

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

January 2, 1923.

The regular meeting of The Board of Directors of The Pueblo Conservancy District was held in the office of Chas. W. Lee, Room 302, Thatcher Bldg., at 10:30 A.M. January 2, 1923. Meeting was presided over by Chas. W. Lee, Chairman. All of the Directors were present, also General Counsel Chas. M. Rose. The minutes of the meeting of December 30, 1922 were read and, upon motion, approved.

Bills Allowed The following bills were read and upon motion duly made, seconded and passed, were ordered paid:

Franklin Press Company, December bill for stationery - vouchers, payroll sheets, ledger sheet printing, etc.	\$115.45
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Veith-Spruill Investment Company, Premium on bonds- (Spruill and Thatcher)	75.00
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Supplies for Dayton-Morgan Eng. Co. purchased from Herbert N. Steimbarger Co. Denver, Colorado	212.50
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Vice Pres. Upon motion duly passed Mr. Raber was elected Vice President.

Office Supplies The Secretary was duly authorized by motion to purchase a typewriter and a safe suitable for the preservation of records of the general office.

Resolution
n
Vice Pres

Mr. Nuckolls introduced the following Resolution and moved for it's adoption:
BE IT RESOLVED that the Vice Preident of The Pueblo Conservancy District be and the same is hereby authorized to perform all duties incident or pertaining to the office of President in the absence of the President of the District.

There being no further business to come before the meeting, the same was, upon motion, duly adjourned, subject to call for Special Meeting.

Read and Approved:

Chas. W. Lee
W. J. ...
[Signature]
Directors.

O. D. Spruill
Secretary.