

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

November 4, 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. Nov. 4, 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, Mr. E. D. Spruill acted as Chairman of the meeting. The minutes of the meeting of Oct. 28, 1925, were read, and upon motion, approved.

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

8698 Sage Transfer & Storage Co.	34 38
8699 E. C. Pace	19 50
8700-8706 Payroll for one-half month ending October 31, 1925	
General and Legal	579 50
8707 Chas. W. Lee	175 00
8708-8728 Payroll for one-half month ending October 31, 1925	
Engineering department	2185 01
8729 The Salle Cons. Co.	948 96
8730 The Salle Cons. Co.	1241 90
8731 The Salle Cons. Co.	546 48
8732 Globe Fire Ins. & Inv. Co.	59 40
8733 Southern Colorado Power Co.	1 00
8734 Chas. M. Rose	88 57
8735 William Barber	10 75
8736 Dayton Morgan Engineering Co.	222 52
8737 G. G. Shumway	268 11
8738 Veith-Spruill Inv. Co.	62 50
8739 State Compensation Insurance Fund	140 02
8740 Treasurer, C. F. & I. Co.	687 00
8741 King Inv. & Lumber Co.	2528 15
8742 The Colorado Culvert & Flume Co.	445 26
8743 The Salle Cons. Co.	287 60
8744 N. O. Nelson Mfg. Co.	51 81
8745 Holmes Hardware Co.	17 25

The following work orders were read:

192 Nov. 3 J. Rempel Grade south approach of
Fourth St. Viaduct.
191 Nov. 3 W. H. Mahoney. Placing earth embank-
ment at north end of Rock Canyon
Barrier.

Mr. Breckenridge moved that these orders be approved as read. Mr. Lee seconded the motion, 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.

E. D. Smith
Secretary

Read and Approved:

Charles Lee

_____ Board of Directors.