

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

January 11, 1926.

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 2 P.M. Jan. 11, 1926. The meeting was called to order by Chas. W. Lee, president of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of January 5, 1926, were read, and upon motion, approved.

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

8986 J. Rempel	297 42
8987 Dayton Morgan Engineering Co.	18 23
8988 Rocky Mountain Bank Note Co.	8 80
8989 Rizer & Company	16 75
8990 Western Union Telegraph Co.	6 54
8991 Mountain States Tel. & Tel. Co.	35 65
8992 Walker Motor Company	16 35
8993 Pueblo Title Guaranty Co.	15 00
8994 William Barber	1 00
8995 W. B. Robbe	7 40
8996 The Iron City Machine Works	22 00
8997 Sage Transfer & Storage Co.	29 00
8998 Pierce Testinb Laboratories	27 60
8999 King Inv. & Lumber Co.	699 25
9000 Treasurer, C. F. & I. Co.	32 80
9001 Robert W. Hunt Company	112 20
9002 Pueblo Bridge & Cons. Co.	11,394 00

The following resolution was introduced by Mr. Nuckolls who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the Warranty Deed to Rhea May Gleason, conveying Lots 4 and 5 Block 8, Uplands Park, containing an area of 5.96 acres, more or less; and a parcel of land in the NW Quarter of the NE Quarter (NW $\frac{1}{4}$ of NE $\frac{1}{4}$) of Section 34, Township 20 South, Range 65 West, 6th P.M. containing an area of 0.85 acres, more or less; and that the Quit Claim Deed to Rhea May Gleason conveying a one-half interest in and to water rights in the Riverside Ditch appertaining to and used upon the East one hundred twenty-three (123) feet of Lot One (1); and Lots Two (2); and the West Seventy-eight (78) feet of Lot Three (3), all in Block Eight (8), Uplands Park, be, and the same are hereby approved.

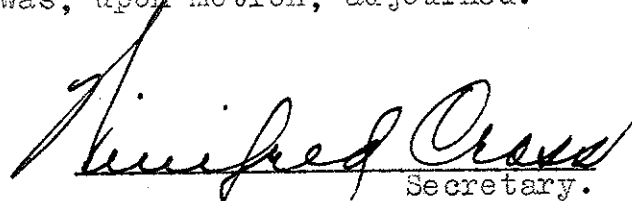
Mr. Breckenridge seconded the motion, the vote being as follows:

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

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


Secretary.

Read and Approved:



Board of Directors.