

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

September 13, 1923.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building, at 3:30 P.M. September 13, 1923.

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

Directors present: Lee, Raber, Nuckolls.

Directors absent: none.

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

Compensation of Directors

WHEREAS the directors of The Pueblo Conservancy District have not heretofore drawn any pay for their services, though the affairs of the District have taken a great deal of their time, but it has developed that irrespective of the time required of the other members of the Board in handling the business of the District, the Chairman of the Board and President of the District has had to devote practically his entire time in looking after the affairs of the District, and the work of actual construction soon to commence, the letting of contracts therefor, the sale of bonds of the District, the adjustment of appraisals and other matters incident to putting the official plan into execution, will necessitate the active, constant attention of some competent person, equipped for handling and supervising large business affairs, who can devote his entire time to these matters, and in the opinion of the Board the Chairman of the Board and President of the District is by virtue of his office and business experience, and familiarity with the work in hand, better qualified for this work than any person whom the District can employ, and

WHEREAS it is the desire and purpose of the directors to be as economical in the administration of the affairs of the District as the situation and conditions will warrant, and to that end to so plan for the discharge of the work and duties before them as will obviate the necessity of employing some competent person at a large salary for the purposes mentioned; and

WHEREAS the situation now facing the Board is such that no member thereof can afford to devote practically all his time to the work in hand to the neglect of his own private affairs, without some remuneration therefor;

Compensation of Directors

NOW, THEREFORE, BE IT, AND IT IS HEREBY, RESOLVED that the compensation the directors may legally be entitled to from the First day of the present month on, which is fairly estimated at Three Hundred and Fifty Dollars (\$350.) per month, shall be paid to the Chairman of the Board and President of the District monthly in full for all services to be rendered by him, including the work for which such competent person might be employed as aforesaid, in lieu of the payment thereof to the individual members of said Board, said members hereby waiving payment thereof to them individually for that purpose.

BE IT FURTHER RESOLVED that this arrangement will not relieve the members of the Board, other than said Chairman and President, from the performance of the duties devolved upon them, but each of them shall devote the time to the discharge of such duties as conditions will require in the future the same as in the past., but the arrangement is solely as a matter of economy and for the best interests of the District.

Pueblo, Colorado.

September 13, 1923.

The motion was seconded by Mr. Raber. Chairman Lee put the motion to a vote which resulted as follows:
 Ayes: Raber and Nuckolls. Mr. Lee not voting
 Nays: none.

The Chairman then announced the motion carried and the Resolution duly adopted.

Mr. Raber then presented a form of petition for presentation to the Court upon filing of Appraisal Record by Appraisers, and moved that said petition be authorized. The petition is as follows:

STATE OF COLORADO)
) SS. IN THE DISTRICT COURT
 COUNTY OF PUEBLO
 IN THE MATTER)
 of)
 THE PUEBLO CONSERVANCY)
 DISTRICT)
 PETITION FOR
 ORDER FOR HEARING
 ON APPRAISALS AND
 NOTICE THEREOF

Form for filing Appraisers Report

Come now the Directors of the Pueblo Conservancy District and represent and show to the Court:

That pursuant to the provisions of the Conservancy Act of Colorado, the Appraisers heretofore appointed by the Court did, on the _____ day of _____, 1923, deposit with the Clerk of this Court for filing in the original case above entitled their report of appraisals of benefits and damages and land to

be taken, and that the same has been filed and is a part of the record herein.

WHEREFORE, your petitioners pray that an order be made and entered by the Court fixing the time for filing objections and exceptions to the said appraisals and fixing the time for hearing thereon, and directing the Clerk of this Court to give notice thereof as provided by the Conservancy Act of Colorado.

STATE OF COLORADO)
) SS.
 COUNTY OF PUEBLO)

CHARLES W. LEE, G. H. NUCKOLLS, and W. F. RABER, being first duly sworn, upon oath depose and say: That they are the petitioners above named; that they have read the annexed and foregoing petition and know the contents thereof, and that the same is true of their own knowledge.

Subscribed and sworn to before me this _____ day of _____, A.D. 1923.
 My commission expires _____

 Notary Public.

The motion was seconded by Mr. Nuckolls, resulting in the following vote:
 Ayes: Lee, Raber and Nuckolls.
 Nays: none.

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

Read and Approved:

G. A. Spruill
 Secretary.

Charles Lee

W. F. Raber

