

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

December 1, 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. Dec. 1, 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. 24, 1925, were read, and upon motion, approved.

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

8820	Carrie C. & Burton R. Long	450 00
8821-8829	Payroll for one-half month ending Nov. 30, 1925	
	General and Legal	580 50
8830	Chas. W. Lee	175 00
8831-8848	Payroll for one-half month ending November 30, 1925	
	Engineering Department	1,832 01
8849	Pueblo Bridge & Cons. Co.	3,128 54
8850	Pueblo Bridge & Cons. Co.	2,070 00
8851	Driscoll Trucking Company	2,082 93
8852	D. & R. G. W. RR.	842 36
8853	Veith-Spruill Inv. Co.	75 00
8854	H. S. Crocker	1,117 32
8855	Chas. M. Rose	53 65

Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that pending the delivery of the residue of the Conservancy Bonds heretofore sold to The International Trust Company, which delivery it is expected will be made on or about the week of December 6, 1925, it is hereby ordered and directed that The Pueblo Conservancy District execute its promissory note to The First National Bank of Pueblo for the amount of \$50,000.00, said note to be taken up from the proceeds of said bonds as soon as available; and the President of the District is hereby directed to execute the said note for and in behalf of The Pueblo Conservancy District, and the Secretary of the District is hereby directed to attest the same and attach thereto the seal of the District.

Mr. Breckenridge seconded the motion, which

resulted in the following vote:

Ayes: Nuckolls; Breckenridge; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

The following work orders were read:

196 Nov. 17 Pueblo Bridge & Cons. Co. Provide floor for south span of Main St. viaduct.

197 Nov. 17 Pueblo Bridge & Cons. Co. Provide floor for West Fourth St. viaduct.

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

Ayes: Breckenridge; Nuckolls; Lee.

Nays: none.

Thereupon the Chairman declared the motion passed.

Mr. E. D. Spruill, the Secretary, then reported to the Board that he would be unable to perform the duties of Secretary after December 15, 1925, and asked that his resignation be accepted as of that date.

After considerable discussion by the Board as to the extent of time required in the performance of the duties of Secretary in the future, it appeared to be the unanimous opinion of the Board that the duties of Secretary could be combined with the clerical and accountant duties now being performed by Mrs. Winifred Cross. Accordingly Mr. Breckenridge presented the following resolution:

BE IT RESOLVED By the Board of Directors that Mrs. Winifred Cross be, and she hereby is, appointed as Secretary of The Pueblo Conservancy District, this appointment to become effective on December 15, 1925.

The motion was seconded by Mr. Nuckolls. Upon the question being put to vote, the vote was as follows:

Ayes: Breckenridge, Nuckolls, Lee. Nays: none

Thereupon the Chairman declared the resolution unanimously adopted.

There being no further business to come before the meeting, it was, upon motion, adjourned.

E. D. Spruill
Secretary.

Read and Approved:

Charles Lee

Board of Directors.