

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT .

November 24. 1924.

The meeting was held at the office of the Board, 740 Thatcher Building at 10 o'clock A.M., Monday, November 24, 1924.
Present: Directors Charles W. Lee and G. H. Nuckolls; E. D. Spruill, Secretary; Chas. M. Rose, Counsel; Barton M. Jones, Chief Engineer; and George J. Salle.

The A. S. Hall & Son account was exhibited with balances as of date Saturday, November 22. The account was gone over generally and Mr. Hall stated that he would be unable to take up any balance and resume the work at this time. The Board stated their willingness to waive disputed items, if any, in the account and leave the same for further adjustment. Mr. Hall stated that this would not help the situation, and as far as he could see the only thing would be for the Board to proceed and complete the work.

The matter of threatened replevin of the Osgood crane was brought up and discussed. Mr. Hall stated that something like \$4,000 was due on the crane and that he would be unable to raise the money to protect against the replevin.

The meeting was adjourned until 10 o'clock Tuesday morning, and Mr. Hall and Mr. Spruill were to check the account in the meanwhile.

E. D. Spruill
Secretary

Read and Approved:

Charles W. Lee
W. J. Rose

Board of Directors.