

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

December 23, 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. Dec. 23, 1924. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of December 18, were read, and upon motion, approved.

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

4951 Virginia Bridge & Iron Co.	8,355 33
4952 Virginia Bridge & Iron Co.	3,739 04
4953 Platt Rogers, Inc.	5,538 15
4954 Platt Rogers, Inc.	7,528 50
4955 Cole Bros.	8,256 60
4956 Allen B. Roche	367 20
4957 Porter Plumbing & Heating Co.	52 45
4958 Kellogg Lumber Co.	431 58
4959 A. T. & S. F. Ry. Co.	68 55
4960 Treasurer, C. F. & I. Co.	4,913 44
4961 D. & R. C. W. RR Co.	504 81
4962 Pound Bros. Lumber Co.	3,258 28
4963 King Inv. & Lumber Co.	706 29
4964 Salle Cons. Co.	1,130 45
4965 Platt Rogers, Inc.	2,941 64
4966 Salle Cons. Co.	2,373 83
4967 Pueblo Bridge & Cons. Co.	20 00
4968 Treasurer, C. F. & I. Co.	367 40
4969 Standard Fire Brick Co.	33 75
4970 Southern Colorado Power Co.	49 55
4971-4996 Payroll-Dry Creek	384 31
4997 Pierce Testing Laboratories	398 38
4998 King Inv. & Lumber Co.	1,601 29

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District That Contract No. 24a between The Pueblo Conservancy District and the Salle Construction Company as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed, and approved.

Mr. Breckenridge seconded the motion, which when put to the vote, resulted as follows:
Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

The following resolution was introduced by Mr. Breckenridge, who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District That Contract No. 24b between The Pueblo Conservancy District and the Salls Construction Company as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed and approved.

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

Ayes: Breckenridge; 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 Contract between said District and the Pueblo Bridge & Construction Company dated December 19, 1924, being Contract No. 69 for the construction of foundation for erection of towers on Southern Colorado Power Company right-of-way, be, and the same is hereby approved, confirmed and ratified, and the bond attached thereto is hereby approved.

The motion was seconded by Mr. Breckenridge, the vote resulting as follows:

Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the resolution adopted.

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract between said District and The Salls Construction Company, dated the 19th day of December, 1924, being Contract No. 70 for the cutting and bending of reinforcing steel for the Union Avenue Viaduct and bridge, be, and the same is hereby approved, confirmed and ratified and the bond attached thereto is hereby approved.

Mr. Nuckolls seconded the motion, the vote being as follows:

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

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 specifications and bid form heretofore prepared for Contract No. 68, being the construction of water line to serve the D. & R. G. W. Ice House, be, and the same are hereby approved; and it is hereby directed that call for bids be given by advertisement in The Pueblo Star Journal and the Pueblo Chieftain for ten days beginning December 24, 1924.

The motion was seconded by Mr. Breckenridge, the vote resulting as follows:

Ayes: Muckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the motion duly passed.

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

E. D. Merrill

Secretary.

Read and Approved:

Chris Lee

Board of Directors.