

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

June 30, 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 30, 1925. The meeting was called to order by Chas. W. Lee, president of the District.
Directors present: Lee and Breckenridge.
Directors absent: Nuckolls.
Owing to the absence of Mr. Nuckolls, Mr. Spruill acted as Chairman of the meeting.

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

8115 Platt Rogers, Inc.	20,398 55
8116 Platt Rogers, Inc.	16,370 84
8117 Orman Crushed Rock Co.	235 80
8118 Arthur & Allen	1,621 13
8119 Platt Rogers, Inc.	1,618 79
8120 The Denver & Rio Grande W. RR.	25,319 12
8121 A. F. Cherry	4,949 00
8122 The Pueblo Bridge & Cons. Co.	2,446 69
8123 Celite Products Co.	48 84
8124 Driscoll Trucking Co.	56 00
8125 Mountain States Tel. & Tel. Co.	26 25
8126-8130 Payroll-sorting material	271 70
8131 The Salle Cons. Co.	993 96
8132 The Salle Cons. Co.	2,767 45
8133 Platt Rogers, Inc.	9,123 59
8134 Orman Cons. Co.	1,834 47
8135 Arthur & Allen	2,474 52
8136 Traffic Bureau, Commerce Club	2 50

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 28a between The Pueblo Conservancy District and the Salle 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.

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

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

The following work order was read:

No. 164 June 25 Arthur Ridgway. Miscellaneous railroad work yet to be done.

Motion was made by Mr. Breckenridge that this order be approved as read. Seconded by Mr. Lee, the vote being as follows:

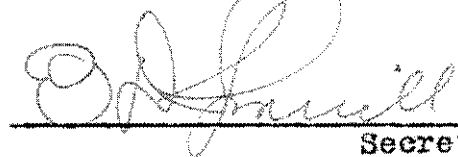
Ayes: Breckenridge; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

Upon report of the Treasurer, motion was made by Mr. Breckenridge and seconded by Mr. Lee that, pursuant to the terms of previous sale bonds in the amount of \$200,000. be delivered to the International Trust Company of Denver on or before July 15, 1925.

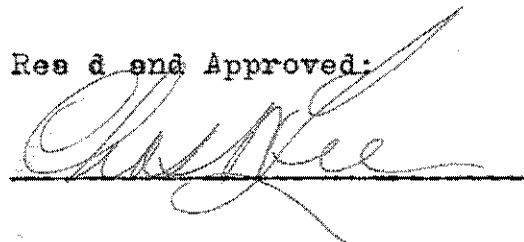
The vote on this motion resulted as follows:

Ayes: Breckenridge; 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.