

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

July 21, 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 o'clock A.M. July 21, 1925. The meeting was called to order and presided over by Chas. W. Lee, president of the Board.

Directors present: Lee, Breckenridge, Nuckolls.

Directors absent: None.

The minutes of the meeting of July 14, 1925 were read and, upon motion, approved.

The following bills were read and duly approved, warrants being ordered drawn on the Treasurer for the several amounts:

8214 Pierce Testing Laboratories	119 60
8215 N. O. Nelson Mfg. Co.	2,217 15
8216 King Investment and Lumber Co.	897 48
8217 Colorado Fuel & Iron Co.	283 29
8218 Rizer and Company	11 11
8219 Pueblo Water Works, Dist. 2	32 30
8220 Driscoll Trucking Co.	3,366 26
8221-8249 Payroll	2,716 38
8250-8251 Payroll	162 50
8252 G. G. Shumway	183 13
8253 American Bridge Co.	2,084 14
8254 Platt Rogers, Inc.	2,005 66
8255 King Investment & Lumber Co.	1,405 93
8256 Clason Map Co.	26 00

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 6b, between The Pueblo Conservancy District and The Weiland Engineering Company, for drilling holes in river at intake, estimated at less than \$3,000.00, be and the same is hereby approved, confirmed and ratified; and in the opinion of the Board an emergency exists with reference to such work.

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

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

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. 86 between the Pueblo Conservancy District and The Orman Construction Company for the construction of drain sewer from pond south of Colorado State Hospital to a point in old channel of Arkansas River near upper D.&R.G.W. R.R. trestle, estimated at less than \$4,000, be and the same is hereby approved, confirmed and ratified; and in the opinion of the Board an emergency exists with reference to such work.

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

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


The following Work Order was read to the meeting:

No. 165 July 14 Platt Rogers, Inc. Slope paving at Fourth Street.

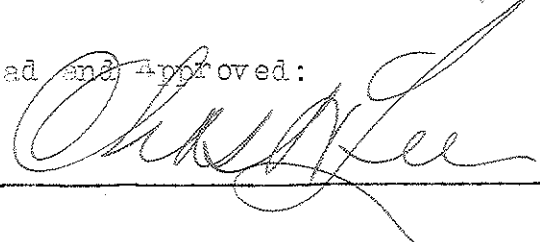
Mr. Breckenridge moved that this order be approved as read. Mr. Nuckolls seconded the motion, the vote resulting as follows:

Ayes: Breckenridge; Nuckolls; Lee. Nays: None. Thereupon the Chairman declared the motion duly carried.

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


Secretary.

Read and Approved:



Board of Directors.