

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

September 15, 1923.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in Room 740 Thatcher Building, at 2:30 P.M. September 15, 1923.

Directors present: Lee and Raber.

Directors absent: Nuckolls.

The meeting was called to order and presided over by President Chas. W. Lee.

Mr. Raber introduced the following Resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, That the President of the District be and he is hereby authorized to sign for and in behalf of the District the contract with the Bessemer Irrigating Ditch Company heretofore approved by resolution of the Board of Directors as a part of the Official Plan; the Secretary is hereby authorized to attest the same.

Bessemer Ditch Co

Introduced by

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

Ayes: Lee and Raber.

Nays: none.

Thereupon the Chairman declared the motion carried and the Resolution duly adopted.

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

E. D. Spurrill
Secretary.

Read and Approved:

Chas Lee
MR Raber