

RECORD OF PROCEEDINGS

100 LEAVES

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

June 16, 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. June 16, 1925. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of June 9, 1925, were read, and upon motion, approved.

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

8020 W. W. & C. V. Axton	474 50
8021 W. W. & C. V. Axton	434 70
8022 W. W. & C. V. Axton	78 90
8023 Treas. C. E. & I. Co.	1,486.79
8024 W. W. & C. V. Axton	750 19
8025 Colorado-Kansas Railway Co.	300 00
8026 D. & R. G. W. RR.	29 04
8027 Platt Rogers, Inc.	108 12
8028 Arthur & Allen	1,188 00
8029 A. T. & S. F. Ryl. Co.	70 11
8030 Orman Construction Co.	906 73
8031 The Mountain Cons. Co.	10 00
8032 The Pueblo Bridge & Cons. Co.	5,004 24
8033 King Inv. & Lumber Co.	3,065 57
8034 Salle Cons. Co.	4,117 91
8035-8037 Payroll for one half month ending June 15, 1925	
General and legal	579 17
8038 A. J. Greenhood	40 75
8039 Dayton Morgan Eng. Co.	31 98
8040 The O'Brien Printing Co.	13 50
8041 Postal Telegraph-Cable Co.	6 40
8042 The Glason Map Co.	3 36
8043 Robinson-Gardner Hardware Co.	3 80
8044 Chas. W. Lee	25 00
8045 G. G. Shumway	57 98
8046 C. A. Bock	123 87
8047 Barton M. Jones	25 00
8048 W. J. Smith	25 00
8049 Thomas Grieve Jr.	25 00
8050 The Mesa Garage	3 03
8051 The Walker Motor Co.	96 27
8052 N. O. Nelson Mfg. Co.	789 26
8053 The Driscoll Trucking Co.	320 52
8054 Southern Colorado Power Co.	93 75
8055 Public Water Works, Dist. 2	243 66
8056 The Pueblo Bridge & Cons. Co.	34 43
8057 Trustees Pueblo Water Works	159 80
8058 The Summit Pressed Brick Co.	24 75
8059 W. J. Brookshire	9 00
8060 Salle Cons. Co.	242 43
8061 The Pueblo Chieftain	41 18
8062 Chas. W. Lee	175 00

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 37a between The Pueblo Conservancy District and the Orman Construction Company as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed and approved.

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

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contracts No. 25b and 24d between The Pueblo Conservancy District and the Pueblo Bridge & Construction Co. as the same have been heretofore executed together with the bonds securing the performance of said contracts, be, and the same are hereby ratified, confirmed and approved.

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

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

The following report of Appraisers was read:

To The Pueblo Conservancy District
and B. R. Long.

In accordance with your instruction, we have examined the property located at Lot 4, Galligan & Pochon's Addition, and we find the value of the property, including improvements, in 1922, prior to the time the District interrupted traffic on Entrando Avenue, to be \$600.00. And we further find that the damage accruing to Mr. Long by reason of the work of the District and as such work may be completed according to plan to be \$300.00.

Done this 8th day of June, A. D. 1925

(Signed) W. D. Keen
Elliott S. Ray
R. R. Williams.

Motion was made by Mr. Breckenridge that the District pay Mr. Long the \$300.00 damage according to the above report. Mr. Nuckolls seconded the motion, the vote being as follows:

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

The following work orders were read:

- 159 June 8 W. W. & C. V. Axton. Open channel and fill levee at Moffat Ave.
- 158 June 9 W. W. & C. V. Axton Remove dirt at Union Avenue.
- 160 June 9 W. W. & C. V. Axton Fill in gap of east levee at Dry Creek.

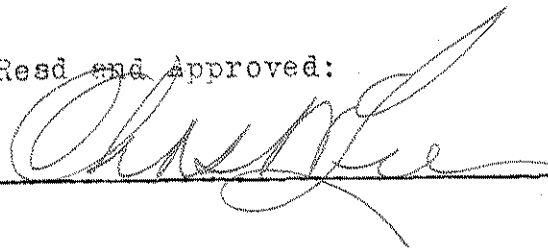
Mr. Nuckolls made a motion that these orders be approved as read. The motion was seconded by Mr. Breckenridge and when put to the vote resulted as follows:

Ayes: Breckenridge; 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.