

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

January 9, 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 9, 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 5 were read and approved.

The expense account-Voucher 679- of A. E. McGregor, for transportation of men and outfits to and from Rock Canyon, was read, and, upon motion, duly allowed for payment.

*Dennis*

Mr. Rose reported that he had had a conference with Mr. Dennis, Engineer representing the D&RGW Ry, and that he was favorably impressed with Mr. Dennis' opinion of conditions as he found them.

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

*E. J. Shull*  
Secretary.

Read and Approved:

*W. F. Raber*  
*[Signature]*

Directors.