

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

May 9, 1924.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10 A.M. May 9, 1924.

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

The minutes of the meeting of April 29 and May 1, were read, and upon motion, approved.

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

2269 Merchant Calculating Machine Co.	490 00
2270 The Walker Motor Company	50 42
2271 King Inv. & Lumber Co.	786 60
2272 Sam Perlapiano	2 00
2273 Chas. W. Lee	6 00
2274 -2276 Payroll for one-half month ending April 30, 1924.	
General	571 66
2277 Chas. W. Lee	175 00
2278-2306 Payroll for one-half month ending April 30, 1924.	
Engineering Department	2,977 16
2307 Globe Fire Ins. & Inv. Co.	29 70
2308 Southern Colorado Power Co.	1 00
2309 Rose & Kelly	33 56
2310 E. F. Nichols, Clk Dis. Court	8 50
2311 Pueblo Title Guaranty Co.	15 00
2312 King Inv. & Lumber Co.	4,753 44
2313 Mountain States Tel. & Tel. Co.	9 80
2314 William Barber, County Clerk	60 60
2315 Pueblo Water Works, Dis. No. 2	18 00
2316 Union Coal & Grain Co.	4,000 00
2317 Cole Bros.	756 05
2318 Cole Bros.	1,292 38
2319 Colorado Realty Holding Co.	5,700 00
2320 First National Bank for A. S. Hall & Son	2,175 17
2321 First National Bank for A. S. Hall & Son	883 46
2322 Harlan J. Smith, Inland Real Estate Co. and M. D. Thatcher Estate Co.	226 93
2323 F. J. Burch Mfg. Co.	2 50
2324 Driscoll Trucking Co.	10 77
2325 Rocky Mountain Bank Note Co.	118 20
2326 Arthur E. Morgan	165 32
2327 O. L. Hoebel	42 54
2328 Barton M. Jones	25 00
2329 Ross R. May	25 00
2330 Colorado Culvert & Flume Co.	158 70
2331 The Kay-Dee Co.	61 80
2332 Midwest Transit Co.	6 14

2333 Mountain States Tel. & Tel. Co.	14 30
2334 Waterloo Construction Co.	30 00
2335 Dayton Morgan Engineering Co.	38 90
2336 D. H. Blakelock	39 42
2337 Tress. C. F. & I. Co.	1,819 87
2338 Chas. W. Lee	25 00
2339 Lena Orsinger	87 50
2340 A. M. Stansard.	50
2341 Pueblo Title Guaranty Co.	12 00
2342 Postal Telegraph-Cable Co.	8 15

The bill of Platt Rogers Inc. for meals for surveying parties of the District at the Barrier, was held and discussed, it finally being decided to pay this bill amounting to \$13.20 upon condition that no more such charges be made upon the District.

Mr. Nuckolls 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 as set forth in Supplements C-1, C-2, C-3, C-4, C-5, C-6, C-7 and C-8 hereto attached; that said Supplements be and the same are hereby approved and confirmed as part of the Official Plan of The Pueblo Conservancy District.

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

The motion was seconded by Mr. Raber, resulting in the following vote:

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

(The Supplements referred to in the above resolution are inserted between pages 80 and 81 of these minutes)

The following resolution was introduced by Mr. Reber, who moved its adoption:

BE IT RESOLVED: In instances where the Construction Fund Assessment Record shows a total assessment of \$10 or less against any property, that the extension be made as a total sum due in the last year of installment series; the total of the interest so included shall not exceed the amount of interest if extended for each year; and further, that said Assessment Record be marked, in such instances only, as follows: "Payable in whole or in part at any time."

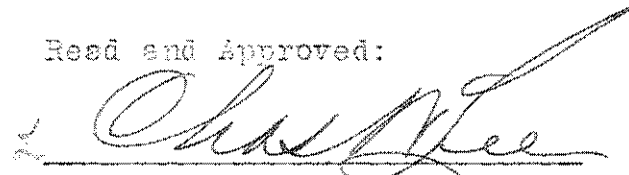
The motion was seconded by Mr. Nuckolls and when put to the vote, resulted as follows:

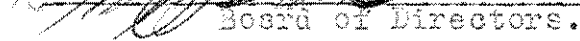
Ayes: Reber; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

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


Secretary.

Read and Approved:




Board of Directors.