

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

November 25, 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 A.M. Nov. 25, 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 meetings of Nov. 11 and 24 were read, and upon motion, approved.

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

4176 A. F. Cherry	15,499 67
4177 H. M. Fox	1,700 00
4178 T. H. Morrissey	1,750 00
4179 King Inv. & Lumber Co	1,854 08
4180 Middelkamp Agency Co.	497 63
4181 Forbush Fuel & Ice Co.	343 52
4182 Trustees, Pueblo Water Works	11 12
4183 Pierce Testing Laboratories	337 72
4184 Pueblo Electric Co.	23 88
4185 Arkansas Valley Auto Co.	44 50
4186 American Machine Co.	64 97
4187 Orman Crushed Rock Co.	1,094 66
4188 Southern Colorado Power Co.	51 10
4189 Robinson-Gardner Hdw. Co.	325 53
4190 R. Hardesty Mfg. Co.	141 68
4191 The Iron City Machine Works	87 60
4192 Treasurer, C. F. & I. Co.	584 77
4193-4313 Payroll-Dry Creek	3,195 24
4314 George J. Salle	200 00
4315 D. & R. G. W. RR Co.	12,329 56
4316 Platt Rogers, Inc.	21,011 67
4317 King Inv. & Lumber Co.	456 42
4318 Allen B. Roche	296 10
4319 Cole Bros.	4,968 00
4320 Wm. Olson & Son	2,052 04
4321 Platt Rogers, Inc.	2,920 50
4322 Platt Rogers, Inc.	243 78
4323 Postal Telegraph-Cable Co.	5 64
4324 Mountain States Tel. & Tel. Co.	43 15
4325 The Continental Oil Co.	44 07
4326 Bernstein Bros. Iron & Metal Co.	282 85
4327 Chas. W. Lee	25 00
4328 Barton M. Jones	25 00
4329 O. L. Hoebel	42 04
4330 F. A. Babcock	16 60
4331 Thos. Grieve Jr.	25 00
4332 Ross R. May	25 00
4333 The Walker Motor Company	85 51
4334 The Pueblo Automobile Co.	3 27
4335 Rizer & Co.	128 49
4336 Kendrick-Bellamy Stationery Co.	1 40

RECORD OF PROCEEDINGS

100 LEAVES

4337 Rocky Mountain Bank Note Co.	135 90
4338 Dayton Morgan Eng. Co.	29 59
4339 The Clason Map Company	4 27
4340 R. F. Watkins, Treas. D&RGW	17 63
4341-4344 Payroll for one half month ending Nov. 15, 1924 General and Legal	579 17
4345 Chas. W. Lee	175 00
4346-4384 Payroll for one half month ending Nov. 15, 1924 Engineering department	3,843 95
4385 King Inv. & Lumber Co.	743 63
4386 Elliot Frog & Switch Co.	2,863 08
4387 D. & R. G. W. RR.	931 33
4388 King Inv. & Lumber Co.	3,967 33
4389 Treasurer, C. F. & I. Co.	314 07
4390 Newton Lumber Co.	793 80
4391 Herbert S. Crocker	958 10
4392 Standard Fire Brick Co.	30 00
4393 The A. T. & S. F. Ry. Co.	6 30
4394-4504 Payroll-Dry Creek	3,154 97
4505 George J. Selle	100 00
4506 Platt Rogers, Inc.	4,540 50
4507 Platt Rogers, Inc.	14,685 71
4508 Platt Rogers, Inc.	320 38
4509 A. T. & S. F. Ry. Co.	211 37
4510 Link-Belt Company	1,992 00
4511 D. M. Stevens	200 00

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that assessments heretofore levied in the total amount of \$50.00 or less upon any parcel of land as shown by the Conservancy Appraisal Record be, and the same are, hereby permitted to be paid in full at any time with interest to the next succeeding semi-annual date of payment; provided, however, that nothing herein shall be construed to deprive any owner of land of the right to pay in full the number of installments as shown by the Conservancy Appraisal Record if he so desires.

The motion was seconded by Mr. Raber and resulted in the following vote:

Ayes: Nuckolls; Raber; 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. Smith
Secretary.

Read and Approved: *Chris Lee*
W. D. Raber

Board of Directors.