

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

August 26, 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. August 26, 1924.

The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Raber; Nuckolls. Directors absent: none.

The minutes of the meeting of August 19, 1924 were read, and upon motion, approved.

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

2909 Southern Colorado Power Co.	30 00
2910 The Pueblo Hardware Co.	4 50
2911 Lucia Gugliuzzo	2,384 00
2912 Pueblo Title Guaranty Co.	13 50
2913 King Inv. & Lumber Co.	3,417 27
2914 R. F. Watkins Treas. D&RGW	63 33
2915 Koehring Co.	104 57
2916 State Compensation Ins. Fund	94 48
2917 Platt Rogers Inc.	12,865 63
2918 Lucia Gugliuzzo	275 00
2919 John C. Gottula	330 50
2920 E. B. Wicks, Postmaster	10 00
2921 King Inv. & Lumber Co.	7,539 90
2922 Treasurer, C. F. & I. Co.	513 79
2923 R. F. Watkins, Treas. D&RGW	535 81
2924 P. C. Croll	576 61
2925 West Pueblo Ditch & Res. Co.	160 00
2926 S. S. Packard	150 00
2927 Platt Rogers Inc.	7,740 00
2928 Platt Rogers Inc.	8,227 32
2929 A. S. Hall & Son	1,519 54
2930 Salle & Salle	10,292 80

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 5a between the Orman Construction Company and The Pueblo Conservancy Dist. as the same has been heretofore executed together with the bond securing the performance of said contract, be and the same is hereby ratified, confirmed and approved.

Mr. Nuckolls seconded the motion, which, when put to the vote, resulted as follows:

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

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

BE it RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 49 between the Pueblo Conservancy District and Platt Rogers Inc. as the same has been heretofore executed together with the bond securing the performance of said contract, be and the same is hereby ratified, confirmed and approved.

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 adopted.

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 10 between The Pueblo Conservancy District and Cole Bros. as the same has been heretofore executed together with the bond securing the performance of said contract, be and the same is hereby ratified, confirmed and approved.

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

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

Mr. Nuckolls then introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contracts No. 26b and 26d between The Pueblo Conservancy District and The Pueblo Bridge and Construction Company as the same have been heretofore executed together with the bond securing the performance of said contract, be and the same is hereby ratified, confirmed and approved.

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

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

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

Read and Approved:

Charles Lee
W. R. Raber

E. D. Smith
Secretary.

Board of Directors.