

# RECORD OF PROCEEDINGS

100 LEAVES

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

April 13, 1943

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at 10:30 P.M. April 13, 1943 in the District office.

Frank Pryor Jr. called the meeting to order and acted as Chairman of same.

Directors present: Frank Pryor Jr. and W. T. Mathis

Directors absent: John M. Holmes.

The following resolution was presented by W. T. Mathis who moved its adoption:

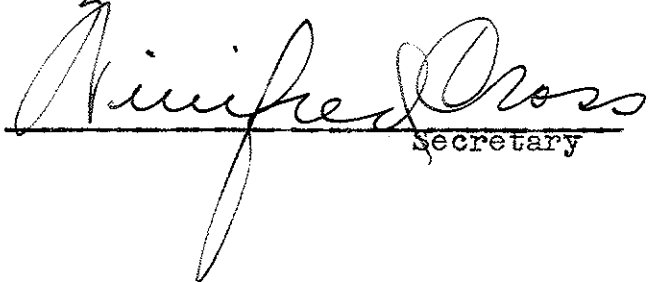
WHEREAS, HERETOFORE IN CONNECTION WITH THE CONSTRUCTION OF the repairs of the Arkansas River south bank improvement, the necessity existed in behalf of The Pueblo Conservancy District for the employment of some person to act in a supervisory and managerial capacity in conducting said enterprise in the performance thereof in detail, and the Directors instructed John M. Holmes to proceed with said work accordingly in behalf of the District and aside from his duties as a Director,

AND WHEREAS, John M. Holmes has proceeded with said work and the same is now completed and the Board has examined the nature and extent thereof and determined the amount of reasonable compensation therefor,

NOW, THEREFOR, BE IT RESOLVED That the compensation for the work above described be fixed at \$200.00 and the same be paid to John M. Holmes for the work described.

Motion seconded by W. T. Mathis and when put to a vote by the Secretary, the resolution was unanimously adopted, and payment ordered made to Mr. Holmes.

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

  
Secretary