

RECORD OF PROCEEDINGS

100 LEAVES

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

November 9, 1928

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 10:30 A.M. November 9, 1928. The meeting was called to order by Chas. W. Lee. Directors present: Lee; Breckenridge; Mathis. Directors absent: none. The minutes of the meeting of July 27, 1928 were read, and upon motion, approved.

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

9694 Winifred Cross	100 00
9695 Southern Colorado Investment Co.	42 33
9696 First National Bank, Pueblo	116 85
9697 Winifred Cross	100 00
9698 Southern Colorado Investment Co.	42 33
9699 King Investment & Lumber Co.	95
9700 Weiland Engineering Company	60 00
9701 Turner S. Underwood	100 00
9702 Standard Fire Brick Co.	127 75
9703 Winifred Cross	100 00
9704 Southern Colorado Inv. Co.	42 33
9705 Barton M. Jones	95 00
9706 Winifred Cross	100 00
9707 Southern Colorado Inv. Co.	42 33
9708 Boyce Typewriter Service	1 25
9709 Turner S. Underwood	10 00

Motion was made by Mr. Breckenridge and seconded by Mr. Mathis, the vote being unanimous to sell the steel sheet piling held by the District when chance offered-an inquiry having been received recently.

The old award of \$40.00 as damages to property in the Blocks owned by Mr. Geo. Jackson was again brought up for discussion and it was agreed to offer her attorney \$50.00 as settlement.

It was also moved, seconded and voted to sell the North Side Water Works a piece of land adjacent to their reservoirs, they to draw up all papers and pay cost of surveying in order to get accurate description of same.

After discussion it was agreed to ask Mr. Underwood to meet with the City Commissioners on behalf of the District on the delinquent City tax to the District as shown by Mr. Underwood's recent audit.

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

Winifred Cross
Secretary