

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

June 23, 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 23, 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 16, 1925, were read, and upon motion, approved.

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

8063-8098 Payroll for one half month ending June 15, 1925	
Engineering Department	3,241 17
8099 Rocky Mountain Bank Note Co.	268 31
8100 Rizer & Co.	19 27
8101 The Newton Lumber Co.	10 92
8102 The Standard Fire Brick Co.	48 00
8103 The Sage Transfer & Storage Co.	293 11
8104 The Pierce Testing Laboratories	305 96
8105 The King Inv. & Lumber Co.	2,677 60
8106 Treasurer, C. F. & I. Co.	295 79
8107 Platt Rogers, Inc.	23,573 02
8108 A. T. & S. F. Ry.	2,167 50
8109 Wm. Olson & Son and John Olsen	7,677 33
8109a W. W. & C. V. Axton	789 23
8110 Wilmington Savings Fund Society	1,250 00
8111 Wallace R. Lane	125 00
8112 The Knights Life Ins. Co. of America	600 00
8113 First National Bank, Pueblo	83,450 00
8114 The Bankers Trust Co.	4 95

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 \$250,000 par value, now held by said officer as part of proceeds of bonds of said District.

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

Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

The following work orders were read:

- June 17 Letter from Jones regarding mento sort
and tabulate track material of District.
- June 1 No. 158 W. W. & C. V. Axton Remove earth
within channel lines to enable
sewer work to proceed.
- June 9 No. 161 Arthur & Allen Maintaining water
supply in intake of Southern
Colorado Power Co.
- June 20 No. 162 Orman Cons. Co. Replacing Rush
St. Water main
- June 20 No. 163 Orman Cons. Co. Install 14 inch
water pipe over Union Avenue.

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

Ayes: Breckenridge; Nuckolls; Lee.

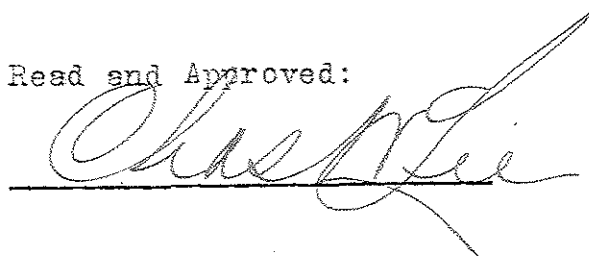
Nays: none.

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.