

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

April 1, 1927

A meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the District, at 10:30 A.M. April 1, 1927. Directors present: Lee; Breckenridge; Mathis. Directors absent: none. Chas. M. Rose and B. M. Jones were also present. The meeting was called to order and presided over by Chas. W. Lee, president of the District. The minutes of the meeting of February 23, 1927 were read, and upon motion, approved.

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

9546-48 Payroll	345 00
9549 Southern Colorado Power Co.	999 58
9550 A. T. & S. F. Ry.	3,078 02
9551 Rocky Mountain Bank Note Co.	37 50
9552 Southern Colorado Inv. Co.	42 33
9553 Mountain States Telephone Co.	9 30
9554 Treas. C. F. & I. Co.	93 87
9555 Chas. Allen	42 87
9556 H. A. Spear	61 25
9557 H. L. Haines	8 75
9558 Spear Transfer Company	21 00
9559-61 Payroll	345 00
9562 Mountain States Telephone Co.	7 60
9563 W. S. Walpole	187 50
9564 John H. Abel	75 00
9565 Veith-Spruill Inv. Co.	142 48
9566 Thomas J. Downen	187 50
9567 Southern Colo. Inv. Co.	42 33

Mr. Jones reported that Mr. Clark of the Power Co. wanted the south side line put over 4th. St. After discussion of same motion was made by Mr. Breckenridge as follows:

We believe that we have complied with all of our obligations in reconstruction matters with the Southern Colorado Power Company except as specified in release of March 25, 1926.

Mr. Mathis seconded the motion, the vote being as follows:

Ayes: Breckenridge; Mathis; Lee. Nays: none. Thereupon the motion was declared as passed.

After a discussion as to building a guard fence on Entrando Avenue, it was decided that if Mr. Mathis could get the City Commissioners to furnish and put up posts for a fence, we would buy the wire up to amount of \$250.00 for same.

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