

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

Oct. 14, 1924

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 10:30 A.M. Oct. 14, 1924. The meeting was called to order by Chas. W. Lee, chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Raber.

The Secretary acted as Chairman of the meeting due to the absence of Director Raber.

The minutes of the meeting of Oct. 7, 1924, were read, and upon motion, approved.

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

3446 L. B. Menefee Lumber Co.	880 59
3447 King Inv. & Lumber Co.	877 26
3448 Treasurer, C. F. & I. Co.	48 48
3449 E. F. Davisson	50 00
3450 L. B. Menefee Lumber Co.	292 63
3451 Treasurer, C. F. & I. Co.	301 82
3452 Colorado & Southern Ry. Co.	158 10
3453 A. T. & S. F. Ry. Co.	140 05
3454 D. & R. G. W. RR. Co.	276 76
3455 Pueblo Construction Co.	320 51
3456 Pueblo Bridge & Construction Co.	2,016 00
3457 Elliot Frog & Switch Co.	12,705 90
3458 A. F. Cherry	5,724 12
3459 Salle Construction Co.	1,104 95
3460 L. B. Menefee Lumber Co.	450 12
3461 Treasurer, C. F. & I. Co.	1,300 00
3462 The King Inv. & Lumber Co.	1,310 22
3463-3551 Payroll	2,889 12
3463 Wm. Olson & Son & John Olsen	7,389 32
3464 The Pueblo Bridge & Cons. Co.	4,906 85
3465 Virginia Bridge & Iron Co.	33,393 40

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 agreement for the construction of sand gate in the Bessemer Ditch made for The Pueblo Conservancy District with Wm. Olson and Son pursuant to the directions of the Board of Directors of said District and embodied in a communication hereto attached, dated October 11, 1924, addressed to the said Wm. Olson and Son, and signed by The Pueblo Conservancy District by Barton M. Jones, Assistant Chief Engineer, be, and the same is, hereby ratified, confirmed and approved;

the said contract involving approximately \$2,000.00.

Mr. Lee seconded the motion, which when put to the vote, resulted 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