

RECORD OF PROCEEDINGS

100 LEAVES

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

Oct. 28, 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. Oct. 28, 1924. The meeting was called to order by Chas. W. Lee, chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Kaber.

Owing to the absence of Director Kaber, the Secretary acted as chairman of the meeting. The minutes of the meeting of Oct. 14, 1924, were read, and upon motion, approved.

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

3466 L. B. Menefee Lumber Co.	1,078 08
3467 King Inv. & Lumber Co.	596 14
3468 Platt Rogers, Inc.	4,255 56
3469 Platt Rogers, Inc.	13,363 75
3552 Hendrie & Bolthoff Mfg. & S.Co.	295 00
3553 Forbush Fuel & Ice Co.	110 94
3554 The Arkansas valley Auto Co.	5 00
3555 The Continental Tie & Lumber Co.	484 19
3556 E. L. Conner	16 25
3557 The Miami Conservancy District	12 49
3558 Chicago Steel Tape Co.	27 38
3559 Western Union Telegraph Co.	2 01
3560 Rocky Mountain Bank Note Co.	100 55
3561 Rizer & Co.	19 35
3562 F. A. Babcock	6 40
3563 The Walker Motor Co.	82 87
3564 San Isabel Chevrolet Co.	7 05
3565 E. N. Low Tire Co.	80 75
3566 R. F. Watkins, Tress. D&RCW	5,577 45
3567-3569 Payroll for one half month ending Oct. 15, 1924 General and Legal	579 17
3570 Chas. W. Lee	175 00
3571-3607 Payroll for one half month ending Oct. 15, 1924 Engineering department	3,657 53
3608 King Inv. & Lumber Co.	4,179 42
3609 L. B. Menefee Lumber Co.	337 58
3610 Treasurer, C. F. & I. Co.	65 00
3611 The A. T. & S. F. Ry. Co.	10 30
3612 Platt Rogers, Inc.	10,161 18
3613 Tress. C. F. & I. Co.	2,064 99
3614-3731 Payroll-Dry Creek	3,181 77
3732 Platt Rogers, Inc.	31,953 50
3733 George J. Salle	100 00
3734 The Continental Tie & Lumber Co.	533 57
3735 King Inv. & Lumber Co.	1,336 32
3736 Treasurer, C. F. & I. Co.	6,561 60
3737 T. H. Morrissey	750 00
3738 D. & R. G. W. RR	3,227 38

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3739 King Inv. & Lumber Co.	3,012 72
3740 L. O. Doane	6 90
3741 J. W. C. Floyd	41 00
3742 Public Water works, Dist. No. 2	13 20
3743 C. L. Berger & Sons	2 76
3744 The Florman Mfg. Co.	3 60
3745 The Continental Oil Co.	10 47
3746 Southern Colorado Power Co.	41 90
3747 The Driscoll Trucking Co.	73 00
3748 The Pueblo Hardware Co.	1 40
3749 The Colorado Culvert & Flume Co.	3 13
3750 The Iron City Machine Works	54 75
3751 Robinson-Gardner Hardware Co.	199 57
3752 W. S. Welker Auto Repair Shop	31 45
3753 Middelkamp Agency Co.	333 94
3754 Pueblo Savings & Trust Co. and First National Bank of Denver	43 11
3755 A. H. Stanard, Co. Treasurer	31 89
3756 John Kotlar & Helene Kotlar	129 50
3757 The Pueblo Title Guaranty Co.	7 50
3758 D. & R. G. W. RR	351 87
3759 H. K. Sato, T. Oki & K. Ouye	1,500 00
3760 King Inv. & Lumber Co.	4,958 97
3761 Treasurer, C. F. & I. Co.	678 25
3762 A. T. & S. F. Ry. Co.	121 02
3763 D. & R. G. W.	239 41
3764 Pierce Testing Laboratories	331 72
3765 C. W. Houser	354 89
3766 Treasurer, C. F. & I. Co.	5,544 67
3767 Sage Transfer & Storage Co.	100 75
3768 Robert W. Hunt Co.	311 81
3769 R. B. Kyle Electric Co.	5 25
3770 A. T. & S. F. Ry.	10 94
3771 D. & R. G. W. RR.	333 23
3772 Pueblo Bridge & Cons. Co.	7,435 35
3773-3872 Payroll-Dry Creek	2,593 51
3873 George J. Salle	100 00
3874 Joseph R. Wilson	15 00
3875 Costilla Estates Development Co.	494 46
3876 Treasurer, C. F. & I. Co.	26 36

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.

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.

E. D. Spruill

Secretary.

Res a and Approved.

Charles Lee
W. B. Rabin