

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

Jan. 2, 1924.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Building at 10:30 A.M. Jan. 2, 1924. The meeting was called to order and presided over by Chas. W. Lee, president of the district. Directors present: Lee, Raber, Nuckolls. Directors absent: none.

The minutes of the meeting of December 26, 1923, were read, and upon motion approved.

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

- 1609 Pershing, Nye, Fry & Tallmudge \$1,000.
- 1610 The Western Appraisal Company 199.83

After a discussion as to the method of procedure of opening the bids on bonds, the meeting was, upon motion, adjourned.

C. D. Snell  
Secretary.

Read and Approved:

L Chas Lee  
 R W. A. Raber  
 n [Signature]  
 Board of Directors.