

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

June 24, 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. June 24, 1924. The meeting was called to order and presided over by Chas. W. Lee, chairman of the Board. Directors present: Lee; Raber; Nuckolls. Directors absent: none. The minutes of the meeting of June 10, 1924 were read, and upon motion, approved.

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

2482 King Inv. & Lumber Co.	1,170 64
2483 Standard Fire Brick Co.	388 25
2484 Sam Curran	10 00
2485-2491 Payroll for one half month ending June 15, 1924 General and Legal	746 29
2492 Pueblo Gas & Fuel Co.	655 38
2493-2528 Payroll for one half month ending June 15, 1924 Engineering Department	3,690 80
2529 Chas. W. Lee	175 00
2530 Cole Bros.	634 60
2531 Platt Rogers Inc.	4,767 61
2532 Sage Transfer & Storage Co.	95 06
2533 Clerk of District Court	13 50
2534 R.F. Watkins, Treas. D&RGW	3,539 85
2535 Pueblo Title Guaranty Co.	173 50
2536 Salle & Salle	311 80
2537 Wm. Barber, County Clerk	153 06
2538 King Inv. & Lumber Co.	632 40
2539 Pierce Testing Laboratories	73 76
2540 King Inv. & Lumber Co.	498 24
2541 Platt Rogers Inc.	52,906 74
2542 Platt Rogers Inc.	43 20
2543 Platt Rogers Inc.	6,765 30
2544 E.F. Nichols, Clerk Dis Ct.	455 00
2545 First Nat. Bank-A.S.Hall&Son	1,690 34
2546 Platt Rogers Inc.	715 77
2547 Mark Coal Company	500 00
2548 The Pueblo Chieftain	3 45
2549 Treasurer, C. F. & I. Co.	346 35
2554 Treasurer, C. F. & I. Co.	119 11

Mr. Nuckolls introduced the following resolution and moved it s adoption:

BE IT RESOLVED By The Board of Directors of The Pueblo Conservancy District that the installments of interest maturing July 1, 1924 on outstanding bonds of The Pueblo Con-

servency District shall be paid out of the Construction Fund, and said Fund shall be reimbursed as the interest is collected upon assessments; and the Treasurer of the District is hereby authorized to deposit funds for the amount of said interest according to the tenor and effect of the Conservancy District bonds outstanding.

Mr. Raber seconded the motion, the vote resulting as follows:

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

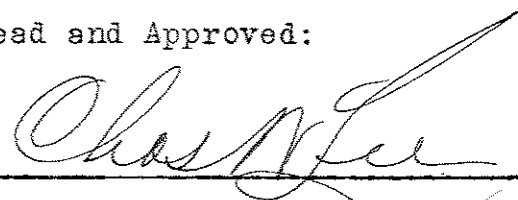
Accordingly warrants were ordered drawn on the Treasurer for the interest on registered and unregistered bonds as follows:

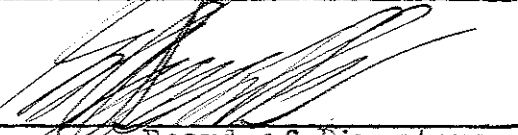
2550 Wilmington Savings Fund Society	1,250 00
2551 Wallace R. Lane	125 00
2552 Knights Life Ins. Co. of America	350 00
2553 First National Bank, Pueblo	83,700 00

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


Secretary.

Read and Approved:




Board of Directors.