

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE PUEBLO CONSERVANCY DISTRICT

February 20, 1925

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 2 P.M. February 20, 1925. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Breckenridge; Nuckolls. Directors absent: none.

The Engineers reported that in their opinion the bid of the Salle Construction Company for construction of the retaining wall at the Union Depot was the lowest and best bid and they recommended the contract be let to said firm. Accordingly Mr. Breckenridge made a motion that the bid of Salle Construction Company be accepted and contract drawn for same. Mr. Nuckolls seconded the motion, which resulted in the following vote:

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

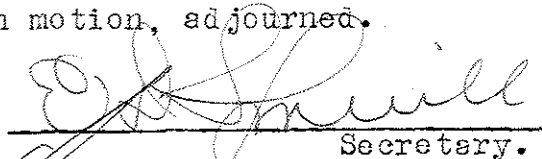
Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the maps, plans and specifications and bid form heretofore prepared by the engineers and officers of the District for the construction of roundhouse alterations, being Contract 42, be, and the same are hereby approved; and the Secretary of the District is hereby ordered to advertise the same for bids by publication in the Pueblo Star-Journal and the Pueblo Chieftain, bids to be received March 10, 1925.

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

Ayes: Nuckolls; Breckenridge; 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.