

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

December 5, 1922.

The regular weekly meeting of The Board of Directors of THE PUEBLO CONSERVANCY DISTRICT was held at the office of Chas. W. Lee, Room No. 502, Thatcher Building, at 10:30 A.M., December 5, 1922.

The meeting was called to order and presided over by the Chairman, Chas. W. Lee. The minutes were kept by the Secretary, E. D. Spruill. The Directors present were Chas. W. Lee, G. H. Nuckolls and W. F. Raber.

The minutes of the meeting of Nov. 28, 1922 were read and approved.

A bill of Middlecamp Agency Company for surety bonds of the three Directors amounting to \$37.50 was allowed and ordered paid.

The Chairman stated that the Appraisement Board had made a request for one or more contractors, competent to pass upon the replacement value of buildings, be placed at its command for the purpose of valuing three or four buildings on the proposed right-of-way in the Grove District. Upon motion, Mr. Raber was authorized to procure such services.

Mr. Lee reported on his efforts to obtain suitable office rooms in the Court House, stating that, thus far, he had been unable to make satisfactory arrangements. He stated that he would make further investigations and report at the next meeting.

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

Read and Approved:

Chas. W. Lee

W. F. Raber

[Signature]
Directors.

E. D. Spruill
Secretary.