

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

Nov. 11, 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. Nov. 11, 1924.

The meeting was called to order by Chas. W. Lee, Chairman of the Board.

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 November 4, 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:

4039 Standard Fire Brick Co.	1,141 88
4040 Public Water Works, Dist. No. 2	28 35
4041 D. & R. G. W. RR Co. 15	154 50
4042 Robert W. Hunt Co.	682 49
4043 King Inv. & Lumber Co.	4,229 15
4044 D. & R. G. W. RR Co.	132 12
4045 Treasurer, C. F. & I. Co.	444 24
4046 The Osgood Company	60 68
4047 Hubbard & Company	320 69
4048 The Pueblo Gas & Fuel Co.	13 50
4049 King Inv. & Lumber Co.	4,286 74
4050-4143 Payroll-Dry Creek	2,229 19
4144 Globe Fire Ins. & Inv. Co.	29 70
4145 Southern Colorado Power Co.	1 00
4146 Rose & Kelly	27 35
4147 The Pueblo Bridge & Cons. Co.	6,176 77
4148 The Pueblo Bridge & Cons. Co.	2,000 00
4149 Salle Construction Co.	2,833 20
4150 Cole Bros.	205 94
4151 Cole Bros.	2,142 53
4152 Cole Bros.	5,571 28
4153 Platt Rogers, Inc.	13,500 00
4154 King Inv. & Lumber Co.	3,193 29
4155 Treasurer, C. F. & I. Co.	214 30
4156 W. F. Pigg & Son	11,490 31
4155a Wm. Olson & Son and John Olsen	6,845 84
4156a Pueblo Bridge & Cons. Co.	3,521 66
4157 Southern Colorado Power Co.	119 85
4158 King Inv. & Lumber Co.	2,053 82
4159 Treasurer, C. F. & I. Co.	809 75
4160 Middelkamp Agency Co.	175 00
4161 Burroughs Adding Machine Co.	75
4162 Mountain States Tel. & Tel. Co.	11 00
4163 Case Garage	36 00
4164 The O'Brien Printing Co.	163 10
4165 Chicago Steel Tape Co.	12 32
4166 E. N. Low Tire Co.	13 50
4167 John MacIndoe	7 60
4168 Public Water Works, Dist. No. 2	11 60

RECORD OF PROCEEDINGS

100 LEAVES

4169 Pueblo Chieftain	67 44
4170 American Railway Express Co.	11 91
4171 Pueblo Machine Works	4 18
4172 W. B. Robbe	15 45
4173 Colorado Culvert & Flume Co.	4 13
4174 F. J. Burch Mfg. Co.	31 00
4175 N. O. Nelson Mfg. Co.	2 95

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 resulted in the following vote:

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

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

BE IT RESOLVED That the Agreement between Allen B. Roche and the Pueblo Conservancy District being contract No. 65 as executed by the President of the District together with the bond, be, and the same is hereby approved as of the First day of November, 1924.

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

Ed Spruill

Read and approved:

Chas. Lee
W. B. Robbe

Board of Directors.