

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

February 27, 1923.

The regular meeting of the Board of Directors of The Pueblo Conservancy District, was held in Room 740 Thatcher Building, at 10:30 A. M. February 27, 1923.

The meeting was presided over by Vice President W. F. Raber.

Directors present:

- W. F. Raber
- C. H. Nuckolls

Directors Absent:

- Chas. W. Lee.

The minutes of the meeting of February 20, were read, and upon motion, duly approved.

Supreme Court

General Counsels Rose and Kelly were present and reported that the Supreme Court of Colorado had acted favorably on the decree of the District Court declaring the Conservancy Act to be constitutional.

The following bills were read:

810 A. F. Cherry	\$50.00
Special appraisal work	
811 E. A. Lamb	600.00
For drilling ten test holes	
as per contract 2-21-23.	
812-838 Payroll engineering dept.	
for one-half month ending	
February 28, 1923	2,353.56
839 Robert Willison	
Special appraisal work	241.42
840 Chas. H. Rose	
Amount paid on account of	
R. O. Willison appraisals	200.00

Upon motion, these bills were ordered to be paid and warrants drawn on the Treasurer for same.

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

[Signature]
Secretary.

Read and Approved:

[Signature]
[Signature]

Directors.