

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

August 19, 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 10:30 A.M. August 19, 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 August 11, were read, and upon motion, approved.

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

2846 Platt Rogers Inc.	1,701 09
2847 King Inv. & Lumber Co.	3,512 71
2848 Platt Rogers Inc.	13,301 92
2849 R. F. Watkins, Treas. D&RGW	276 10
2850 King Inv. & Lumber Co.	2,651 68
2851 Treasurer, C. F. & I. Co.	2,584 55
2852 Pierce Testing Laboratories	204 00
2853 Hubbard & Co.	52 09
2854 Sage Transfer & Storage Co.	104 50
2855 Newton Lumber Co.	4 50
2856 Continental Oil Co.	1 35
2857 Standard Fire Brick Co.	236 25
2858 Treasurer, C. F. & I. Co.	606 98
2859 R. F. Watkins, Treas. D&RGW	25 00
2860 A. S. Hall & Son	2,521 13
2861 King Inv. & Lumber Co.	670 30
2862 N. O. Nelson Mfg. Co.	9 07
2863 John E. Hadwiger	6 50
2864-2899 Payroll for one half month ending August 15, 1924	
Engineering Department	3,585 58
2900 Chas. W. Lee	175 00
2901-2907 Payroll for one half month ending August 15, 1924	
General and Legal	669 67
2908 A. S. Hall & Son	2,000 00

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District: That the Treasurer of The Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$250,000 par value, now held by said

RECORD OF PROCEEDINGS

100 LEAVES

officer as part of proceeds of bonds of
said District.

Mr. Nuckolls seconded the motion, which, when
put to the vote, resulted as follows:

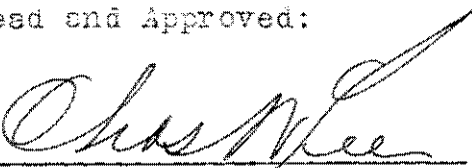
Ayes: Rober; Nuckolls; Lee.

Thereupon the Chairman declared the resolution
duly adopted.

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


Secretary.

Read and Approved:




Board of Directors.