

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

Oct. 13, 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. Oct. 13, 1925. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

The Secretary of the District acted as Chairman of the meeting owing to the absence of one of the Directors.

The minutes of the meeting of Oct. 6, 1925, were read, and upon motion, approved.

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

8612 Platt Rogers, Inc.	5,126 97
8613 Chas. W. Lee	25 00
8614 Arthur E. Morgan	134 85
8615 C. A. Bock	194 71
8616 F. A. Babcock	5 20
8617 Barton M. Jones	16 67
8618 W. J. Smith	25 00
8619 Thos. Grieve Jr.	25 00
8620 The Walker Motor Co.	29 29
8621 Postal Telegraph-Cable Co.	2 87
8622 Western Union Telegraph Co.	4 76
8623 Mountain States Tel. & Tel. Co.	36 05
8624 Dayton Morgan Engineering Co.	29 83
8625 Rizer & Co.	21 79
8626 Colorado Paper Co.	6 50
8627 William Barber, County Clerk	1 00
8628 Pueblo Chieftain	36 72
8629 Pueblo Star-Journal	23 58
8630 Mountain Construction Co.	5,234 43
8631 The Salle Cons. Co.	1,359 54
8632 King Inv. & Lumber Co.	1,824 86
8633 The Rail Joint Co.	5 27
8634 Fountain Sand & Gravel Co.	1 95
8635 Pueblo Hardware Co.	2 16
8636 Pueblo Iron & Wire Works	16 20
8637 Colorado Fuel & Iron Co.	295 59
8638 Robinson-Gardner Hardware Co.	32 50
8639 Will D. Keen	10 00
8640 R. R. Williams	10 00
8641 Salle Cons. Co.	2,998 80
8642 Elliot S. Ray	10 00
8643 Pueblo Bridge & Cons. Co.	5,175 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 the Warranty Deed executed the 13th day of October, A.D. 1925, between The Pueblo Conservancy District and The Atchison, Topeka and Santa Fe Railway Company, by Chas. W. Lee, President, on behalf of said District, and attested by the Secretary of said District, and acknowledged on the same day before Lydia E. Keilbach, a Notary Public in and for the County of Pueblo, State of Colorado, conveying certain parcels of land described as Parcel No. 1 and Parcel No. 2, be and the same is hereby confirmed and approved as the deed of The Pueblo Conservancy District, and the officers of said District are hereby instructed to deliver the same to The Atchison, Topeka and Santa Fe Railway Company, grantee therein.

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

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

The following resolution was then introduced by Mr. Nuckolls who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the Warranty Deed executed the 13th day of October, A.D. 1925, between The Pueblo Conservancy District and The Denver and Rio Grande Western Railroad Company, by Chas. W. Lee, President, on behalf of said District, and attested by the Secretary of said District, and acknowledged on the same day before Lydia E. Keilbach, a Notary Public in and for the County of Pueblo, State of Colorado, conveying certain parcels of land described as Parcel No. 1, Parcel No. 2, Parcel No. 3, Parcel No. 4, Parcel No. 5, Parcel No. 6, Parcel No. 7, Parcel No. 8, Parcel No. 9, and Parcel No. 10, be and the same is hereby confirmed and approved as the deed of The Pueblo Conservancy District, and the officers of said District are hereby instructed to deliver the same to The Denver and Rio Grande Western Railroad Company, grantee therein.

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

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

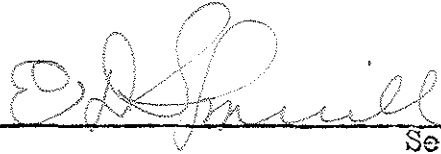
The following work orders were read:

- 185 Oct. 9 Robert W. Hunt Co. Inspection of steel for Union Ave. bridge & Main Street Viaduct.
- 186 Oct. 9 Robert W. Hunt Co. Inspection of steel for Santa Fe Ave. subway,
- 187 Oct. 9 Driscoll Trucking Co. Excavating waterway in old river channel.

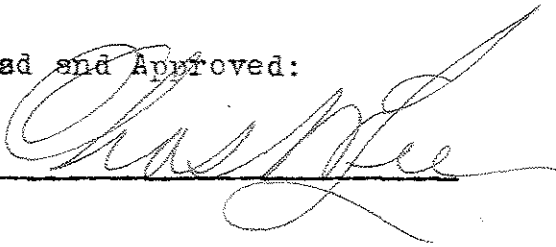
Mr. Nuckolls made a motion that these orders be approved as read. Motion seconded by Mr. Lee, the vote resulting as follows:

Ayes: 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.