

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

February 24, 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 10:30 A.M. Feb. 24. The meeting was called to order by Chas. W. Lee, chairman of the Board.

Directors present: Lee; Breckenridge.

Directors absent: Nuckolls.

Owing to the absence of Mr. Nuckolls, the Secretary acted as chairman of the meeting.

The minutes of the meetings of Feb. 17, 20 and 23 were read, and upon motion approved.

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

7183 Treasurer, C. F. & I. Co.	5,915 11
7184 King Inv. & Lumber Co.	597 28
7185 Turner S. Underwood	550 00
7186-7227 Payroll for one-half month ending February 15, 1925 Engineering department	5,936 70
7228 New Mexico Lumber Co.	5,847 23
7229 D. & R. G. W. RR Co.	14,915 58
7230 Continental Oil Co.	40 78
7231 Robinson-Gardner Hardware Co.	203 16
7232 Standard Fire Brick Co.	24 10
7233 J. H. Swan	150 00
7234-7268 Payroll-Temporary sewer	650 25
7269 Platt Rogers, Inc.	872 19
7270 Platt Rogers, Inc.	6,048 90
7271 Platt Rogers, Inc.	726 01
7272 Platt Rogers, Inc.	39,918 38
7273 Platt Rogers, Inc.	10,433 36
7274 King Inv. & Lumber Co.	1,160 64
7275 Platt Rogers, Inc.	9,253 62
7276 Ogle Construction Co.	6,120 00
7277 W. W. & C. V. Axton	87 17
7278 D. & R. G. W. RR.	2,170 37
7279 The Western Union Tele. Co.	12 03
7280 King Inv. & Lumber Co.	212 91
7281 Newton Lumber Co.	99 18
7282 The United Gold Mines Co.	73 68
7283 Midwest Transit Co.	2 81
7284 Middelkamp Agency Co.	10 69
7285 San Isabel Chevrolet Co.	32 15
7286 William Barber, County Clerk	23 50
7287 J. Will Johnson	54 20
7288 Graze M. Salle	22 50

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 25a between The Pueblo Conservancy District and the Denver Steel

& Iron Works Company 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.

The motion was seconded by Mr. Lee, the vote resulting as follows:

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

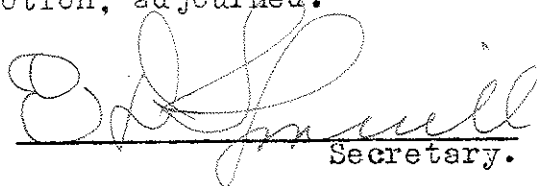
The following work orders were read:

- Feb. 18 113 Salle Cons. Co. Construct pedestals for water tank and concrete box for water column for new D&RGW tank
- 19 114 Salle Cons. Co. - Cut and bend steel for Rock Canyon Barrier
- 21 115 Platt Rogers, Inc. Move Marion shovel from Union Ave. to ballast pit.
- 20 116 Salle Cons. Co. Dig ditch for water service pipe for Yardmasters office
- 21 118 Salle Cons. Co. Build flume & ditch to supply water to Gleason land.
- 23 119 W. W. Axton - Fill behind north abutment of Santa Fe Ave. Bridge.

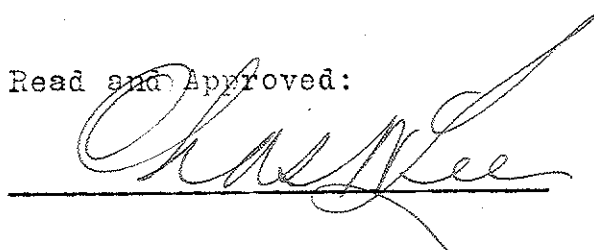
Motion was made by Mr. Breckenridge that these orders be approved as read. The motion was seconded by Mr. Lee, the vote being as follows:

Ayes: Breckenridge; 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