

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

July 30, 1925.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held at the office of the District, Room 740 Thatcher Building, at 10 o'clock A.M. July 30, 1925. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee, Nuckolls, Breckenridge. Directors absent: None.

The Chairman stated that the meeting had been called for the purpose of considering the adjustment of the salary of the General Counsel and the expenses incidental to his office.

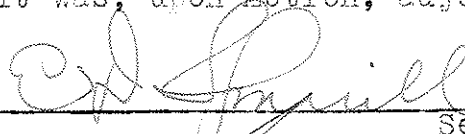
Mr. Chas. M. Rose, the General Counsel, was present and, after some discussion, stated to the meeting that he would accept a stated salary of \$500 per month, effective August 1, and \$50 per month for stenographer, stationery, etc. and \$37 per month for rent of office, reception hall, etc.

Mr. Nuckolls then moved that, beginning August 1, 1925, Mr. Rose, the General Counsel, be allowed \$500 per month as salary, \$50 per month as allowance for stenographer, and \$37 per month as allowance as rent of offices.

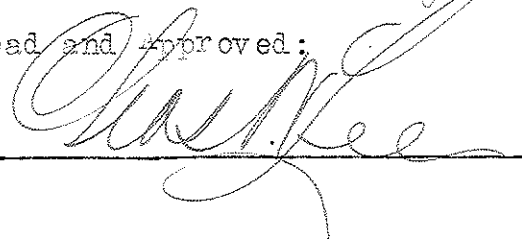
The motion was seconded by Mr. Breckenridge, resulting in the following vote:

Ayes: Nuckolls; Breckenridge; Lee. Nays: None. Thereupon the Chairman declared the motion passed.

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

  
Secretary.

Read and approved:

  
\_\_\_\_\_

Board of Directors.