

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

Nov. 17, 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. 17, 1925. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee; Nuckolls; Breckenridge.
Directors absent: none.

The minutes of the meeting of Nov. 10, 1925, were read, and upon motion, *approved* adjourned.

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

8768 Missouri Pacific Railroad Co.	13 30
8769 D. & R. G. W. RR.	1,163 00
8770-9779 Payroll for one-half month ending November 15, 1925	
General and Legal	570 50
8780 Chas. W. Lee	175 00
8781-8799 Payroll for one-half month ending November 15, 1925	
Engineering department	1,968 07
8800 E. B. Wicks, Postmaster	10 00
8801 Mountain States Telephone Co.	146 10
8802 Kansas City Structural Steel Co.	1,885 95
8803 Orman Cons. Co.	6,830 10
8804 Salle Cons. Co.	691 30
8805 A. T. & S. F. Ry. Co.	5 14
8806 Sage Transfer & Storage Co.	132 07
8807 Trustees Pueblo Water Works	66 80
8808 Iron City Machine Works	91 85
8809 The Warner Mfg. Co.	175 71
8810 The Colorado Culvert & Flume Co.	47 40
8811 The King Inv. & Lumber Co.	2,795 13
8812 Treasurer, C. F. & I. Co.	851 35

Upon report of the Treasurer, motion was made by Mr. Nuckolls and seconded by Mr. Breckenridge that, pursuant to the terms of previous sale bonds in the amount of \$300,000. be delivered to the International Trust Company of Denver on or before December 8, 1925.

The vote on this motion resulted as follows:

Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

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 settlement made by the District with the


American Surety Company of New York, whereby the said Surety Company is to pay The Pueblo Conservancy District the sum of Eighteen Thousand and no/100 Dollars (\$18,000.00) for claims growing out of its surety bond covering Contract No. 23 of A. S. Hall & Son with The Pueblo Conservancy District, be and the same is hereby approved and ratified, and the action heretofore begun against the said Surety Company on said bond is hereby ordered dismissed as to said Surety Company with prejudice, and the bond of said Surety Company is hereby ordered returned to them endorsed "Returned for Cancellation", and all liability of the said Surety Company on the said bond is hereby declared to be cancelled and satisfied; all of the foregoing, however, without prejudice to the rights and claims of The Pueblo Conservancy District against A. S. Hall & Son.

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

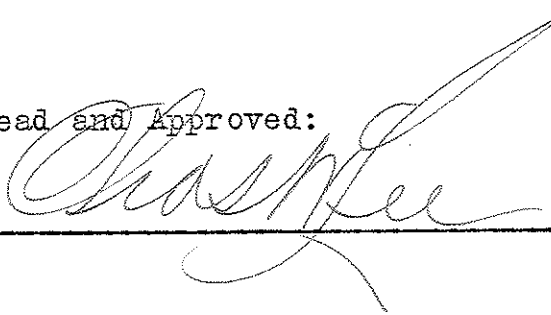
Ayes: Breckenridge; Nuckolls; Lee.
Nays: none.

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.