

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

June 10, 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 A.M. June 10, 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 May 27 were read, and upon motion, approved.

Barton M. Jones, Assistant Chief Engineer and Herbert S. Crocker, Consulting Engineer on bridges and viaducts were also present.

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

2406 King Inv. & Lumber Co.	502.74
2407 Treasurer, C. F. & I. Co.	914 25
2408 P. G. Croll	2,029 14
2409 C. S. Whitman	25 00
2410 Salle & Salle	3,961 80
2411 Salle & Salle	99 45
2412 Platt Rogers Inc.	14,569 38
2413-2444 Payroll for one half month ending May 31, 1924	
Engineering department	3,300 89
2445 Chas. W. Lee	175 00
2446-2452 Payroll for one half month ending May 31, 1924	
General and legal	753 18
2453 Globe Fire Ins. & Inv. Co.	29 70
2454 Southern Colorado Power Co.	1 00
2455 Rose & Kelly	53 14
2456 Mtn. States Tel. & Tel. Co.	10 00
2457 Chas. W. Lee	25 00
2458 King Inv. & Lumber Co.	679 76
2459 Burton R. Long	7 05
2460 John M. MacIndoe	39 14
2461 Colorado Printing & L. Co.	12 50
2462 Calkins White Bros.	6 00
2463 King Inv. & Lumber Co.	664 40
2464 First Nat. Bank-A.S.Hall & Son	1,981 87
2465 First Nat. Bank-A.S.Hall & Son	699 67
2466 Treasurer, C. F. & I. Co.	278 18
2467 D. H. Blakelock	11 80
2468 Clason Map Company	6 79
2469 Herbert S. Crocker	888 44
2470 Franklin Press Co.	2 50
2471 O. L. Hoebel	42 54
2472 Barton M. Jones	41 24
2473 Kendrick-Ballamy Sta. Co.	17 35
2474 Pueblo Wholesale News Co.	14 45
2475 Ross R. May	25 00

2476 N. O. Nelson Mfg. Co.	2 95
2477 Mountain States Tel. & Tel. Co.	16 65
2477a Postal Telegraph-Cable Co.	2 83
2478 Pueblo Typewriter Exchange	3 75
2479 Rizer & Co.	62 36
2480 C. S. Thompson	3 10
2481 Dayton Morgan Engineering Co.	25 99

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 30 between the Pueblo Conservancy District and The Pueblo Bridge & Construction 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.

Mr. Nuckolls seconded the motion, which resulted in the following vote:

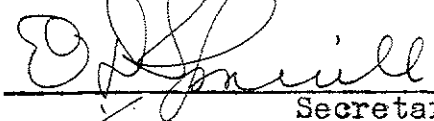
Ayes: Raber; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the resolution adopted.

Bids were received from Karl Burghardt and the Pueblo Bridge and Construction Company on the superstructure of the Upper Railroad Bridge. Mr. Nuckolls moved that the contract be let to The Pueblo Bridge & Construction Company at the prices specified therein and that the certified check be returned to Burghardt.

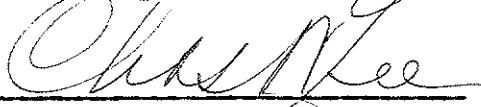
The motion was seconded by Mr. Raber, the vote being as follows:

Ayes: Nuckolls; Raber; 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