

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

December 8, 1925.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10 A.M. December 8, 1925. The meeting was called to order by Chas. W. Lee, President of the District. Directors present: Lee; Breckenridge; Nuckolls. Directors absent: none. The minutes of the meeting of December 1, 1925, were read, and upon motion, approved.

The Treasurer further reported that of the levies made by the Board of Directors on April 14, 1925 and September 8, 1925, in the aggregate amount of \$1,389,000, there has been paid in cash, pursuant to published notice, during the sixty day period ending December 7, 1925, the amount of \$158,454.41, leaving a balance of \$1,212,828 due and payable from owners of land who had elected to pay in installments.

Thereupon the Secretary reported that the Construction Fund Assessment Record and levies heretofore made by the District by resolutions on April 14, 1925 and September 8, 1925, had been extended, except for the amounts paid in by owners of land in cash during the sixty day period ending December 7, 1925, pursuant to published notice. After inspection by the Board of Directors of the said Construction Fund Assessment Record, with extensions, motion was made by Mr. Nuckolls and seconded by Mr. Lee, that the Construction Fund Assessment Record containing the levies heretofore made by resolution on the 14th day of April, 1925 and on the 8th day of September, 1925, together with the extensions of the same for the portions thereof not paid by owners in cash, be and the same is hereby approved, and the President of the District is hereby authorized to sign the same as such officer, and the Secretary of the District to attest the same with the seal of the District; it is further ordered that the said Construction Fund Assessment Record, as so extended, be delivered to the County Treasurer of the County of Pueblo, State of Colorado, for the collection of all unpaid assessments according to law, and the collection of such assessments by such officer is hereby ordered and directed.

The vote on this motion resulted as follows:
Ayes: Nuckolls; Lee; Breckenridge. Nays:none.
Thereupon the Chairman declared the motion passed.

The following work order was read:

199 Dec. 3 J. Rempel Placing gravel on newly

graded south approach of West 4th. St.
bridge; also laying drain culvert across
street near Corona.

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

E. D. Spruill
Secretary.

Read and Approved:

Charles Lee

Board of Directors.