

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

February 19, 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 10:30 A.M. February 19, 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 February 12, 1924, were read, and upon motion, approved.

The following bills were read and allowed, and warrant ordered drawn upon the Treasurer for the several amounts:

1754-1756 Payroll for one-half month ending Feb. 15, 1924.	
General and legal	\$ 571.67
1757-1782 Payroll for one-half month ending Feb. 15, 1924.	
Engineering department	2,642.95
1783 Chas. W. Lee-earnings of Directors	175.00
1784 Pueblo Title Guaranty Company	3.00
1785 The Pueblo Chieftain	30
1786 The Pueblo Star Journal	68.40
1787 Pueblo Typewriter Exchange	24.90
1788 Franklin Press Company	263.50
1789 Dayton Morgan Engineering Co.	95.00
1790 Eugene Dietzgen Company	27.92
1791 Barton M. Jones	25.00
1792 Cardwell Blue Print & Supply Co.	474.08
1793 Kendrick-Bellamy Ste. Co.	25.50
1794 King Inv. & Lumber Co.	13.86
1795 John M. MacIndoe	30.97
1796 A. E. McGregor	44.40
1797 Mountsin States Tel. & Tel. Co.	15.15
1798 Postal Telegraph-Cable Co.	20.16
1799 Pueblo Carriage Company	7.50
1800 Pueblo Electric Company	10.30
1801 Rizer & Company	118.16
1802 Robinson-Gardner Hardware Co.	4.30
1803 Union Baggage Transfer Company	47.23
1804 Walker Motor Company	23.50
1805 S. M. Woodward	500.00
1806 Western Union Telegraph Co.	6.80
1807 Birmingham Circular Letter Co.	2.00
1808 Colorado Paper Company	11.75
1809 C. F. Peese Company	12.00
1810 Arthur & Allen	1,262.18

A motion was made by Mr. Nuckolls that Contract No. 22b, heretofore executed by Chas. W. Lee, as president of the Pueblo Conservancy District, and Strobel Steel Construction Company, 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, resulting in the following vote:

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

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 Official Plan of the District be amended by setting forth changes in detail in the construction of the barrier at Rock Creek Canyon and in the construction of the concrete railway bridge structure at Dry Creek as set forth in Supplement B-2 hereto attached; that said Supplement be and the same is hereby approved and confirmed as part of the Official Plan of The Pueblo Conservancy District.

That the officers of the District are hereby authorized to take the necessary measures to effectuate the purpose of this resolution.

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

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

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 stipulation between The Atchison, Topeka & Santa Fe Railway Company and The Pueblo Conservancy District signed by each of said parties by their respective attorneys and filed in the proceedings of the cause in which the same is entitled, be and the same is hereby ratified, confirmed and approved.

Mr. Raber seconded the motion, which resulted in the following vote:

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

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


Secretary.

Read and Approved:




Board of Directors.