

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

Sept. 22, 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. Sept. 22, 1925. The meeting was called to order and presided over by the president of the District Chas. W. Lee. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of Sept. 15, 1925 were read, and upon motion, approved.

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

8504-8506 Payroll for one-half month ending Sept. 15, 1925 General and Legal	412.50
8507 Chas. W. Lee	175 00
8508-8531 Payroll for one-half month ending Sept. 15, 1925 Engineering Department	2394 58
8532 Pueblo Bridge & Cons. Co.	1116 70
8533 W. M. McMechen	67 50
8534 Holmes Hardware Company	45 60
8535 Treasurer, C. F. & I. Co.	130 08
8536 King Inv. & Lumber Co.	2911 08
8537 The Mesa Garage	6 50
8538 The Walker Motor Company	12 20
8539 Rizer & Company	28 78
8540 The Salle Cons. Co.	3069 05
8541 The Salle Cons. Co.	3133 58
8542 Platt Rogers, Inc.	13,694 71
8543 The Orman Cons. Co.	6,393 28
8544 Pueblo Bridge & Cons. Co.	4,321 96
8545 The Iron City Machine Works	64 01
8546 American Machine Company	90
8547 The Pierce Testing Laboratories	193 20
8548 S. M. Littell Auto Body Works	20 00
8549 The Johnson Auto Top Shop	10 00
8550 A. F. Cherry	539 88

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 No. 38a and 39a between The Pueblo Conservancy District and the Salle Construction Company as the same have been heretofore executed together with the bond securing the performance of said contracts, be, and the same are hereby ratified, confirmed and approved.

Mr. Breckenridge seconded the motion, the vote

resulting as follows:

Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairment declared the motion passed.

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

WHEREAS, the Secretary of The Pueblo Conservancy District has prepared the "Construction Fund Assessment Record" of The Pueblo Conservancy District in accordance with the resolution of the Board of Directors heretofore adopted on the 8 day of September, 1925, and has recorded therein, in accordance with the Conservancy Act of Colorado, levies made by this Board on the 14 day of April, 1925 and on the 8 day of September, 1925, in the total amount of \$1,389,000, and

WHEREAS, the Board of Directors have examined said "Construction Fund Assessment Record" and have found it to be in all respects in accordance with the Conservancy Act of Colorado and the resolution heretofore adopted, NOW, THEREFORE:

BE IT RESOLVED, that the President be, and he is hereby, directed to sign said "Construction Fund Assessment Record", and the Secretary be, and he is hereby, authorized and directed to attach the seal of the District thereto, and attest the same as secretary, and

BE IT FURTHER RESOLVED, that notice by publication be given by the Secretary once a week for three consecutive weeks, by publishing same in the Pueblo Star Journal and the Pueblo Chieftain on, to-wit, the 23rd day of September 1925, and the 30th day of September, 1925, and the 7th day of October, 1925, said notice to be in words and figures as follows:

NOTICE TO
PROPERTY OWNERS TO PAY ASSESSMENTS

To All Persons and Public Corporations
Interested:

Public Notice is Hereby Given:

1. That on the 14 day of April, 1925 and on the 8 day of September, 1925, the Board of Directors of The Pueblo Conservancy District duly levied for the account of the construction fund of said District, an assessment upon all the property and public corporations in said District in the total aggregate sum of \$1,389,000 and has caused the same to be extended upon the Construction Fund Assessment Record of said District, and that said Record is now in the hands of the treasurer of said District for collection.

2. That the entire assessment against any parcel of land may be paid to the said treasurer of said District at any time on or prior to the 7th day of December, 1925, without cost and without interest, at the office of the said treasurer, in the office of the County Treasurer of Pueblo County, Colorado.

3. That the Board of Directors of said District will divide the uncollected portion of said assessment into thirty annual installments, and will issue bonds bearing interest at the rate of four and three-quarters per cent per annum, in anticipation of the collection of the several installments of said assessment, pursuant to the Conservancy Act of Colorado.

President.

(Seal)
Attest:

Secretary.

AND BE IT FURTHER RESOLVED, that the treasurer of the District be, and he is hereby directed to accept payment of assessments as provided in said notice.

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.

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, that for the purpose of receipt of cash payments of assessments, within the sixty day period pursuant to the notice heretofore authorized, an office of the District be established in the Court House of Pueblo County, Colorado, in the office of the Treasurer of said County, and that the "Construction Fund Assessment Record" be deposited there in the office of the District for the collection of such payments by the District; and that Sam P. McCoun be, and the same is hereby, appointed as Deputy Treasurer of The Pueblo Conservancy District for the period ending the 7th day of December, 1925, and his bond is hereby fixed at the sum of \$25,000, said bond to be provided at the expense of The Pueblo Conservancy 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:

- 179 Sept. 15 Salle Cons. Co. Backfill around south abutment of Main St. Viaduct and grade street approached.
- 182 Colorado Culvert & Flume Co. Make forms for parapet wall.
- 183 J. Vogel Place riprap at west side of south abutment of lower railroad bridge.

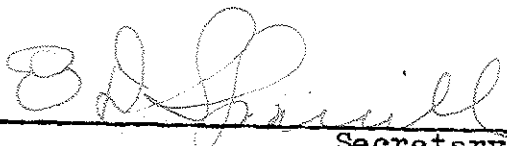
RECORD OF PROCEEDINGS

100 LEAVES

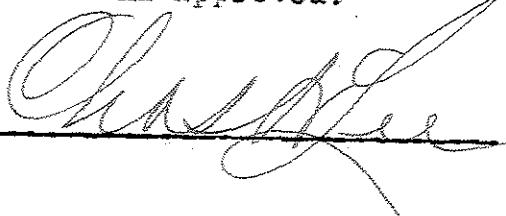
Mr. Nuckolls made a motion that these orders be approved as read. Mr. Breckenridge seconded the motion, the vote resulting as follows:

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.