

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

February 22, 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 5 P.M. Feb. 22, 1926. The meeting was called to order by Chas. W. Lee president of the District.

Directors present: Lee and Breckenridge.

Directors absent: Nuckolls.

The Secretary acted as Chairman of the meeting owing to the absence of Mr. Nuckolls.

The minutes of the meeting of February 17, 1926 were read, and upon motion, approved.

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

9109 King Inv. & Lumber Company	1,264 97
9110 Trustees Pueblo Water Works	90 70
9111 Stearns-Riger Mfg. Co.	85 00
9112 Treasurer, C. F. & I. Co.	51 89
9113 Driscoll Trucking Co.	2,039 31
9114 Kansas City Structural Steel Co.	1,713 75
9115 Orman Cons. Co.	347 19

A motion was made and seconded approving the conveyance of a tract of land laying west of the upper D&RGW railroad bridge and between the right-of-way of the D&RGW and the Arkansas River to J. J. Felix and the Trust Deed received as security for the purchase price.

The following work orders were read:

187	Sup. 2 Feb. 10	Driscoll Trucking Company	Backfill trench for water pipe at Victoria Ave. for \$40.00.
212	Feb. 12	Driscoll Trucking Company	Loading dirt at south side of new freight house lead for widening railroad grade at upper temporary trestle.
213	Feb. 20	Pueblo Bridge & Cons. Co.	Pull nails from, and haul sidewalk flooring from Main St. to Fourth Street.
214	Feb. 22	Denver & Rio Grande Western RR. Co.	Installation of 12" cast iron drain pipe under tracks at west end of Dry Creek railroad bridge.
215	Feb. 22	Pueblo Bridge & Cons. Co.	Complete Contract 2 paving on levee under West Fourth St. Bridge.
216	Feb. 22	Orman Construction Co.	Backfill behind abutments of Santa Fe Ave. Subway.

217 Feb. 22 Pueblo Bridge & Cons. Co. Paving
West Fourth St. Bridge (agreement
with County Commissioners-in
Secretary's minutes of Jan. 26,
page 96, Book 4.

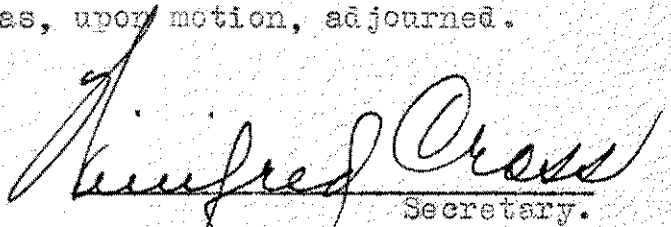
Mr. Breckenridge moved that these orders be
approved as read. Mr. Lee seconded the motion,
the vote being as follows:

Ayes: Breckenridge; Lee.

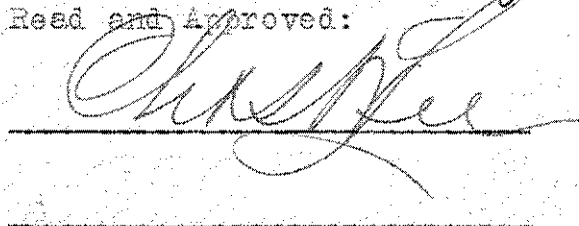
Nays: none.

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