

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

April 15, 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 A. M. April 15, 1924. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Reber; Nuckolls. Directors absent: none. The minutes of the meeting of April 8, 1924, were read, and upon motion, approved.

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

2187 Claude Glasson	\$1,874 40
2188 Treasurer, C. F. & I. Co.	1,288 55
2189 Frank Adams	1,750 00
2190 Alva B. Adams	1,750 00
2191 Joseph Novak	506 00
2192 Barton M. Jones	434 50
2193 Wood & Oakley	2,635 00
2194 Platt Rogers, Inc.	17,064 99
2195 P. C. Croll	2,252 70

A motion was made by Mr. Reber that Contract No. 33s heretofore executed by Chas. W. Lee as President of The Pueblo Conservancy District and the Virginia Bridge & Iron Company, party of the second part, be, and the same is hereby authorized, confirmed and approved together with the bond as of the date of its execution. The motion was seconded by Mr. Nuckolls, resulting in the following vote:

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

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


Secretary.

Read and Approved:





Board of Directors