

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

December 5, 1924

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 748 Thatcher Building at 10:30 A.M. December 5, 1924.

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

Directors present: Lee; Nuckolis.

Directors absent: Raber.

The Secretary presided over the meeting, owing to the absence of Director Raber.

The minutes of the meeting of November 25, were read, and upon motion, approved.

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

4512 A. T. & S. F. Ry. Co.	682.21
4513 Fountain Sand & Gravel Co.	941 53
4514 King Inv. & Lumber Co.	6,371 18
4515 Universal Form Clamp Co.	64 00
4516 Colorado Fuel & Iron Co.	45 28
4517 Salle Construction Co. Inc.	4,360 28
4518 San Isabel Chevrolet Co.	25 10
4519 Pueblo Bridge & Cons. Co.	3,627 55
4520 A. T. & S. F. Ry.	610 45
4521 Treasurer, C. F. & I. Co.	188 91
4522 Holmes Hardware Co.	35 46
4523 R. B. Kyle Electric Co.	36 00
4524 Southern Colorado Power Co.	17 70
4525 Forbush Fuel & Ice Co.	19 95
4526 King Inv. & Lumber Co.	4,180 85
4527 Sage Transfer & Storage Co.	516 85
4528-4529 Payroll-Dry Creek	2,735 21
4526 George J. Salle	100 00
4527 Allen B. Roche	207 00
4528 Fountain Sand & Gravel Co.	150 17
4529 King Inv. & Lumber Co.	1,642 86
4530 H. M. Fox	1,825 00
4531-4533 Payroll for one-half month ending Nov. 30, 1924.	
General and Legal	579 16
4534 Chas. W. Lee	175 00
4535-4573 Payroll for one-half month ending Nov. 30, 1924	
Engineering department	3,682 30
4574 Pueblo Construction Co.	960 00
4575 Pueblo Construction Co.	3,652 25
4576 Platt Rogers, Inc.	15,980 12
4577 A. T. & S. F. Ry. Co.	49 80
4578 Pueblo Construction Co.	1,637 43
4579 Platt Rogers, Inc.	3,573 10
4580 A. H. Stensard, Co. Treasurer	38 82
4581 E. B. Wicks, Postmaster	10 00
4582 Pueblo Construction Co.	2,582 50
4583 E. F. Nichols, Clk. Dis. Court	5,000 00

RECORD OF PROCEEDINGS

100 LEAVES

4684 Globe Fire Ins. & Inv. Co.	29 70
4685 Southern Colo. Power Co.	1 00
4686 Mountain States Tel. & Tel. Co.	9 05
4687 Rose & Kelly	35 30
4688 Mallsby-Campbell Inv. Co.	32 00
4689 Veith-Spruill Inv. Co.	75 00
4690 Taub Bros.	17 00
4691 King Inv. & Lumber Co.	420 72
4692 Pikes Peak Cons. Fuel Co.	67 95
4693 A. T. & S. F. Ry. Co.	149 86
4694 D. & R. G. W. RR. Co.	685 54
4695 Platt Rogers, Inc.	7,204 52
4696-4781 Payroll-Dry Creek	2,619 26
4782 Calvin Campbell	31 00
4783 George J. Salle	100 00
4784 Cole Bros.	13,214 23
4785 William Barber, Co. Clerk	51 30
4786 Herbert S. Crocker	877 81
4787 E. F. Nichols, Clk. Dis. Court	7 00
4788 James B. Sears	12 00
4789 Treasurer, C. F. & I. Co.	59 66
4790 King Inv. & Lumber Co.	3,741 22

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

WHEREAS AN emergency exists with reference to the construction of the north abutment of the Fourth St. viaduct, and, in the opinion of the Directors it is not to the best interest of the District to wait for the advertising and call for bids, and

WHEREAS, the Salle Construction Company have submitted a proposition to do said work and have the same completed prior to January 1, 1925, on items as follows:

Dry Excavation	75¢
Wet Excavation	\$5.35
Concrete	11.50
Placing steel	1½¢

and the Assistant Chief Engineer Barton M. Jones reports that said sum involves less than \$4,000. and that in his opinion the work could not be constructed by the District on force account for less money, and that the price submitted by the Salle Construction Co. is fair and reasonable and in his opinion approximates the price that would be received upon open bidding,

NOW, THEREFORE, BE IT RESOLVED that contract for said work be known as Contract No. 24c, be let to the Salle Construction Company and the officers of the District are hereby authorized to proceed with the making of said contract and the approval of the bond accordingly.

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

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 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 resolution adopted.

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

(See Voucher #4674)

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 67 made by the Pueblo Construction Company for, and in behalf of the District by Barton M. Jones, Assistant Chief Engineer, as shown by correspondence in files of the District as of that date, be, and the same is hereby approved, confirmed and ratified.

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

Ayes: Nuckolls; Lee. Nays: none.
Thereupon the Chairman declared the motion passed.

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

(See Voucher #4675)

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 66 made by the Pueblo Construction Company for, and in behalf of the District by Barton M. Jones, Assistant Chief Engineer, as shown by correspondence in files of the District as of that date, be, and the same is hereby approved, confirmed and ratified.

Mr. Lee seconded the motion, the vote being 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 memorandum of contract between the Pueblo Conservancy District and the Southern Colorado Power Company for detour of street car line, be, and the same is hereby 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.

RECORD OF PROCEEDINGS

100 LEAVES

There being no further business to come before
the meeting, it was, upon motion, adjourned.

Ed Smull
Secretary.

Res d and Approved:

Chas M Lee
W J Rabin

Board of Directors.