

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

March 24, 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. March 24, 1925. The meeting was called to order by Chas. W. Lee, Chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

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

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 offer of the International Trust Company, dated March 23, 1925, be accepted as follows:

For bonds bearing interest at the rate of Four and three-fourths per cent (4 $\frac{3}{4}$ %) per annum \$1,000 for each \$1,000 of said bonds, and in addition thereto accrued interest thereon, if any, from the date of said bonds to the time of their delivery.

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:

- 129 3/16 Driscoll Trucking Co. Haul ballast for use under tracks of new freight house.
- 130 3/17 Salle Cons. Co. Cut and bend steel for Union Depot wall.
- 131 19 Driscoll Trucking Co. Supply trucks for moving D&RGW shop machinery
- 132 19 Driscoll Trucking Co. Move switch shantys, tool houses, etc.
- 133 21 W. H. Long, W. A. Whittemore. Construct irrigation ditch and flume from end of So. Side Water Works flume to pipe through new railroad fill at NW corner of new reservoir basin. \$100.00

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded

RECORD OF PROCEEDINGS

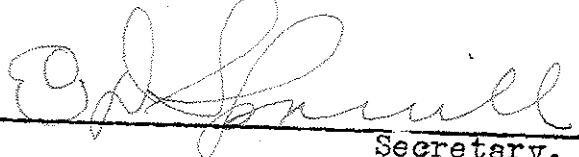
100 LEAVES

by Mr. Lee, the vote being as follows:

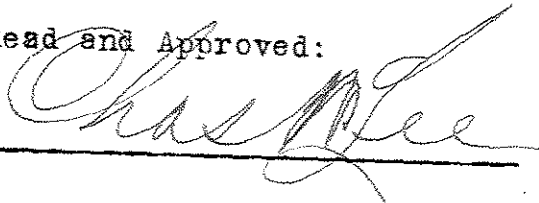
Ayes: Nuckolls; Lee. Nays: none.

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.