

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

August 9, 1923.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at the office of the District, Room 740 Thatcher B Building, Pueblo, Colorado, at 10:30 A.M. August 9, 1923.

Directors present: Lee, Raber, Nuckolls.

Directors absent: none.

General Counsel Charles M. Rose was also present. The minutes of the meeting of August 7 were read, and, upon motion, duly approved.

Mr. Raber introduced the following Resolution and moved its adoption:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT: That the Pueblo Conservancy District issue and deliver to the City of Pueblo its warrant No. 3 in the amount of \$25,000.00 in exchange for the equal amount of currency; that the said warrant bear interest at the rate of six per cent per annum and be in form and effect as authorized by the resolution of this Board adopted November 7, 1922; that the said warrant bear the date of August 10th, 1923, and that said warrant bear the date for presentment for payment as of the date said money is received from the City of Pueblo; and further, that the Pueblo Star Journal be designated by said warrant as the daily newspaper of general circulation for publication of call; and that the President, Secretary and Treasurer of the District be authorized to execute, issue and deliver said warrant and to do all things necessary in the premises in connection with such issue and delivery.

The motion was seconded by Mr. Nuckolls. Chairman Lee put the motion to a vote which was as follows: Ayes: Raber, Nuckolls, Lee. Nays: None. The Chairman then announced the motion carried and the Resolution duly adopted.

Read and Approved:

Charles M. Lee

M. Raber

Directors.

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

E. D. Shull
Secretary.

Issue of Warrant for \$5000