

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

July 18, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 10:30 A.M. July 18, 1924. The meeting was called to order and presided over by Chas. W. Lee, president of the District.

Directors present: Lee; Raber; Nuckolls.

Directors absent: None.

There were also present the three City Commissioners, namely Jackson, Stumpf and Olin. Charles M. Rose, general counsel of The Pueblo Conservancy District, and B. F. Koperlik, City Attorney, were also present.

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

BE IT RESOLVED By The Pueblo Conservancy District that the plans and specifications heretofore prepared under the direction of The Pueblo Conservancy District for the construction of the District's portion of the Union Avenue Viaduct and Bridge, which plans and specifications are now on file and bear date of July 15, 1924, be and the same are hereby approved and confirmed, and made part of the Official Plan of the District together with the bid form, form of proposed contract, form of proposed bond heretofore prepared under the direction of The Pueblo Conservancy District and filed with said specifications; and it is further hereby ordered and directed that advertisement be made giving notice and call for bids for said work, and that said advertisement be in the form heretofore prepared under the direction of The Pueblo Conservancy District and filed with said specifications; that said advertisement be made in the Pueblo Chieftain and in the Pueblo Star Journal on, to-wit, the 21st day of July, 1924, the 28th day of July, 1924, and the 4th day of August, 1924, and that said bids be received pursuant to said notice in the Council Chamber at the City Hall at 2 o'clock P.M. on the 11th day of August, 1924.

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

Ayes: Raber, Nuckolls; Lee. Nays: None. Thereupon the Chairman declared the motion passed and the resolution adopted.

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

E. D. Smith
Secretary.

Read and approved:

Charles M. Lee
R. W. Smith
[Signature]
Board of Directors.