

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

April 7, 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. April 7, 1925. 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 March 17 and 24 were read, and approved.

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

7505 E. B. Wicks, Postmaster	10 00
7506 Platt Rogers, Inc.	2,992 69
7507 Platt Rogers, Inc.	4,180 52
7508 Cole Bros.	970 66
7509 Cole Bros.	5,362 96
7510 Chas. Cohen	87 12
7511 Arthur & Allen	1,387 29
7512 Pueblo Construction Co.	35 61
7513 Platt Rogers, Inc.	4,500 00
7514 Platt Rogers, Inc.	3,815 92
7515 D. & R. G. W. RR.	3,454 01
7516 King Inv. & Lumber Co.	1,736 66
7517 Treasurer, C. F. & I. Co.	767 63
7518 A. F. Cherry	10,777 00
7519 Platt Rogers, Inc.	20,000 00
7520 W. W. & C. V. Axton	1,232 06
7521 Platt Rogers, Inc.	20,316 10
7522 Platt Rogers, Inc.	15,295 88
7523 Platt Rogers, Inc.	26,384 86
7524 D. & R. G. W. RR.	110 11
7525 Pueblo Bridge & Cons. Co.	5,060 33
7526 Salle Construction Co.	1,432 08
7527 Allen B. Roche	244 89
7528 Newton Lumber Co.	55 33
7529 N. O. Nelson Mfg. Co.	85 54
7530 The Continental Oil Co.	10 50
7531 The Pueblo Chieftain	7 95
7532 The Driscoll Trucking Co.	13 75
7533 Rocky Mountain Bank Note Co.	18 00
7534 Sage Transfer & Storage Co.	258 61
7535 The Walker Motor Co.	152 02
7536 Salle Cons. Co.	2,540 34
7537 Pueblo Bridge & Cons. Co.	10,002 60
7538 King Inv. & Lumber Co.	945 62
7539 Colorado Fuel & Iron Co.	1,860 30
7540 Elliot Frog & Switch Works	13 44
7541 Driscoll Trucking Co.	40 07
7542 Orman Construction Co.	692 70
7543 Western Union Telegraph Co.	3 41
7544 Trustees Pueblo Water Works	7 68

RECORD OF PROCEEDINGS

100 LEAVES

7545 C. D. Butchart Co.	1,360 00
7546 King Inv. & Lumber Co.	5,089 29
7547-7549 Payroll for one-half month ending March 31, 1925	
General and Legal	579 16
7550 Chss. W. Lee	200 00
7551-7595 Payroll for one-half month ending March 31, 1925	
Engineering Department	3,951 31
7596 Arthur & Allen	875 52
7597 P. C. Croll	7,650 00
7598 Pueblo Bridge & Cons. Co.	2,965 50
7599 Platt Rogers, Inc.	10,522 18
7600 Allen B. Roche	113 40
7601 Treasurer, C. F. & I. Co.	1,527 93
7602 King Inv. & Lumber Co.	2,352 01
7603 Pueblo Terminal Railway Co.	1,553 50
7604 The Pueblo Bridge & Cons. Co.	2,776 14
7605 Treasurer, C. F. & I. Co.	368 61
7606 King Inv. & Lumber Co.	4,073 57
7607 Minneapolis Steel & Mach. Co.	2,769 05
7608 Globe Fire Ins. & Inv. Co.	29 70
7609 Southern Colo. Power Co.	46 00
7610 Rose & Kelly	60 95
7611 The Pueblo Chieftain	87 00
7612 The Pueblo Star-Journal	99 00
7613 Mountain States Tel. & Tel. Co.	34 70
7614 Dayton Morgan Eng. Co.	37 02
7615 Dayton Morgan Eng. Co. Dayton	20 66
7616 C. F. Pease Co.	7 73
7617 G. H. Karr, Union Depot Hotel	25 00
7618 H. S. Crocker	1,245 00
7619 Arthur E. Morgan	139 98
7620 F. A. Babcock	4 10
7621 O. L. Hoebel	25 00
7622 Barton M. Jones	25 00
7623 Thos. Grieve Jr.	25 00
7624 The Walker Motor Co.	64 45
7625 Robinson-Gardner Hardware Co.	1 70
7626 The Continental Oil Co.	5 88
7627 Salle Cons. Co. Inc.	14 16
7628 Ogle Construction Co.	38 94
7629 Holmes Hardware Co.	446 34
7630 J. P. Guerrier Lumber Co.	476 49
7631 Voget Lumber Co.	363 01
7632 Bernstein Bros. Iron & Metal Co.	163 45
7633 Treasurer, C. F. & I. Co.	313 82
7634 King Inv. & Lumber Co.	3,631 54

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 Treasurer of The Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$250,000. par value, now held by said officer as part of proceeds of bonds of said District.

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 then introduced by Mr. Nuckolls, who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, that in the matter of completing the work at the Barrier, Platt Rogers, Inc. is to put in a cofferdam on force account and the District is to assume \$10.00 per day as loss incurred by Rogers on commissary, also Craig's salary. But if the work on north side of river is pushed to completion simultaneously with work on south side, Craig's salary is to be divided equally between Rogers and the District and no commissary account to District.

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

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, That the payment of the sum of \$1553.50 to the Pueblo Terminal Railway Company and the conveyance of certain lands made to said Pueblo Terminal Railway Company by the Pueblo Conservancy District, be, and the same is hereby ratified, confirmed and approved, the said payment and conveyance being in full settlement of controversy of the amount to be paid for the taking of certain lands described in the Conservancy Appraisal Record as File No. 1770b, File No. 1772, File No. 1768, File No. 1773b, File No. 1774b and File No. 1800; the said Pueblo Terminal Railway Company being successors in interest of the owners of the lands so taken, the said conveyance being made to said Terminal Company at the request of said owners.

The motion was seconded by Mr. Lee, 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 conveyance of certain lands to the Colorado-Kansas Railway heretofore made by the Pueblo Conservancy District be, and the same is hereby ratified, confirmed and approved, the said conveyance being made pursuant to the obligation of the District to provide equal facilities in lieu of right-of-way taken, except such land included in said conveyance as was included in the settlement with the owners of lands described in the Conservancy Appraisal Record as File No. 1770b, File No. 1772, File No. 1768, File No. 1773b, File No. 1774b and File No. 1800, and which was included in said conveyance to the Colorado-Kansas Railway at the request of

said owners and their successors in interest.

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

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that one share of stock of the West Pueblo Ditch & Reservoir Company be assigned to Ben Wolff pursuant to settlement agreement for lands taken.

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

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

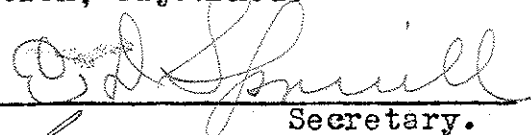
The following work orders were read:

Mar. 18	Platt Rogers, Inc.	Miscellaneous track removal.
24	Salle Cons. Co.	Cut hole through wall of So. Side Water Works intake and mount gate for ditch
25	Platt Rogers, Inc.	Remedy condition of levee under trestle.
26	Platt Rogers, Inc.	Material waste
30 136	Enterprise Electric Co.	Wire new ash handling plant.
30 135	Platt Rogers, Inc.	Remove portions of Union Depot platform
30	Platt Rogers, Inc.	Miscellaneous track removal.
30	Platt Rogers, Inc.	Track construction
31 143	P. C. Croll	Dismantling old coal chute.
Apr. 6 145	So. Colo. Power Co.	Remove two poles from in front of Express office at Union Depot.

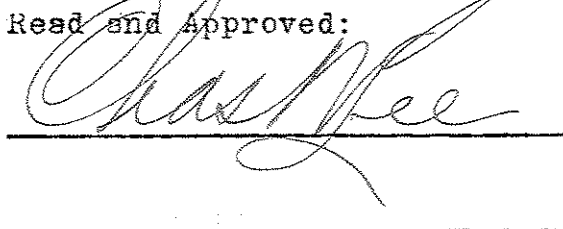
Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Lee, the vote being as follows:

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.