

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

January 5, 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 10 A.M. Jan. 5, 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 December 29, 1925, were read, and upon motion, approved.

The following bills were read and upon motion approved, warrants being ordered drawn on the Treasurer for same;

8952-8955 Payroll for one-half month ending December 31, 1925	
General and Legal	460 75
8956 Chas. W. Lee	175 00
8957-8972 Payroll for one-half month ending December 31, 1925	
Engineering department	1,762 26
8973 Globe Firs Ins. & Inv. Co.	59 40
8974 Southern Colorado Power Co.	1 00
8975 Chas. M. Rose	62 50
8976 Wood & Oakley	750 00
8977 G. G. Shumway	174 44
8978 Barton M. Jones	25 00
8979 W. J. Smith	25 00
8980 Colorado Culvert & Flume Co.	142 08
8981 Standard Fire Brick Company	166 00
8982 Loewenthal Bros.	2 91
8983 N. O. Nelson Mfg. Co.	148 25
8984 King Inv. & Lumber Co.	8 75
8985 W. H. Mahoney	358 80

Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that the Quit Claim Deed to the Denver & Rio Grande Western Railroad Company, conveying a certain strip of land 10 feet in width and 818 feet in length, and a certain strip of land 10 feet in width and 1952 feet in length, in Section 34, Township 20 South, Range 65 West, 6th P.M., be, and the same hereby is approved; and be it further resolved that the Quit Claim Deed to the West Pueblo D. & R. Co., for an easement or right-of-way for an irrigation ditch over a strip of land 30.0 feet in width in the Southeast Quarter of the Southeast Quarter of Section 27 and in the Southwest Quarter of the Southwest Quarter of Section 26, all in Township 20 South, Range 65 West, Sixth Principal Meridian,

be, and the same hereby is, approved.

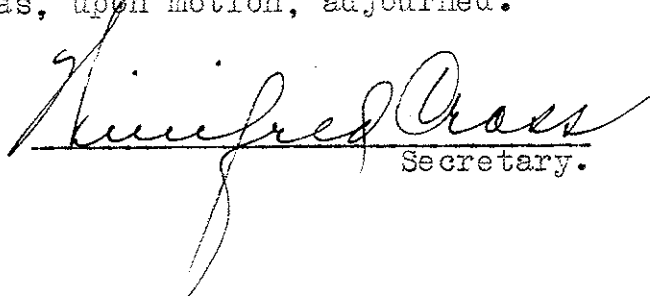
Mr. Breckenridge seconded the motion, the vote being as follows:

Ayes: Nuckolls; Breckenridge; Lee.

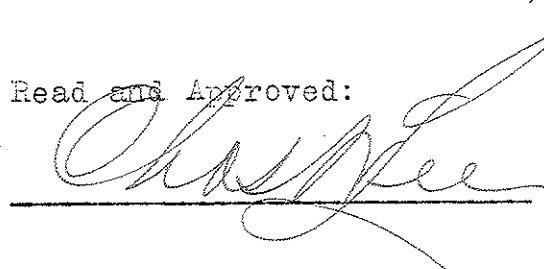
Nays: none.

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.