

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

January 27, 1923.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of W. F. Raber at 10 A. M. January 27, 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 23, 1923 were read, and upon motion, duly approved.

The following bills were read:

710	Chas. M. Rose	\$309.18
	legal expense and traveling expense, two trips to Denver	
711	Franklin Press Company	110.00
	printing of brief	
712-736	Payroll for one-half month ending January 31, 1923, Engineering Dept.	2,654.34
737-746	Payroll for one-half month ending January 31, 1923, for appraisal work	625.00

After being approved, payment was ordered made by warrants drawn on Treasurer.

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

Read and Approved:

W. F. Raber  
[Signature]

E. D. Spivall  
Secretary.

Directors.