

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

April 8, 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 Block at 10 A. M. April 8, 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 meeting of April 1, 1924, were read, and upon motion, approved.

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

2176 Chas. W. Schulz	\$1,500 00
2177 E. F. Nichols, Clerk Dis. Court	29 00
2178 E. F. Nichols. " " "	3,661 00
2179 Alva B. Adams, Executor of Estate of Alva Adams, deceased	16,925 00
2180 George Holmes	700 00
2181 Mountain States Tel. & Tel. Co.	15 00
2182 Chas. W. Lee	25 00
2183 Rose & Kelly	38 16
2184 First National Bank, deposited to account of A. S. Hall & Son	214 20
2185 Cole Bros.	1,585 17
2186 Cole Bros.	6,075 00

Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED that Contract No. 22b signed by the Strobel Steel Construction Company be, and the same is hereby cancelled and said Strobel Steel Construction Company is hereby released from all liability in the premises.

Mr. Raber seconded the motion; the Chairman put the motion to the vote resulting as follows:

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

The Secretary reported to the meeting that he had filed the "Construction Fund Assessment Record" with the County Treasurer obtaining his receipt therefor which reads as follows:

This certifies that as County Treasurer of The County of Pueblo, State of Colorado, I have received and filed with the records of my office, the "Construction Fund Assessment Record" of The Pueblo Conservancy Dis-

RECORD OF PROCEEDINGS

100 LEAVES

trict; the extension of the amounts due from year to year to be made by the Treasurer of The Pueblo Conservancy District.

Done at Pueblo, Colorado, this 4th day of May, 1924.

(Signed) A. H. Stensard

(Seal)

Treasurer of the
County of Pueblo,
State of Colorado.

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

W. D. Snrill
Secretary.

Read and Approved:

Chas. Lee
W. D. Snrill
[Signature]
Board of Directors.