

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

Oct. 28, 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. 28, 1925. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Breckenridge.

Directors absent: Nuckolls.

The Secretary of the District acted as Chairman of the meeting, owing to the absence of Director Nuckolls.

The minutes of the meeting of Oct. 13, 1925, were read, and upon motion, approved.

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

8644 A. W. Arfsten	11 50
8645-8652 Payroll for one-half month ending Oct. 15, 1925	
General and Legal	579 50
8653 Chas. W. Lee	175 00
8654-8674 Payroll for one-half month ending Oct. 15, 1925	
Engineering Department	2166 94
8675 The Orman Cons. Co.	3251 29
8676 P. C. Croll	1288 68
8677 H. S. Crocker	1177 60
8678 King Investment & Lumber Co.	1344 43
8679 Platt Rogers, Inc.	9573 74
8680 The Orman Cons. Co.	3836 82
8681 The Orman Cons. Co.	2970 00
8682 Rocky Mountain Bank Note Co.	61 75
8683 The D. & R. G. W. RR.	8524 66
8684 Void	
8685 Midwest Transit Company	48 32
8686 Void	
8687 Western Transportation Company	41 34
8688 Missouri Pacific RR Co.	83 18
8689 Salle Construction Co.	575 34
8690 Salle Construction Co.	1133 89
8691 J. Vogel	135 00
8692 The Pierce Testing Laboratories	58 64
8693 The Standard Fire Brick Co.	68 80
8694 The Colorado Culvert & Flume Co.	450 00
8695 The Iron City Machine Works	21 70
8696 Treasurer, C. F. & I. Co.	530 14
8697 King Investment & Lumber Co.	2729 50

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the stipulation heretofore made between the

Gold Coin Security Company and the District with reference to appraisal of damages to Lots 14 and 15, Comstock Place, in the City of Pueblo, Colorado, be and the same is hereby approved and confirmed, and the appraisers of the District are hereby authorized to proceed accordingly; and the payment of any award so found, if any, is hereby authorized and directed by payment into court, or otherwise.

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

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the officers of the District are hereby authorized to convey Lot Two (2), Reiley's Subdivision of Block "I" to Nellie Cureton in consideration of Three Hundred Fifty Dollars.

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

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

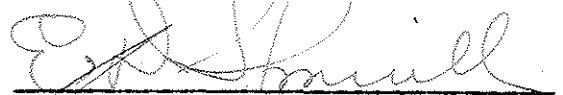
The following work orders were read:

- 174 Aug. 27 Trustees Pueblo Water Works. Construct certain parts of new reservoir.
- 188 Oct. 22 J. Vogel Pick up miscellaneous material and store in material yard. Clean trucks found in river & drain seep water from ground near Martin St.
- 189 Oct. 21 Platt Rogers Inc. Completing roadway grading on Entrando Ave.
- 190 Oct. 23 Orman Cons. Co. Laying gas main along east side of Santa Fe Ave. Subway

Mr. Breckenridge moved that these orders be approved as read. Motion seconded by Mr. Lee, the vote resulting 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.