

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

September 24, 1924

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 10 A.M. Sept. 24, 1924. The meeting was called to order by Chas. W. Lee, Chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Raber.

The Secretary acted as Chairman of the meeting owing to the absence of Director Raber.

The minutes of the meeting of Sept. 16, 1924 were read, and upon motion, approved.

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

|                                   |        |    |
|-----------------------------------|--------|----|
| 3121 Treasurer, C. F. & I. Co.    | 442    | 14 |
| 3122 Pierce Testing Laboratories  | 284    | 72 |
| 3123 King Inv. & Lumber Co.       | 1,233  | 52 |
| 3124 Cole Bros.                   | 2,141  | 75 |
| 3125 E. L. Copeland, Treas. AT&SF | 21     | 07 |
| 3126 R. F. Watkins, Treas. D&RGW  | 179    | 25 |
| 3127 American Machine Co.         | 1,036  | 76 |
| 3128 Orman Construction Co.       | 6,308  | 54 |
| 3129 The Oston Company            | 115    | 99 |
| 3130 R. F. Watkins, Treas. D&RGW  | 45     | 23 |
| 3131 A. T. & S. F. Ry Co.         | 747    | 86 |
| 3132 King Inv. & Lumber Co.       | 2,048  | 82 |
| 3133 Treasurer, C. F. & I. Co.    | 209    | 05 |
| 3134 A. F. Cherry                 | 496    | 00 |
| 3135 Platt Rogers Inc.            | 7,458  | 17 |
| 3136 P. C. Croll                  | 2,087  | 75 |
| 3137-3139 Payroll-General         | 579    | 17 |
| 3140 Chas. W. Lee                 | 175    | 00 |
| 3141-3179 Payroll-Engineering     | 3,567  | 74 |
| 3180 Platt Rogers Inc.            | 5,827  | 95 |
| 3181 Elliot Frog & Switch Co.     | 15,238 | 80 |
| 3181a-3231 Payroll-Dry Creek      | 1,296  | 08 |
| 3232 Platt Rogers, Inc.           | 34,648 | 65 |
| 3233 King Inv. & Lumber Co.       | 6,245  | 28 |
| 3234 Holmes Hardware Co.          | 1,929  | 61 |
| 3235 King Inv. & Lumber Co.       | 693    | 45 |
| 3236 Salle & Salle                | 2,814  | 33 |

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 \$250,000. par value, now held by said officer as part of proceeds of bonds of said District.

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

Ayes: 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 Contract No. 6 between The Pueblo Conservancy District and the Salle Construction Company 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.

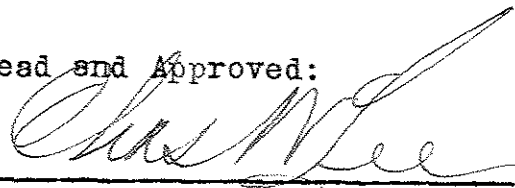
Mr. Lee seconded the motion, which when put to the vote, resulted as follows:

Ayes: Nuckolls; 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.