

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

January 16, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of Chas. W. Lee, Room 302, Thatcher Building, at 10:30 A. M. January 16, 1923.

The meeting was called to order and presided over by Vice President W. F. Raber.

Directors Present:

- W. F. Raber
- G. H. Nuckolls

Directors Absent:

- Chas. W. Lee.

The minutes of the meeting of January 9, 1923 were read and approved.

The following bills were read:

- 677 Arthur & Allen,
for work on Rock Canyon borings \$ 703.96
- 680-701 Payroll for one-half month
ending January 15, 1923,
Engineering Department 1,909.35
- 702-709 Payroll for one-half month
ending January 15, 1923
Appraisal work 290.00

Upon motion, these bills were approved and payment ordered made by warrant on the Treasurer.

Mr. Jones appeared at the meeting and introduced Mr. Dennis, the Engineer representing the D&RGW railway company. Mr. Dennis made a verbal report on his findings, stating that he had gone over the several plans of the Morgan Engineering Company and was giving them due consideration. He stated that he was to hold a conference with the local officials of the D&RGW railway company today and within a few days will be ready to report to Receiver Young. Mr. Dennis gave the impression of being favorably impressed with the plans as suggested.

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

Read and Approved:

W. F. Raber

G. H. Nuckolls

Secretary.

Directors.

Dennis of D&RGW