

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

April 1, 1924.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10:30 A. M. April 1, 1924.

The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Reber; Nuckolls. Directors absent: none.

The minutes of the meeting of March 25, 1924, were read, and upon motion, approved.

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

2120 E. F. Nichols, Clerk Dis. Court	\$5,565	30
2121 Joseph W. Ewing	5,467	41
2122 The First National Bank	7,000	00
2123 The Bankers Trust Company	650	00
2124 The All-Colored Inv. Co.	2,410	00
2125 A. H. Stenard	646	34
2126 Pueblo Title Guaranty Co.	18	00
2127 Rose & Kelly	8	25
2128 Joseph R. Wilson	1,413	54
2129 A. H. Stenard	44	96
2130 Pueblo Title Guaranty Co.	66	50
2131 Thomas Kelly	1,350	00
2132 E. F. Nichols Clerk Dis. Court	18,130	50
2133 Pershing, Nye, Fry & Tallmadge	5,732	65
2134 E. F. Nichols, Clerk Dis. Court	15	50
2135 B. J. Parker	10	00
2136 R. R. Williams	10	00
2137 C. B. Crawford	10	00
2138 Pueblo Title Guaranty Co.	100	75
2139-2141 Payroll for one-half month ending March 31, 1924, General and Legal	571	66
2142 Chas. W. Lee-earnings of Directors	175	00
2143-2171 Payroll for one-half month ending March 31, 1924 Engineering department	2,989	91
2172 Globe Fire Ins. & Inv. Company	29	70
2173 Southern Colorado Power Company	1	00
2174 E. F. Nichols, Clerk Dis. Court	1,545	00
2175 Pueblo Gas & Fuel Company	519	05

Mr. Reber moved that the Board accept the Strobel Steel Company's offer for the cancellation of its contract for the erection of the upper rail-

road bridge and that a girder bridge be substituted for a truss and that the matter of erection be held in abeyance.

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

E. D. Merrill
Secretary.

Read and Approved:

Chas. Lee
W. A. Reed
[Signature]
Board of Directors.