll for one-half month ending March 31, 1924 Engineering department	2,989 91
2172 Globe Fire Ins. & Inv. Company	29 70
2173 Southern Colorado Power Company	1 00
2174 E. F. Nichols, Clerk Dis. Court	1,545 00
2175 Pueblo Gas & Fuel Company	519 05

Mr. Reber moved that the Board accept the Strobel Steel Company's offer for the cancellation of its contract for the erection of the upper rail-

road bridge and that a girder bridge be substituted for a truss and that the matter of erection be held in abeyance.

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

B. D. Smith
Secretary.

Read and Approved:

Chas. Lee
W. R. Reed
[Signature]
Board of Directors.