

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

July 21, 1926

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of Mr. Breckenridge at 10 A.M. July 21, 1926.

Directors present: Lee; Breckenridge; Nuckolls
Directors absent: none.

Mr. Rose, attorney for the District and Fred E. Olin, City Commissioner were also present. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board.

A motion was made by Mr. Breckenridge, seconded by Mr. Nuckolls:

That the paving refund due from the State in the amount of \$3012, and the further sum of \$3000. be appropriated to finishing of paving on Santa Fe Ave. from end of present paving south of Santa Fe river bridge, north to present paving; the said paving as an entirety to be constructed by City of Pueblo and the above sum to be paid to them on completion of work.

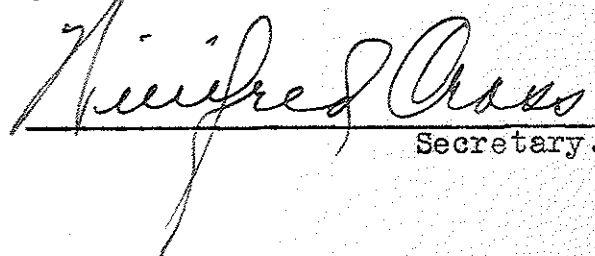
The vote on this motion resulted as follows:

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

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


Secretary.

Read and Approved:

Board of Directors