

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

May 5, 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. May 5, 1925. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

The Secretary acted as Chairman of the meeting due to the absence of Mr. Breckenridge.

The minutes of the meeting of April 28, 1925, were read and approved.

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

7736 The Stearns-Roger Mfg. Co.	62 10
7737 Robinson-Gardner Hardware Co.	16 33
7738 Public Water Works, Dist. No. 2	50 55
7739 The Pueblo Gas & Fuel Co.	27 00
7740 R. B. Kyle Electric Co.	24 44
7741 The Iron City Machine Works	54 20
7742 The Newton Lumber Co.	425 80
7743 The Mesa Garage	8 55
7744 E. N. Low Tire Co.	3 00
7745 The Colorado Paper Co.	6 40
7746 Platt Rogers, Inc.	56,167 30
7747 Treasurer, C. F. & I. Co.	310 63
7748 Denver & Rio Grande W. RR.	3,580 00
7748a-7750 Payroll for one half month ending April 30, 1925	
General and Legal	579 16
7751 Chas. W. Lee	175 00
7752-7791 Payroll for one half month ending April 20, 1925	
Engineering department	3,691 38
7792 Orman Construction Co.	3,305 40
7793 The Pueblo Bridge & Cons. Co.	30 13
7794 W. W. & C. V. Axton	934 99
7795 The Salle Cons. Co.	5,893 74
7796 Platt Rogers, Inc.	1,266 50
7797 Platt Rogers, Inc.	34,102 83
7798 King Inv. & Lumber Co.	3,286 45
7799 Treasurer, C. F. & I. Co.	605 99
7799a A. T. & S. F. Ry. Co.	12,111 17
7800 Globe Fire Ins. & Inv. Co.	29 70
7801 Southern Colorado Power Co.	2 65
7802 Rose & Kelly	32 35
7803 Mountain State s Tel. & Tel. Co.	10 20
7804 The Veith-Spruill Inv. Co.	4 30
7805 Case Garage	5 00
7806 E. F. Nichols, Clerk Dist. Court	3 00
7807 Colorado Culvert & Flume Co.	76 86
7808 Elliot Frog & Switch Works	88 18
7809 King Inv. & Lumber Co.	2,114 36
7810 D. & R. G. W. RR.	288 14

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 Treasurer of the Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$150,000 par value, now held by said officer as part of proceeds of bonds of said District.

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

Ayes: Nuckolls and 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 contract between The Pueblo Conservancy District and the Salle Construction Company for the laying of track for the Colorado-Kansas Railway grade between its crossing of the Santa Fe Railway new Dry Creek and the Santa Fe Railway bridge near First St., as the same has been heretofore executed, be, and the same is hereby ratified, confirmed and approved.

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

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

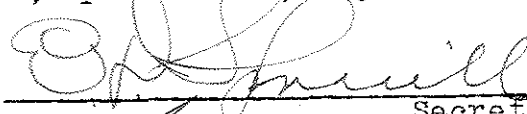
The following work orders were read:

144a	Apr. 28	Platt Rogers, Rock Canyon Barrier extension.
154	28	Arthur & Allen Roadbed for C-K RR.
155	29	Platt Rogers. Ice House tail track.

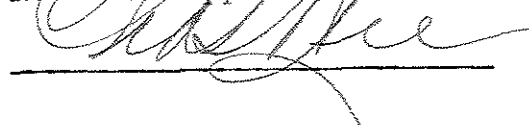
Mr. Nuckolls made a motion that these orders be approved as read. Mr. Lee seconded the motion, which resulted in the following vote:

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.