

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

February 17, 1926.

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. Feb. 17, 1926. The meeting was called to order by Chas. W. Lee, president of the District.
Directors present: Lee; Muckolls; Breckenridge.
Directors absent: none.
The minutes of the meeting of February 9, 1926 were read, and upon motion, approved.

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

9075 Platt Rogers, Inc.	5,498 87
9076 Platt Rogers, Inc.	13,713 57
9077 Driscoll Trucking Company	2,663 46
9078-9079 Payroll for one-half month ending February 15, 1926	
General and Legal	350 00
9080 Chas. W. Lee	175 00
9081-9094 Payroll for one-half month ending February 15, 1926	
Engineering Department	1,685 62
9095 R. C. Breckenridge	16 44
9096 Chas. W. Lee	17 14
9097 Mountain States Tel. & Tel. Co.	32 95
9098 Herbert S. Crocker	881 60
9099 B. M. Jones	25 00
9100 W. J. Smith	25 00
9101 Sage Transfer & Storage Co.	49 72
9102 Treasurer, C. F. & I. Co.	1,110 44
9103 King Inv. & Lumber Co.	357 81
9104 A. T. & S. F. Ry. Co.	303 40
9105 Orman Cons. Co.	8,187 28
9106 Orman Cons. Co.	749 00
9107 J. Rempel	39 15
9108 D. & R. G. W. RR. Co.	2,298 88

The following work orders were read:

Supplement to 190 Feb. 13 Orman Cons. Co.
Work on gas main at Santa Fe
Ave. Subway.
211 Feb. 9 J. Rempel Dirt fill at Victoria
Ave. @ 50¢ per cuyd; dirt fill
at Main St. @ 40¢ per cuyd.

Mr. Breckenridge moved that these orders be approved as read. Mr. Muckolls seconded the motion, the vote resulting as follows:

RECORD OF PROCEEDINGS

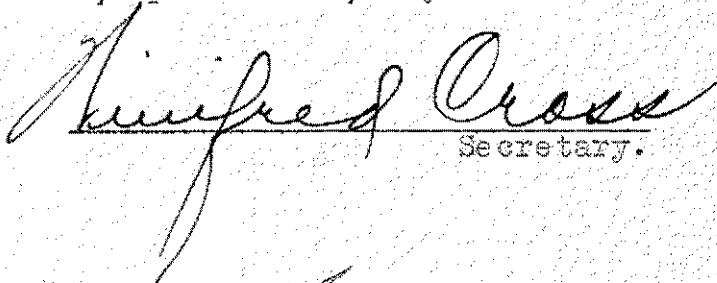
100 LEAVES

Ayes: Breckenridge; Muckolls; Lee.

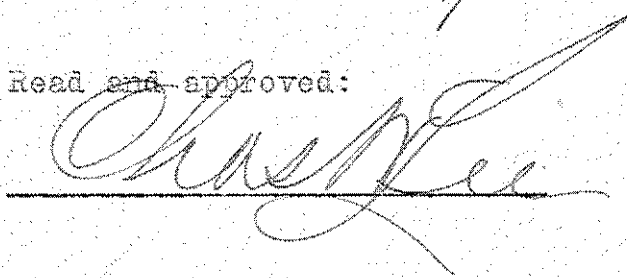
Nays: none.

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.