

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

February 2, 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 10 A.M. Feb. 2, 1926. 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 Jan. 26, 1926, were read, and upon motion, approved.

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

9032 J. Rempel	457 53
9033 A. W. Arfsten	22 00
9034-9035 Payroll for one-half month ending January 31, 1926	
General and Legal	350 00
9036 Chas. W. Lee	175 00
9037-9051 Payroll for one-half month ending January 31, 1926	
Engineering department	1,627 74
9052 Globe Fire Ins. & Inv. Co.	59 40
9053 Southern Colorado Power Co.	1 00
9054 Chas. M. Rose	51 45
9055 William Barber, County Clerk	4 25
9056 Missouri Pacific Railroad Co.	603 45
9057 Bernstein Bros. Iron & Metal Co.	153 47
9058 Dayton Morgan Engineering Co.	24 75
9059 Treasurer, C. F. & I. Co.	201 56
9060 Pueblo Bridge & Cons. Co.	5,422 50

A letter from the Secretary of the Colorado Board of Corrections confirming the verbal purchase by said Board of Corrections of the 74.622 shares owned by the Pueblo Conservancy District in the West Pueblo Ditch & Reservoir Association at \$25.00 per share, was read, approved and ordered filed in the records of the District.

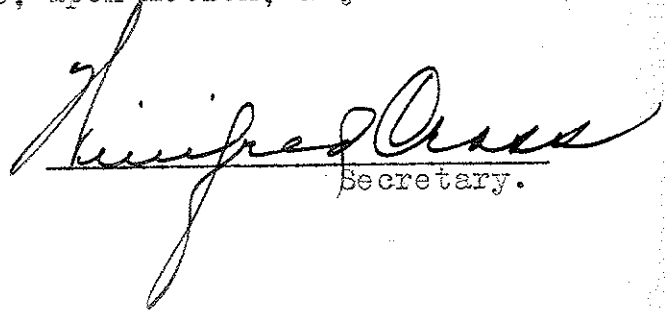
205 Jan. 26 Pueblo Bridge & Construction Co.  
Construct concrete floor on  
south span of Main St. Viaduct.

Mr. Breckenridge moved that this order be approved as read. The motion was seconded by Mr. Nuckolls, the vote being as follows:

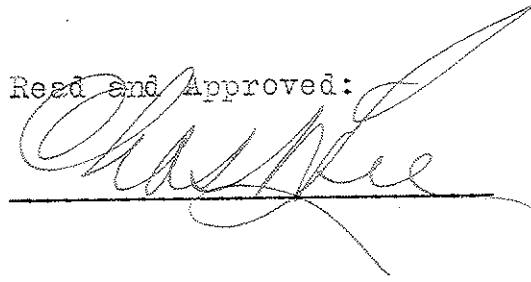
Ayes: Breckenridge; Nuckolls; Lee.  
Nays: none.

Thereupon the Chairman declared the motion passed.

There being n o further business to come before the meeting, it was, upon motion, adjourned.

  
Secretary.

Read and Approved:

  
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Board of Directors