

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

December 30, 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, December 30, 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 23, 1924, were read, and upon motion, approved.

The following bills were read, and upon motion allowed, warrants being ordered drawn on the Treasurer for the several amounts:

4999 P. C. Croll	4,012 50
5000 W. W. & C. V. Axton	339 45
5001 Trustees Pueblo Water Works	21 02
5002 D. & R. G. W. RR. Co.	114 30
5003 A. T. & S. F. Ry. Co.	105 21
5004 Sage Transfer & Storage Co.	152 53
5005 King Inv. & Lumber Co.	1,164 74
5006 Treasurer, C. F. & IL Co.	751 08
5007 Elliot Frog & Switch Co.	3,189 38
5008 Salle Construction Co.	105 18
5009 The Ormen Crushed Rock Co.	1,684 95
5010 R. B. Kyle Electric Co.	9 90
5011 Platt Rogers, Inc.	6,686 32
5012 Platt Rogers, Inc.	1,218 05
5015 Platt Rogers, Inc.	2,392 89

Mr. Breckenridge 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 agreement for schedule of work and changes in plan made between Platt Rogers, Inc. and the engineers of the Pueblo Conservancy District, dated December 24 and 26, be, and the same are hereby 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. Rose stated that it had developed that it was necessary for the District to use part of Lot 13, Railey's Sub of Lots 4, 5 and 6, Block I and that the same was owned by R. R. Williams and that in conference with Mr. Williams he had agreed to accept \$50.00 for the same. Thereupon

Mr. Breckenridge moved that the District purchase this piece of ground at the price stated. The motion was seconded by Mr. Nuckolls, the vote resulting as follows:

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

Mr. Breckenridge then introduced the following resolution and moved its adoption:

WHEREAS, heretofore advertisement was made and bids received for the doing of work embodied in the construction of the retaining walls in levee at the round house, known as Contract 7a, and said work involves less than \$10,000. and in the opinion of the Board of Directors of The Pueblo Conservancy District an emergency exists due to the necessity for rapid completion of the work, and Platt Rogers, Inc. have offered to do the said work at the price of the lowest bid received,

NOW, THEREFORE, BE IT RESOLVED that the contract for said work, being Contract 7a, heretofore executed by the officers of The Pueblo Conservancy District and Platt Rogers, Inc. be, and the same is hereby approved as well as the bond furnished therewith in the amount of \$3,450.00.

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

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

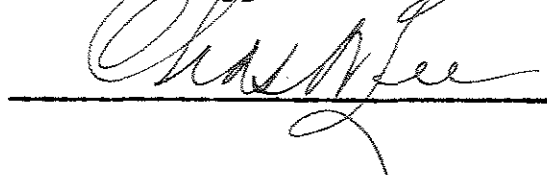
Thereupon the Chairman declared the motion passed.

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



Secretary.

Res d and Approved:



Board of Directors.