

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

July 14, 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, Pueblo, Colorado, at 10 A.M. July 14, 1925. The meeting was called to order and presided over by Chas. W. Lee, President of the Board.

Directors present: Lee, Nuckolls, Breckenridge.

Directors absent: None.

The minutes of the meeting of July 7, 1925, were read and, upon motion, approved.

The following bills were read and, upon motion, duly approved, warrants being ordered drawn on the Treasurer for the several amounts:

8189 W. D. McGinnis, Treas. State of Colo.	502 00
8190 Minneapolis Steel & Machinery Co.	399 38
8191 A. F. Cherry	4,104 54
8192 C. A. Bock	106 26
8193 E. S. Crocker	1,006 01
8194 G. W. Boyce	7 00
8195 Postal Telegraph-Cable Co.	6 40
8196 W. J. Smith	18 33
8197 P. C. Croll	2,250 00
8198 Walker Motor Co.	66 81
8199 Pueblo Chieftain	43 00
8200 Pueblo Star Journal	37 20
8201 G. G. Shumway	264 22
8202 Colorado-Kansas Railway Co.	1,644 15
8203 W. W. and C. V. Acton	422 74
8204 Sells Construction Company	150 00
8205 Mountain States Tel. & Tel. Co.	22 25
8206 Western Union Telegraph Co.	2 85
8207 E. F. Nichols, Clerk Dist. Ct.	1 00
8208 William Barber, County Clerk	24 75
8209 Rocky Mountain Bank Note Co.	8 85
8210 King Investment and Lumber Co.	666 98
8211 Pueblo Bridge and Construction Co.	750 70
8212 Cole Brothers	437 50
8213 Pierce Testing Laboratories	476 50

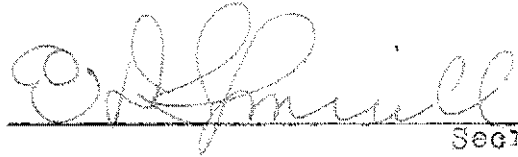
The Engineers reported that in their opinion the bid of The Orman Construction Company was the lowest and best bid for the Borrow Pit Drain near the State Hospital grounds, being contract No. 86.

Mr. Nuckolls moved that this report be accepted and that the contract be awarded to The Orman Construction Company and that a contract with that company be executed.

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

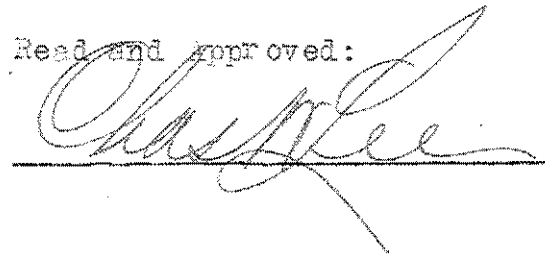
Ayes: Nuckolls; Breckenridge; Lee. Nays: none. Thereupon the Chairman declared the motion passed.

There being no further business to come before
the meeting, it was, upon motion, adjourned.



Secretary.

Read and approved:



Board of Directors.