

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

November 14, 1923.

A special meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Bldg., at 10:30 A.M. November 14, 1923.

The meeting was presided over by Chas. W. Lee, president of the District.

Directors present: Lee, Raber and Nuckolis.

Directors absent: none.

Minutes of the meeting of November 13, 1923 were read, and, upon motion, duly approved.

The Directors, together with General Counsel Chas. M. Rose, and some of the business men of the town conversant with financial affairs, discussed the most practical method of offering for sale the bonds of the District.

The meeting was adjourned at 12 o'clock to be re-convened at 2 o'clock P.M.

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The meeting re-convened at 2 o'clock as per appointment and the same subject was taken up and discussed until 3:30 P.M. when, upon motion, adjournment took place.

E. D. Spruill
Secretary.

Read and Approved:

Chas Lee

W. Raber

[Signature]