

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE PUEBLO CONSERVANCY DISTRICT

November 13, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Building, at 10:30 A.M. November 13, 1923.

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

Directors present: Lee; Raber and Nuckolls.

Directors absent: none.

The minutes of the meeting of November 6, 1923, were read, and, upon motion, approved.

The following bills were read, and, upon motion allowed, warrants being ordered drawn upon the Treasurer for same:

|                      |        |
|----------------------|--------|
| 1495 Rizer & Company | \$6.00 |
| 1501 H. S. Crocker   | 546.46 |

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 Stipulation heretofore made between the Denver & Rio Grande Western Railroad Company by T. H. Beacom, it's Receiver, and The Pueblo Conservancy District by Chas. W. Lee, it's president, in the matter of the award of the Appraisers as shown on the Conservancy Appraisal Record with reference to the said Denver & Rio Grande Western Railroad, and providing for withdrawal of protest to such award by the said Railroad, be and the same is hereby approved, confirmed and ratified.

The motion was seconded by Mr. Nuckolls, and when put to the vote, resulted as follows:

Ayes: Lee, Raber, Nuckolls. Nays: none. Thereupon the Chairman declared the motion duly passed.

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

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT, That the Stipulations heretofore made in the matter of awards of Appraisers, pursuant to the instructions of this Board and with the various protestants said Stipulations being signed for the District by Chas. W. Lee, president or Chas. M. Rose, attorney thereof, and heretofore filed in the District Court, are and the same are hereby approved, confirmed

and ratified; that said <sup>Allegations</sup> protests so approved are as follows:

Joseph Novak  
 Chas. R. & Cors R. Strain  
 Anna Swath  
 Anton Gobob  
 C. A. Wodishek  
 Maria Francelj  
 Frank Nezich  
 Anton Perlesnik  
 Joe Scerbak  
 Joseph Tomsick  
 John & Maggie Kasel  
 Klaas Wildeboor  
 Theodore Freeman  
 Frances Butala  
 Joe Novak  
 Pete Kochevar  
 Joseph Kochevar  
 Markus Gorsa  
 Frank Prince  
 Irving Elting  
 Joe Golob  
 James McGill  
 Franc Braijda  
 John Starzinski  
 Primos Evon  
 Inoc Papis  
 Charles Mismash  
 Joseph Spiller  
 Mary Hopko-John Yatsko  
 Ivy G. Sherwin & E. L. Patrick  
 Herman Klatt  
 H. C. and Florence Cole Quinby  
 John J. Langdon  
 Union Coal & Grain Company  
 Joseph Hochevar  
 Edward G. Donley  
 Frank Dolak  
 Frances S. Robinson  
 National Broom Manufacturing Company  
 Lillie M. & David B. Harrison  
 Jerry Simonich  
 Albert L. Murray  
 Albert L. Murray  
 Ben Wolf  
 Joseph & Fannie Kochon  
 (Adolph Ledenburg) Geo. P. Mellick, Trustee  
 H. S. Yeager  
 E. E. Weed  
 Mrs. E. E. Weed  
 Alva Adams  
 Juan Apodoka  
 Mrs. M. J. Peckard  
 Frank Adams and Alva Adams  
 (W. A. Smith) Ella Adams and Alva B. Adams.  
 Alva Adams and Geo. Holmes  
 Alva Adams  
 Strange-McGuire Paving Company  
 C. A. Cook  
 B. H. Osborn  
 Joseph Kochon  
 Helen Mary Stanton Smith  
 M. D. Thatcher Estate Company, Harlan F.  
 Smith and First National Bank  
 Frank Gonzales  
 Mike Jersin

Denver & Rio Grand Western RR. T. H. Beacom  
Receiver  
Missouri Pacific Railroad Company  
Mountain States Telephone & Telegraph Co.  
Pueblo Union Depot & Railroad Company  
Benedictine Society of State of Colorado  
Colorado Laundry Company  
Ridenour-Baker Merc. Co.  
Alva Adams  
(Alva Adams) Ella Adams & Alve B. Adams  
Charles Henkel & Co.  
Henkel-Duke Merc. Co.  
Mary Snedec  
John Snedec  
Mary Snedec  
Chas. S. Hurlbut  
Anna L. Elwell  
(T. Oki; K. Ouye & K. Oki  
) H. K. Sato  
(Rochester Trust Co.  
) Benjamin C. Howard  
(I. McDaniel  
) Louis Russo  
(O. F. Reed  
) Kate P. Buck  
(O. E. Clark  
) Andrew McClelland Merc. Inv. & Realty Co.  
(Colorado-Kansas Railway Company  
Colorado Inv. & Realty Co. & William J.  
Lampson  
The T. & H. Pueblo Building Company  
John Wells Morss  
M. G. Saunders, J. E. Smith Estate &  
W. D. Koen  
A. T. Stewart  
Nyda M. Calloway  
W. S. Calloway  
Chas. Willworth  
Louis Florman  
Lena Orsinger  
Martin Kolbezen  
M. C. Johnson and A. D. Marritt  
Joe Berglez  
Mary Miller  
North American Realty Company  
(Kate Kastelic  
(Jake Kastelic  
) Matt Christ  
(James Stupnik  
) Mt. Carmel Church  
(Josephine Germ  
) St. Josephs Catholic Benefit Society  
(George & Frances Butala  
) John Petric  
(Mike Scerbak

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

Ayes: Lee, Nuckolls, Raber. Nays: none.

The Chairman, Mr. Lee, presented to the meeting a letter from the Pierce Testing Laboratories, reading as follows:

Denver, Colorado  
October 22, 1923.

Pueblo Conservancy District  
Pueblo, Colo.

Gentlemen:

We hereby promise to perform the following services in connection with the testing of all cement and other concrete aggregates which will be used in the construction work of the Pueblo Conservancy District:-

1. To test all cement strictly in accordance with the methods and specifications of the American Society of Testing Materials in connection with the physical testing of same.
2. To test all concrete aggregates, in accordance with the methods and specifications of the American Society of Testing Materials, no limit to be placed on the number of samples to be submitted by the engineers of the District.
3. The charges for making all of the above mentioned tests to be at the rate of one cent (1¢) persack based on the total amount of cement used in the construction work of the District.
4. When accepted and signed by the proper official of the District, this shall constitute a contract between the Pueblo Conservancy District and the Pierce Testing Laboratories.

Respectfully,

THE PIERCE TESTING LABORATORIES

(Signed) George Pierce  
Manager.

Accepted October 1923.

PUEBLO CONSERVANCY DISTRICT,

By \_\_\_\_\_

Upon motion of Mr. Nuckolls, seconded by Mr. Raber, the President of the District, was authorized to sign the said letter in duplicate, as President of the District, sending one copy to the Pierce Testing Laboratories.

After a discussion of the practicability of the method of selling the bonds, the meeting adjourned.

E. D. Snell  
Secretary.

Read and Approved:

L Chas Lee  
R W. B. Rabin  
Y [Signature]