

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

December 30, 1922

A special 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 the hour of 10:30 o'clock A.M. December 30, 1922. The meeting was called to order and presided over by the Chairman, Chas. W. Lee. All the Directors were present. The minutes of the meeting of December 26th were read and, upon motion, duly approved.

Payrolls, bills and expense accounts were read as follows:

Payroll of the Engineering Department for $\frac{1}{2}$ month ending December 15, 1922,	\$2,317.77
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Payroll of Engineering Depart- ment for $\frac{1}{2}$ month ending December 31, 1922,	3,048.57
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Payroll of the Appraisal Board for November and December	870.00
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Expense Accounts for the three  
Directors for two trips to  
Denver, one November 21, 1922  
one December 15, 1922 for the  
purpose of conferring with  
Receiver Young of the D&RGW RR  
Namely:

Chas. W. Lee	26.38
G. H. Nuckolls	26.38
W. F. Raber	26.38

Expense Account of Chas. M. Rose, General Counsel	158.92
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Retainer of General Counsel, Chas. M. Rose, as allowed in Secretary's minutes of November 7, 1922, Minute Book, page 13	5,000.00
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Retainer of Pershing, Nye, Fry & Tallmage, as allowed in Secre- tary's minutes of November 28, 1922, Minute Book, page 17,	1,000.00
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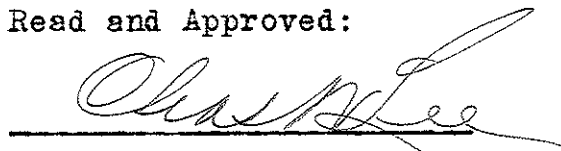


It was moved by Mr. Nuckolls and seconded by Mr. Raber, that all the above mentioned Pay rolls and bills be allowed as read and warrants be drawn on the Treasurer for the several amounts. Vote - Ayes: Nuckolls, Raber and Lee. Nays: none. Accordingly, the Chairman declared the motion carried.

Mr. Nuckolls stated that in response to an informal talk which he had made before the Pueblo Manufacturer's Association, he had received a letter which he would like to have read at the meeting. Accordingly, a letter was read from the Association commending the Board of Directors of the Conservancy District upon it's rapid progress and assuring them of it's full confidence and cooperation.

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

  
Secretary.

Read and Approved:

  
  
  
Directors.