

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

December 12, 1928

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 3:30 P.M. Dec. 12.

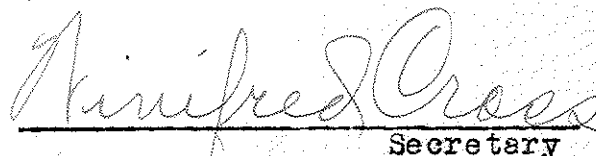
The meeting was called to order by Chas. W. Lee.
Directors present: Lee; Breckenridge; Mathis.
Directors absent: none.
The minutes of the meeting of November 9, 1928, were read, and upon motion, approved.

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

9710 R.M. Ogle	23 75
9711 First National Bank	44,056 25
9712 Winifred Cross	100 00
9713 Southern Colorado Inv. Co.	42 33

Mr. Underwood was present at the meeting and reported on his conference with the City Commissioners. Mr. W. O. Peterson, City Attorney, was called and announced informally that since no provision had been made in the 1928 levy to take care of the delinquent city tax to the District they would make the 1929 levy adequate to take care of this delinquent amount.

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


Secretary