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

December 9. 1924.

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 10:30 A.M. Dec. 9, 1924.

The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee and Muckolls. The minutes of the meeting of December 5, 1924, were read, and upon motion, approved.

The following Court Order appointing the new Director was read:

STATE OF COLORADO)

: IN THE DISTRICT COURT
COUNTY OF PUEBLO)

IN THE MATTER)

OF)

ORDER :

THE PUEBLO CONSERVANCY DISTRICT

WHEREAS, on the 30th day of September, A.D. 1922, in the above entitled proceeding, directors were appointed by this court for terms of two, three and five years from September 14, 1922, the date of the organization of The Pueblo Conservancy District; and the term of W. F. Raber, appointed as a director of said District by said order for the term of two years, has now expired and his successor has not been appointed.

NOW, THEREFORE, it is hereby ordered and decreed that Robert G. Breckenridge be, and he is hereby, appointed as a director of The Pueblo Conservancy District and successor to W. F. Raber, to serve until September 14, 1929, and until his successor has been appointed and has qualified.

The amount of the corporate surety bond which the said Robert G. Breckenridge is to furnish is hereby fixed at Five Thousand Dollars (\$5,000.00); and the said Robert G. Breckenridge is hereby directed to qualify as director and proceed with the duties of said office according to law.

Done at Pueblo, Colorado, this 8th.day of December, A. D. 1924.

By the Court

(Signed) James A. Park

Mr. Breckenridge was present and immediately took his seat in the meeting.

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

4792 4793 4794 4795	Pueblo Bridge & Cons. Co. Allen B. koche Treasurer, C. P. & I. Co. Mountain States Tel. & Tel. Co. Postal Telegraph-Cable Co. Fountain Saná & Gravel Co.	9,608 189 872 26 3	00 76 30 92 50
	King Inv. & Lumber Co.	379	
		2,691	
	Dayton Morgan Eng. Co.	29	
	C. F. Pease Co.	3 6	
	DaytonMorgan Eng. Co. Dayton	7	
	Colorado Paper Co.		40
	Cardwell Baue Print & Sup. Co.		21
	Rizer & Co.	12	
	Clason Map Company		30
	Pueblo Bridge & Cons. Co.	40	
	Chas. W. Lee		00
	O. L. Hoebel		00
	F. A. Babcock		70
	Barton H. Jones	25	
	C. S. Thompson		95
	The Mesa Garage		90
	Thos. Grieve Jr.		00
	Ross R. May		00
	D. & R. G. W. RR.	3,640	
	Bernstein Bros. Iron & Metal Co.	21	20
4817	A. F. Cherry	11,827	69

Mr. Nuckolls introduced the following resolution and moved it a adoption:

BE IT RESOLVED by the Board of Directors of the Pueblo Conservancy District that Contract No. 62 between The Pueblo Conservancy District and the Salle Construction Co. as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed, and approved.

Mr. Breckenridge seconded the motion, which when put to the vote, resulted as follows:

Ayes: Muckolls; Lee; Breckenridge. Nays: none. Thereupon the Chairman declared the motion passed.

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

Resd sad Approved:

Secretary.