

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

December 19, 1922.

The regular meeting of The Board of Directors of The Pueblo Conservancy District was held at the office of Chas. W. Lee, Room 302, Thatcher Building at 10:30 A. M. December 19, 1922. All the Directors were present, as well as General Counsel, Chas. M. Rose. The meeting was presided over by Chairman Chas. W. Lee. The minutes were kept by the Secretary, E. D. Spruill. The minutes of the meeting of December 12th were read and approved.

Contractors: Mr. Raber reported that he had visited a number of Contractors with a view of employing them for special work with The Board of Appraisers, but had succeeded in obtaining only A. F. Cherry. The Secretary reported that he had been at work several days.

Inspectors and Helpers: Mr. Nuckolls moved that the Board of Appraisers be authorized to immediately proceed to effect its organization, hiring the necessary number of inspectors and helpers at a maximum compensation of \$10 per day. The motion was seconded by Mr. Raber and, upon being put to a vote, was carried and the Chairman so declared.

Office help: The Secretary reported that he had interviewed Mrs. Cross with a view of employing her as stenographer and clerk for the general office and that, in his opinion, she was capable of adequately discharging such duties and that she had agreed to accept the position at a salary of \$100 per month and would report for duty about December 26th.

After informally discussing the several plans, on motion, the meeting was adjourned.

Read and Approved:

E. D. Spruill
Secretary.

Chas. W. Lee
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Directors.