

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Hill Printing Co., Colo., U. Form No. 1000

Columbus Book Stock Co., Colo., U. Form No. 1001

Held

June 15, 1971
7:30 P.M.

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A special meeting was called to order by Chairman George Fisher, Jr., to open bids for the proposed maintenance and fire dept. building. Present were George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Longina Morgan.

The clerk read bids as received. Copies of same are attached (originals are on file).

The trustees were to study all bids before awarding any. Mr. Humphrey was to contact Mr. Nanes to set an appropriate meeting time with him to discuss bids.

The meeting adjourned 8:15 P.M.

Chairman

Clerk