

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

April 28, 1923.

A meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building, at 10 o'clock A.M. April 28, 1923, for the consideration of protests and objections to the proposed Official Plan of the District.

The meeting was presided over by Charles W. Lee, Chairman. All of the Directors were present: also General Counsel, Charles M. Rose.

*Protests*

The Board continued in session for the purpose of consideration of said protests and of hearing such objections as might be made to said Official Plan until 12 o'clock noon. Thereupon the Board adjourned until 2 o'clock.

At 2 o'clock the Board re-convened and continued its work of hearing such protests and objections as might be made to the Official Plan of the District. At 5 P.M. it appearing that no further business of the nature of protests or objections to the Official Plan was before the Board, the meeting was upon motion duly adjourned, for further consideration thereof.

*W. J. Smith*  
Secretary.

Read and Approved:

*Charles W. Lee*

*W. J. Smith*

*[Signature]*

Directors.