

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

January 18, 1924.

A special meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the District Room 740 Thatcher Bldg., at 10 A. M. January 18, 1924.
The meeting was called to order and presided over by Chairman Chas. W. Lee.
Directors present: Lee, Raber, Nuckolls.
Directors absent: none.

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

WHEREAS, heretofore, pursuant to public notice and call for bids, proposals in writing have been received by The Pueblo Conservancy District for the doing of certain work and furnishing certain materials, and the said proposals have been examined by the Directors of said District, and they are now fully advised in the premises, NOW, THEREFORE:

BE IT RESOLVED by the Directors of The Pueblo Conservancy District that the following proposals be, and the same are hereby, accepted and contracts for doing the work and furnishing material set forth in said proposals are hereby awarded in accordance with the terms of said proposal and notice and call for bids, to-wit:

File No. 119: Contract No. 1; Channel Excavation Above Santa Fe Avenue: Items 5, 7, 15 and (5,23). To Platt Rogers Jr. and C. S. Lambie, Pueblo, Colo.

File No. 120: Contract No. 2; Concrete Levee Paving: Items 9a, 33, 33a, 38, 42, 65 and 77. To Platt Rogers Jr. and C. S. Lambie, Pueblo, Colo.

File No. 121: Contract No. 3; Railroad Track Construction, Below Dry Creek: Items 79 and 80. To Platt Rogers Jr. and C. S. Lambie, Pueblo, Colo.

File No. 128: Contract No. 12; Railroad Track Removal: Item 81. To Platt Rogers and C. S. Lambie, Pueblo, Colorado.

File No. 130: Contract No. 14; Railroad Track Construction, Above Dry Creek: Item 79. To Platt Rogers Jr. and C. S. Lambie, Pueblo, Colo.

File No. 38: Contract No. 34; Rock Canyon Barrier, Embankment, Second Alternative Design: Items 4, 5, 22 and 51. To Wm. Olson & Son and John Olsen, Pueblo, Colorado.

File No. 148: Contract No. 35; Rock Canyon Barrier, Concrete, Second Alternative Design: Items 9, 11, 27, 32, 35, 38 and 92. To Platt Rogers Jr. and C. S. Lambie, Pueblo, Colo.

BE IT FURTHER RESOLVED that all proposals be rejected except the aforesaid proposals, and the proposals heretofore accepted by resolution of this Board.

BE IT FURTHER RESOLVED that, upon proper receipt, the Treasurer be, and the same is hereby, directed to return to the following depositors their certified checks, to-wit:

American Bridge Company ✓
 Arthur & Allen ✓
 Allen & Crook ✓
 G. R. Conover ✓
 W. A. Colt & Son ✓
 J. E. Hilton ✓
 List & Weatherly Construction Co. ✓
 Maney Bros. Co. ✓
 Milwaukee Bridge Co. ✓
 W. O. Morrison ✓
 McClintic Marshall Co. ✓
 Minneapolis Steel & Mech. Co. ✓
 Thos. Murphy ✓
 Machie & Welton ✓
 Prendergast & Connor Const. Co. ✓
 J. Popple ✓
 J. Fred Roberts & Sons Const. Co. ✓
 M. E. White Company ✓
 Wm. Olson & Son and John Olsen on No. 35. ✓

BE IT FURTHER RESOLVED that all other checks deposited with proposals be retained until further action of this Board.

Done at a regular meeting of the Board of Directors of The Pueblo Conservancy District held in the office of the District the 18th day of January, 1924.

The motion was seconded by Mr. Nuckolls and the roll call of the Secretary resulted in the following vote:

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

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

Read and Approved:

Charles Lee
W. A. Colt
W. O. Morrison
 Board of Directors.

E. D. Russell
 Secretary.