

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

May 16, 1924.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10:30 A. M. May 16, 1924.

The meeting was called to order and presided over by Chas. W. Lee, President of the District.

Directors present: Lee; Nuckolls; Reber.

Directors absent: none.

The minutes of the meeting of May 9, 1924, were read, and upon motion approved.

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

2343 Colorado Fuel & Iron Company	896.58
2344 A. H. Stenard	55.20
2345 King Inv. & Lumber Company	996 48

The following letter was read from Barton M. Jones, Assistant Chief Engineer:

Board of Directors;
Pueblo Conservancy District,
Pueblo, Colorado.

Dear Sirs:

Mr. J. E. Murphy will, under my direction and responsibility, examine, check, distribute and approve bills for reinforcing steel, cement, extra work on contracts, and certain other routine bills of the District.

He will sign Barton M. Jones, Asst. Ch. Engineer. by J. E. Murphy.

Very truly,

PUEBLO CONSERVANCY DISTRICT

By Barton M. Jones (Sgd.)
Asst. Ch. Engr.

Mr. Reber moved that Mr. Murphy be authorized to approve bills and sign Mr. Jones' name in accordance with the recommendations in the letter. 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.

E. W. Smith
Secretary.

Read and Approved:

L Chas Lee
R W. B. R. R.
R [Signature]
Board of Directors.