

RECORD OF PROCEEDINGS

100 LEAVES

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

July 22, 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. July 22, 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.

The minutes of the meeting of July 15 and 18, were read, and upon motion, approved.

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

2662 C. S. Thompson	17.70
2663 H. S. Crocker	560 69
2664 King Inv. & Lumber Co.	190 65
2665 Pueblo Bridge & Construction Co.	1173 91
2666 A. S. Hall & Son	458 10
2667 A. S. Hall & Son	2183 37
2668 Annetts Albo	1000 00
2669 Salle & Salle	861 17
2670 Bankers Trust Co.	104 62
2671 Sage Transfer & Storage Co.	52 77
2672 Pueblo Wholesale Drug Co.	4 30
2673 Pueblo Gas & Fuel Co.	47 25
2674 Pierce Testing Laboratories	73 84
2675 King Inv. & Lumber Co.	1503 79
2676 Walker Motor Co.	44 63
2677 King Inv. & Lumber Co.	2349 78
2678 Colorado Fuel & Iron Co.	232 65
2679-2685 Payroll	761 67
2686-2720 Payroll	3465 59
2721 Chas. W. Lee	175 00
2722 King Inv. & Lumber Co.	1644 36
2723 C. S. Adams	30 00
2724 Arthur E. Morgan	112 00
2725 Kendrick-Bellamy Stationery Co.	43 75
2726 William Barber	51 85
2727 Colorado Fuel & Iron Co.	235 23
2728 King Inv. & Lumber Co.	668 16
2729 A. S. Hall & Son	756 00

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 plans and specifications heretofore prepared by the Morgan Engineering Company for Contract No. 49 (Local Freight House and Transfer Platforms) be and the same are hereby approved and made a part of the Official Plan of The Pueblo Conservancy District, as

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well as the bid forms and the form of advertisement with reference to said Contract, and said advertisement is hereby ordered published on July 23, 1924, July 30, 1924 and August 6, 1924 in the Pueblo Star Journal and the Pueblo Chieftain.

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

Ayes: Raber; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the resolution 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 Treasurer of The Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$100,000 per value, now held by said officer as part of proceeds of bonds of said District.

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 resolution duly passed.

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

E. D. Lamm
Secretary.

Read and Approved:

L Charles
e W. J. Lamm
n [Signature]
Board of Directors.