

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

February 10, 1925

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. Feb. 10. The meeting was called to order by Chas. W. Lee, chairman of the Board.

Directors present: Lee and Nuckolls;

Directors absent: Breckenridge.

Owing to the absence of Mr. Breckenridge, the Secretary acted as Chairman of the meeting.

The minutes of the meetings of Feb. 3 and 5 were read, and upon motion, approved.

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

7107 Robert W. Hunt Co.	\$ 346 25
7108 D. & R. G. W. RR. Co.	3,812 72
7109 New Mexico Lumber Co.	4,394 41
7110 The Continental Tie & Lumber Co.	493 78
7111 Platt Rogers, Inc.	147 46
7112 Elliot Frog & Switch Works	37 05
7113 Treasurer, C. F. & I. Co.	2,085 76
7114 The Colorado & Southern Ry. Co.	2 59
7115 Midwest Steel & Iron Works Co.	97 41
7116 Bryant Trucking Co.	12 00
7117 Pueblo Hardware Co.	3 55
7118 Chicago Steel Tape Co.	6 14
7119 San Isabel Chevrolet Co.	6 90
7120 Globe Fire Ins. & Inv. Co.	29 70
7121 Southern Colorado Power Co.	37 00
7122 Lid a Mills	75 00
7123 The Costilla Estates Dev. Co.	876 90
7124 The New Mexico Lumber Co.	3,729 63
7125 The King Inv. & Lumber Co.	648 20
7126 Treasurer, C. F. & I. Co.	20 22
7127 Holmes Hardware Co.	455 97
7128 D. & R. G. W. RR.	6 64
7129 The A. P. & S. F. Ry.	37 80
7130 The Continental Tie & Lumber Co.	493 78
7131 The Newton Lumber Co.	656 33
7132 Cole Bros.	2,478 60
7133 Sperry S. Packard	60 00
7134 Mount Vernon Bridge Co.	58,277 25
7135 Pueblo Bridge & Cons. Co.	4,915 15
7136 Pueblo Bridge & Cons. Co.	3,944 10
7137 Platt Rogers, Inc.	3,060 00
7138 The Pueblo Chieftain	24 06
7139 The Pueblo Star-Journal	29 90
7140 The Western Union Tel. Co.	6 14
7141 Mountain States Tel. Co.	95 71
7142 Postal Telegraph-Cable Co.	4 13
7143 Don J. Morton	2 25
7144 The C. F. Pease Co.	3 81
7145 Dayton Morgan Eng. Co.	25 87
7146 Chas. W. Lee	25 00
7147 A. E. Morgan	128 98

RECORD OF PROCEEDINGS

100 LEAVES

7148 Barton M. Jones	25 00
7149 F. A. Babcock	3 10
7150 O. L. Hoebel	25 00
7151 Thos. Grieve Jr.	25 00
7152 Ross R. May	12 50
7153 The Mesa Garage	9 36
7154 Rose & Kelly	24 80
7155 Southern Colorado Power Co.	85 95
7156 American Machine Co.	1 05
7157 R. R. Williams	50 00
7158 E. F. Nichols, Clerk Dist. Court	5 50
7159 H. S. Crocker	1,384 23

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that H. A. LeMoure be and is hereby appointed and designated to vote the stock of the West Pueblo Ditch & Reservoir Company owned by the Pueblo Conservancy District at the stock-holders meeting of said Company to be held Saturday, February 14, 1925, or any adjourned session of said meeting.

Mr. Lee seconded the motion, the vote resulting as follows:

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

The following resolution was introduced by Mr. Nuckolls, who 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. per 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 motion passed.

Mr. Nuckolls made a motion that the bid of Salle Construction Co. Inc. for furnishing of materials and construction of Yard-Master's office, complete, be accepted, it being the lowest and best bid in the opinion of the Engineers.

The motion was seconded by Mr. Lee, the vote being as follows:

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

Mr. Jones reported that in the opinion of the engineers the bid of The Denver Steel & Iron Works Co. of Denver for furnishing and delivering fabricated steel for the Fourth St. Bridge, was lowest and they recommended awarding the contract to said firm. Accordingly motion was made by Mr. Nuckolls that the bid of The Denver Steel & Iron Works Co. be accepted and contract drawn for same.

RECORD OF PROCEEDINGS

100 LEAVES

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 introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors that the D.&R.G.W. Ice Houses acquired from the D&RGW railroad be sold to the Salle Cons. Co. for the sum of \$900. and the bill of sale executed under date of the 5th day of Feb. 1925, by Chas. W. Lee as president of the District is hereby approved and confirmed.

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 work orders were read:

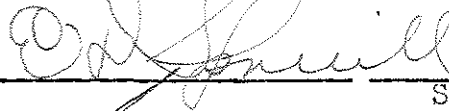
- Feb. 3 Southern Colo. Power Co. Move pole near north side of new freight depot.
Feb. 4 106 Arthur & Allen, drive piles at wing walls of pile trestle.
4 106 Salle Cons. Co. Place screens on drainage holes Dry Creek Bridge.
4 107 A. F. Cherry- Place fill for loading platform.
7 Arthur Ridgway - Construct air lines in new yard-move miscellaneous structures.
9 108 Driscoll Trucking Co.-Haul gravel to fill sewer fill.
9 109 Pueblo Bridge & Cons. Co. Bend reinforcing steel for Santa Fe Ave floor slab.
9 H. A. Tice, Santa Fe - Install switches
9 Missouri-Pacific RR. Install switch.

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Lee, the vote resulting as follows:

Ayes: Nuckolls; Lee. Nays: none.

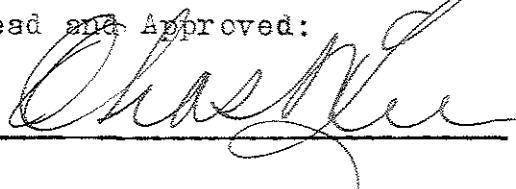
Thereupon the Chairman declared the motion passed.

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



Secretary.

Read and Approved:



Board of Directors.