

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

March 11, 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. March 11, 1925. 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.

Mr. Nuckolls made the following motion and moved its adoption: That all bids received for the alterations of the D&RGW roundhouse be rejected and the certified checks be returned to the contractors; and that proceedings be taken to secure the approval of the court for contracting said work without further advertising for bids.

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

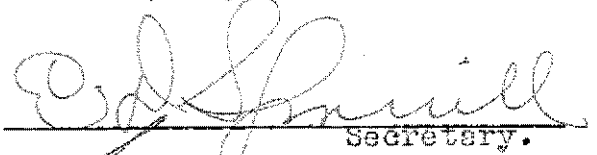
Ayes: Nuckolls; Breckenridge; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

Motion was then made by Mr. Breckenridge that when the approval of the court is secured for letting the contract for alterations to D&RGW roundhouse without further advertising or call for bids, that the contract for said work as contained in the advertisement and call for bids heretofore published be let to P. C. Croll for the total sum of \$15,500. and the officers of the District are hereby authorized to proceed in the execution of said contract accordingly.

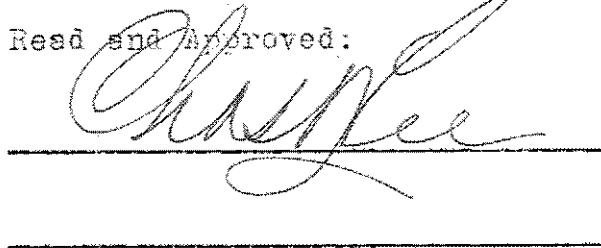
Mr. Nuckolls seconded the motion, the vote resulting as follows:

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.