

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

Oct. 7, 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 10:30 A.M. Oct. 7, 1924. The meeting was called to order by Chas. W. Lee, president of the District. Directors present: Lee and Nuckolls. Directors absent: Raber. Owing to the absence of Director Raber, the secretary acted as Chairman of the meeting. The minutes of the meeting of Oct. 2, 1924 were read and approved.

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

3350 King Inv. & Lumber Co.	4,053	23
3351 Denver Metal & Machinery Co.	2,076	25
3352 Matthiessen & Hegeler Zinc Co.	897	06
3353 Platt Rogers, Inc.	8,730	00
3354 W. F. Pigg & Son	4,123	73
3355 D. & M. Cafe	6	00
3356 Holmes Hardware Co.	49	85
3357 Elliot Frog & Switch Co.	22	12
3358 King Inv. & Lumber Co.	1,831	40
3359 Treasurer, C. F. & I. Co.	212	91
3360 A. T. & S. F. Ry. Co.	23	11
3361 Southern Colorado Power Co.	184	35
3362 Universal Form Clamp Co.	71	45
3363 N. O. Nelson Mfg. Co.	9	50
3364 The Iron City Machine Works	40	00
3365 John G. Gottula	32	00
3366 Westinghouse Electric Mfg. Co.	15	84
3367 Trustees Pueblo Water Works	319	40
3368 The Driscoll Trucking Co.	50	41
3368a-3425 Payroll	1,925	15
3426 Cole Bros.	1,423	27
3427 Cole Bros.	7,053	71
3428 Cole Bros.	252	58
3429 Cole Bros.	401	35
3430 Globe Fire Ins. & Inv. Co.	29	70
3431 Southern Colorado Power Co.	1	00
3432 Rose & Kelly	22	94
3433 The Mountain States Tel. & Tel. Co.	25	45
3434 Postal Telegraph-Cable Co.	9	83
3435 Dayton Morgan Eng. Co.	30	52
3436 Colorado Paper Co.	12	50
3437 Dayton Morgan Eng. Co. Dayton, Ohio	7	50
3438 Cardwell Blue Print & Supply Co.	9	54
3439 C. A. Bock	135	95
3440 Thos. Grieve Jr.	25	00
3441 Barton M. Jones	25	00
3442 O. L. Hoebel	42	54
3443 R. R. May	25	00

RECORD OF PROCEEDINGS

100 LEAVES

3444 Chas. W. Lee	25 00
3445 Southern Colorado Power Co.	541 20

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 Agreement made between The Pueblo Conservancy District, by Barton M. Jones, assistant Chief Engineer with H. M. Fox of Florence, Colo. contained in the communication of October 2, 1924, be, and the same is hereby approved and confirmed

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 the Agreement made between the Pueblo Conservancy District by Barton M. Jones, assistant Chief Engineer with T. H. Morrissey of Florence, Colorado, contained in the communication of October 2, 1924, be, and the same is, hereby approved and confirmed

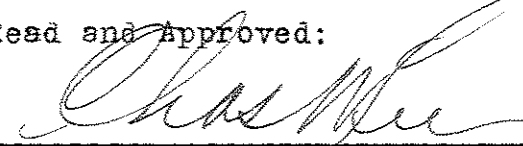
Mr. Lee seconded the motion, which resulted in the following vote:

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