

RECORD OF PROCEEDINGS

100 LEAVES

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

May 13, 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 3 P.M. May 13, 1925. The meeting was called to order by Chas. W. Lee, president of the Board.
Directors present: Lee and Nuckolls.
Directors absent: Breckenridge.
Owing to the absence of Mr. Breckenridge, Mr. Spruill, secretary of the District, acted as Chairman of the meeting.

The following resolution was introduced by Mr. Nuckolls, who moved its adoption:

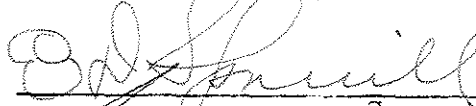
WHEREAS, the various bids for the construction of the West Fourth St. Bridge & Viaduct have been received and the canvass made and report thereof given to the Directors of The Pueblo Conservancy District and the said Board of Directors have fully considered said bids and the result of investigation with reference to the ability of the parties to perform said work and are now fully advised in the premises,

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that all bids received pursuant to advertisement of notice for the doing of said work be, and the same are hereby rejected except the bids of the Pueblo Bridge & Construction Company and Karl Burghardt, which are hereby reserved for further consideration, and it is hereby ordered that all checks accompanying rejected bids be returned to the bidders.

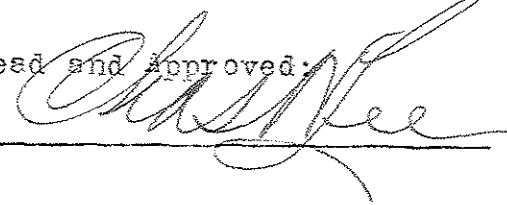
Mr. Lee seconded the motion, the vote resulting as follows:

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.