

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

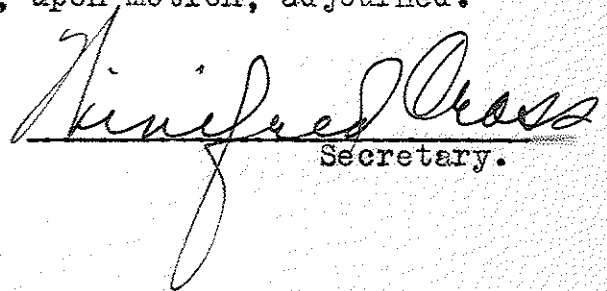
August 31, 1926

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 206, Colorado Building at 10:30 A.M. August 31, 1926. The meeting was called to order by Chas. W. Lee, president of the District. Directors present: Lee and Breckenridge. Directors absent: Nuckolls. The minutes of the meeting of August 17, 1926, were read, and upon motion, approved.

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

9410 Western Union Telegraph Co.	146 28
9411 Pueblo Bridge & Cons. Co.	180 00
9412-9414 Payroll for one-half month ending August 15, 1926 General and Legal	410 00
9415-9417 Payroll for one-half month ending August 15, 1926 Engineering department	319 93
9418 Treas. C. F. & I. Co.	497 91
9419 The Clasen Map Company	39 58
9420 W. D. Keen	50 00
9421 Thomas Kelly	20 00
9422 D. P. Predovich	50 00
9423-9428 Payroll for one-half month ending August 31, 1926 General and Engineering	741 20

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


Secretary.

Read and Approved:

Board of Directors.