

RECORD OF PROCEEDINGS

100 LEAVES

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

July 7, 1925.

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. July 7, 1925. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

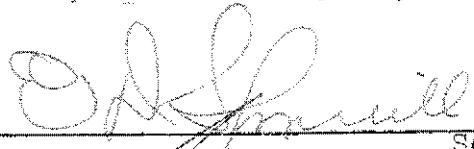
Owing to the absence of Mr. Breckenridge, Mr. Spruill, the Secretary, acted as Chairman of the meeting.

The minutes of the meeting of June 30, 1925, were read and, upon motion, approved.

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

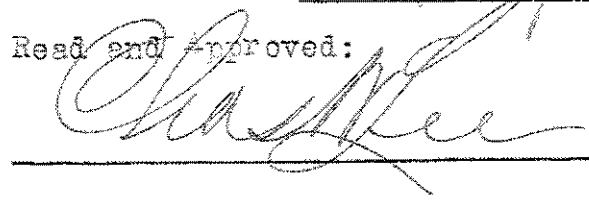
8137-8139 Payroll	579 16
8140 Chas. W. Lee	175 00
8141-8172 Payroll	2,845 58
8173 E. F. Nichols, Clerk Dist. Ct.	3 00
8174 American Smelting & Refining Co.	900 00
8175 E. F. Nichols, Clerk Dist. Ct.	8 00
8176 Globe Fire Ins. & Inv. Co.	29 70
8177 Mountain States Tel. & Tel. Co.	7 60
8178 Rose & Kelly	47 50
8179 E. B. Wicks, Postmaster	10 00
8180 Chas. W. Lee	25 00
8181 Barton M. Jones	25 00
8182 F. A. Babcock	3 10
8183 Thos. Grieve, Jr.	25 00
8184 Dayton Morgan Eng. Co.	29 92
8185 Orman Construction Co.	3,290 32
8186 Platt Rogers, Inc.	60 00
8187 King Inv. & Lumber Co.	2,419 38
8188 Treasurer, Colorado Fuel & I. Co.	148 85

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



Secretary.

Read and Approved:



Board of Directors.