

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

May 16, 1925

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 10 A.M. May 16, 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 of the District 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 contracts for the construction of the metal superstructure of the Fourth Street Viaduct, being Contract 25b, be awarded to Karl Burghardt on the following items according to his bid, to-wit:

Pier 4 to Pier 5	160'0 $\frac{1}{2}$ "	\$10,730.00
Pier 5 to South Abutment	158'7 $\frac{1}{2}$ "	7,270.00

and awarded to The Pueblo Bridge & Cons. Co. on the following items according to its bid, to-wit:

North Abutment to Pier 0	64'0"
Pier 0 to Pier 1	64'0"
Pier 1 to Pier 2	113'2"
Pier 2 to Pier 3	179'5 $\frac{1}{2}$ "
Pier 3 to Pier 4	179'5 $\frac{1}{2}$ "

for the total sum of \$23,000.00

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

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

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

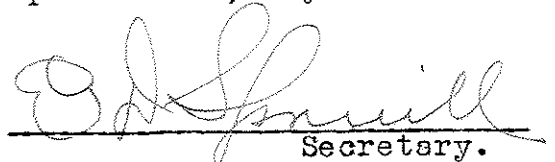
WHEREAS, the proposed contracts for the construction of the river pier and the south abutment of the West Fourth Street Viaduct and for the construction of an intake and culvert in the old bed of the Arkansas River under the present bridges of the Santa Fe Railroad and the Denver & Rio Grande Western Railroad at Santa Fe Avenue each involve an amount less than \$10,000, and the needs of the District require that the letting of said contracts be expedited; therefore, be it resolved that publication and call for

bids for said contracts be made in the Pueblo Star Journal from May 16, 1925 to May 21, 1925 inclusive, and that bids be opened May 26, 1925, and the officers of the District are hereby authorized to proceed accordingly.

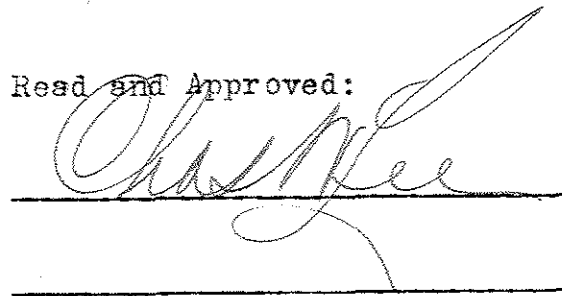
The motion was seconded by Mr. Lee, the vote being as follows:

Ayes: Lee; Nuckolls. Nays: none.
Thereupon the Chairmen 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.