

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

February 23, 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 10 A.M. February 23, 1925. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none.

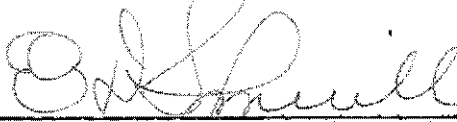
According to advertisement, bids for construction of the river pier for the Main St. Viaduct, including steel reinforcement, were received, opened read and tabulated by Mr. Jones, Assistant Chief Engineer, as follows:

Pueblo Bridge & Cons. Co.	Cert. Check \$1200.00
Salle Construction Co.	700.00

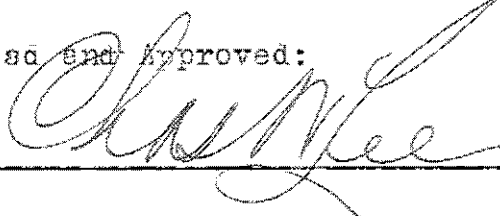
Mr. Jones stated that the bid of the Salle Cons-Company appeared to be the best and lowest bid. Accordingly Mr. Breckenridge moved that the contract be awarded to the Salle Construction Co. The Motion was seconded by Mr. Nuckolls, the vote being as follows:

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.

Read and Approved:



Board of Directors.