

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

September 24, 1924

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 10 A.M. Sept. 24, 1924. The meeting was called to order by Chas. W. Lee, Chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Reber.

The Secretary acted as Chairman of the meeting owing to the absence of Director Reber.

The minutes of the meeting of Sept. 16, 1924 were read, and upon motion, approved.

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

3121 Treasurer, C. F. & I. Co.	442 14
3122 Pierce Testing Laboratories	284 72
3123 King Inv. & Lumber Co.	1,233 52
3124 Cole Bros.	2,141 75
3125 E. L. Copeland, Treas. AT&SF	21 07
3126 R. F. Watkins, Treas. D&RGW	179 25
3127 American Machine Co.	1,036 76
3128 Orman Construction Co.	6,308 54
3129 The Oston Company	115 99
3130 R. F. Watkins, Treas. D&RGW	45 23
3131 A. T. & S. F. Ry Co.	747 86
3132 King Inv. & Lumber Co.	2,048 82
3133 Treasurer, C. F. & I. Co.	209 05
3134 A. F. Cherry	496 00
3135 Platt Rogers Inc.	7,458 17
3136 P. C. Croll	2,087 75
3137-3139 Payroll-General	579 17
3140 Chas. W. Lee	175 00
3141-3179 Payroll-Engineering	3,567 74
3180 Platt Rogers Inc.	5,827 95
3181 Elliot Frog & Switch Co.	15,238 80
3181a-3231 Payroll-Dry Creek	1,296 08
3232 Platt Rogers, Inc.	34,648 65
3233 King Inv. & Lumber Co.	6,245 28
3234 Holmes Hardware Co.	1,929 61
3235 King Inv. & Lumber Co.	693 45
3236 Salle & Salle	2,814 33

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District: That the Treasurer of The Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$250,000. par value, now held by said officer as part of proceeds of bonds of said District.

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

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


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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 6 between The Pueblo Conservancy District and the Salle 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.

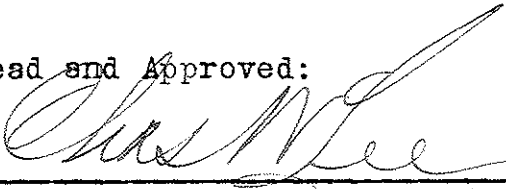
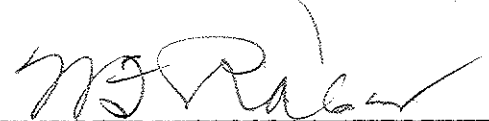
Mr. Lee seconded the motion, which when put to the vote, resulted as follows:

Ayes: Nuckolls; 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.