

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

March 25, 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 of Thatcher Building at 10 A. M. March 25, 1924. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors Present: Lee; Raber; Nuckolls. Directors absent: none. The minutes of the meeting of March 14, 1924, were read, and upon motion, approved. Barton M. Jones, Assistant Chief Engineer; and General Counsel Chas. M. Rose were also present at this meeting.

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

2062-2089 Payroll for one-half month ending March 15, 1924	
Engineering department	2,815.64
2090-2092 Payroll for one-half month ending March 15, 1924	
General office and legal	571 67
2093 Chas. W. Lee-earnings of Directors	175 00
2094 Harlan J. Smith	45 50
2095 The Welker Motor Company	246 91
2096 Midwest Transit Co.	14 13
2097 Birmingham Circular Letter Co.	2 00
2098 A. L. Murray	5,575 76
2099 A. H. Stanard	320 24
2100 Pueblo Title Guaranty Co.	100 00
2101 Wm. Barber, County Recorder	4 00
2102 George P. Mellick	2,000 00
2103 Amelia & James McGill	2,204 68
2104 A. H. Stanard	90 17
2105 J. C. Vroman	205 15
2106 Pueblo Title Guaranty Company	27 00
2107 Dayton Morgan Engineering Co.	42 64
2108 William H. Long	3,750 00
2109 J. W. Hobbs	2,071 79
2110 McHenry Green	542 71
2111 Pueblo Title Guaranty Company	25 50
2112 E. F. Nichols, Clk District Court	8,565 20
2113 E. F. Nichols, " " "	2,356 00
2114 Joseph Snider	3,350 00
2115 Frances S. Robinson	99 92
2116 E. B. Wicks, Postmaster	10 00
2117 Mrs. Mollie Cruz	12 50
2118 A. H. Stanard	2 50
2119 Pueblo Title Guaranty Company	4 50

A general discussion was held as to the advisability of constructing the floor of the Santa Fe Avenue channel bridge of concrete instead of wood, after which Mr. Nuckolls moved that the floor be constructed of concrete. Mr. Raber seconded the

the motion, resulting in the following vote:
Ayes: Nuckolls; Raber; Lee. Nays: none.
Thereupon the Chairman declared the motion duly carried.

A motion was made by Mr. Raber that Contracts No. 17 and 18, heretofore executed by Chas. W. Lee, as president of The Pueblo Conservancy District, and Sallee & Sallee parties of the second part, be and the same are hereby authorized, confirmed and approved together with the bond as of the date of their execution.
The motion was seconded by Mr. Nuckolls, resulting in the following vote:

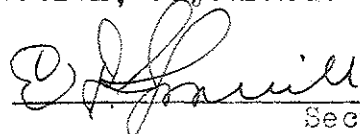
Ayes: Raber; Nuckolls; Lee. Nays: none.
Thereupon the Chairman declared the motion passed.

Mr. Nuckolls then made a motion that Contract No. 31a, heretofore executed by Chas. W. Lee, as president of The Pueblo Conservancy District, and the Mt. Vernon Bridge Company, party of the second part, be and the same is hereby authorized, approved and confirmed together with the bond as of the date of its execution.

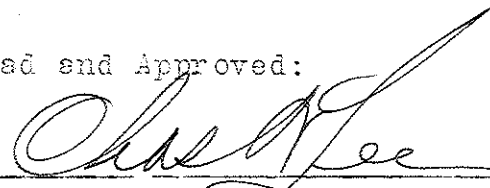


Mr. Raber seconded the motion which resulted in the following vote:

Ayes: Nuckolls; Raber; Lee. Nays: none.
Thereupon the Chairman declared the motion duly passed.

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


Secretary.

Read and Approved:




Board of Directors.