

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

April 22, 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. April 22, 1924.

The meeting was called to order and presided over by Chas. W. Lee, chairman of the Board. Directors present: Lee; Raber; Nuckolls. Directors absent: none.

The minutes of the meeting of April 15, 1924, were read, and upon motion, approved.

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

2196 The Gold Coin Sec. Co. & Newton Lumber & Inv. Company	\$400.00
2197 Pueblo Title Guaranty Co.	19 50
2198 A. H. Stenard	64.95
2199-2228 Payroll for one-half month ending April 15, 1924, Engineering Department	2,938 75
2229 Chas. W. Lee	175 00
2230-2232 Payroll, for one-half month ending April 15, 1924, General and Legal	571 67
2233 Dayton Morgan Engineering Co.	193 00
2234 William Barber	25 75
2235 Pueblo Water Works, Dis. No. 2	20 25
2236 Salle & Salle	2,107 80
2237 Herbert S. Crocker	1,266 69
2238 Broome Bros.	9 50
2239 Chicago Steel Tape Co.	3 38
2240 The Franklin Press Co.	92 65
2241 The Pueblo Wholesale News Co.	4 00
2242 Pueblo Typewriter Exchange	5 00
2243 Rizer & Co.	4 50
2244 Robinson-Gardner Hdw. Co.	2 95
2245 Dayton Morgan Engineering Co.	7 97
2246 Mountain States Telephone Co.	10 30
2247 Postal Telegraph-Cable Co.	10 09
2248 C. L. Hosbel	37 04
2249 Barton M. Jones	38 54
2250 Ross R. May	29 17
2251 Southern Colorado Power Co.	55 50
2252 The Standard Fire Brick Co.	128 25
2253 Southern Colorado Power Co.	393 75
2254 The Walker Motor Co.	38 07
2255 R. F. Watkins, Tress. D&RGW	1,689 37

The matter of changing the floor in the cut for the Bessemer Ditch at Rock Canyon Barrier was discussed and Mr. Jones was asked to confer with the Ditch engineer on same.

Mr. Nuckolls introduced the following resolution

and moved its adoption:

BE IT RESOLVED by the Board of Directors of the Pueblo Conservancy District that an addition of one-quarter cent per pound be made to bid price on steel of the Mt. Vernon Bridge Company, Contract 31A, to compensate for extra shop cost account of new design and on basis of early December delivery.

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

Ayes: Muckolls; Raber; Lee.

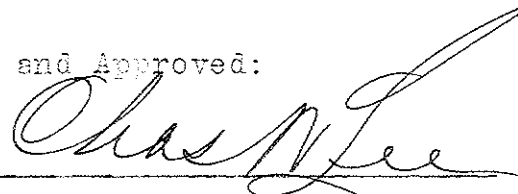
Nays: none.

Thereupon the Chairman declared the resolution duly passed.

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


Secretary.

Read and Approved:

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Board of Directors.