

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

February 5, 1924.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 2 P.M. Feb. 5, 1924. The meeting was called to order and presided over by Chairman Chas. W. Lee. Directors present: Lee, Raber, Nuckolls. Directors absent: none. The minutes of the meeting of January 29, 1924, were read, and upon motion, approved.

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

1716-1718 Payroll for one-half month ending January 31, 1924, General and legal	\$609.16
1719-1742 Payroll for one-half month ending January 31, 1924 Engineering department	2,506.01
1743 Chas. W. Lee-earning of Directors	175.00
1744 Globe Fire Ins. & Inv. Company	29.70
1745 Southern Colorado Power Company	1.00
1746 First National Bank	6.20
1747 The Mountain States Tel. & Tel. Co.	8.80
1748 Wm. Barber	75.40
1749 John Kastelic	10.00
1750 Klaas Wildeboor	40.00
1751 Rose & Kelly (expenses)	76.36

The following resolution was introduced by Mr. Raber, who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that all checks of bidders to whom Contracts were not awarded be returned, and that checks of successful bidders be returned as soon as Contracts are executed.

Mr. Nuckolls seconded the motion, the vote resulting as follows:

Ayes: Raber, Nuckolls, Lee. Nays: none. Thereupon the Chairman declared the Resolution adopted.

A motion was made by Mr. Nuckolls that Contract No. 32, heretofore executed by Chas. W. Lee as President of the Pueblo Conservancy District and P. C. Croll Construction Company as party of the second part, be, and the same is hereby authorized, approved and confirmed together with the bond as of the date of its execution.

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

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

Mr. Raber made a motion that Contract heretofore executed by Chas. W. Lee as president of the Pueblo Conservancy District and Wm. Olson & Son and John Olsen, parties of the second part, being Contract No. 34, be, and the same is hereby authorized, approved and confirmed together with the bond as of the date of its execution.

Mr. Nuckolls seconded the motion, the vote being as follows:

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

A motion was made by Mr. Nuckolls that Contracts Nos. 31b and 33b, heretofore executed by Chas. W. Lee, president of the Pueblo Conservancy District, and the Pueblo Bridge and Construction Company, party of the second part, be, and the same are hereby authorized, approved and confirmed, together with the bond as of the date of its execution.

The motion was seconded by Mr. Raber, the vote being as follows:

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

Mr. Nuckolls then made a motion that Contracts No. 21 and 23 heretofore executed by Chas. W. Lee as president of the Pueblo Conservancy District and A. S. Hall & Son as parties of the second part, together with the bonds, be and the same are hereby authorized, confirmed and approved; that the execution of Contracts Nos. 6, 7, and 30 by Chas. W. Lee as president of the Pueblo Conservancy District and A. S. Hall & Son, parties of the second part, be and the same are hereby authorized confirmed and approved, upon the promise of the party of the second part to furnish approved bonds at any time upon demand of the District and ten days notice.

Mr. Raber seconded the motion, the vote being as follows:

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

A motion was made by Mr. Raber that Contracts Numbers 1, 3, 12, 14 and 35 heretofore executed by Chas. W. Lee, as president of the Pueblo Conservancy District and Platt Rogers, Inc., party of the second part, be, and the same are hereby authorized, approved and confirmed, together with the bond as of the date of its execution.

Mr. Nuckolls seconded the motion, the vote resulting as follows:

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

In response to a request of Mr. Morgan that Mr. Jones' salary be made \$6,000 per year, Mr. Nuckolls moved that the request be granted. The motion was seconded by Mr. Raber, the vote being: Ayes: Nuckolls, Raber, Lee. Nays: none. Thereupon the Chairman declared the motion passed.

The Chairman stated that Mr. Jones had made request for a Dodge truck for the use of the engineering field men, stating that he would have at least two parties in the field constantly in the future. Consequently a motion was duly passed authorizing the president to purchase a Dodge truck at a cost of \$1,035.00.

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

E. D. Smith
Secretary.

Read and Approved:

Chas Lee
W. Raber
[Signature]
Board of Directors.