

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

May 1, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District, was held in the office of the District, room 740 Thatcher Bldg. at 10:30 A.M. May 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.

Mr. Reber introduced the following resolution and moved its adoption:

Be it resolved by the Board of Directors that the proposal of Sage Transfer Company dated April 30, for the delivery of steel be, and the same is hereby accepted; said proposal and this acceptance thereof to constitute contract for such delivery.

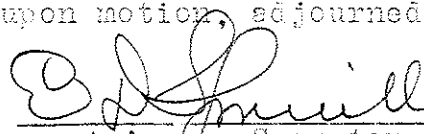
Mr. Nuckolls seconded the motion, and when put to the vote resulted as follows:

Ayes: Reber; Nuckolls; Lee. Nays: none.
Thereupon the Chairman declared the motion passed.

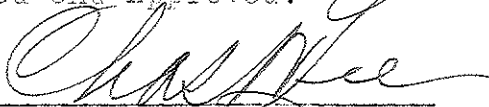


Mr. Jones was authorized to employ the following additional men for the engineering force:

D. H. Blakelock, Deputy Engineer	\$250. per mo.
and board at construction camp	
J. A. Sprengle, Inspector on slope paving	150. " "
Geo. Schofield, transitman	175. " "
Mr. Thompson of D&RGW to be employed for work in connection with D&RGW freight House, approximately 30 days at \$8. per day.	

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


Secretary.

Read and Approved:




Board of Directors.