

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

January 26, 1926

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. Jan. 26, 1926. The meeting was called to order by Chas. W. Lee, president of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of Jan. 11, 1926, were read and upon motion, approved.

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

9003 Orman Cons. Company	350 28
9004 Orman Cons. Company	7,243 34
9005-9006 Payroll for one-half month ending Jan. 15, 1926, General and Legal	350 00
9007 Chas. W. Lee	175 00
9008-9023 Payroll for one-half month ending Jan. 15, 1926 Engineering department	1,871 29
9024 Pueblo Bridge & Cons. Co.	1,196 58
9025 Salle Construction Co.	3,925 26
9026 American Bridge Company	1,172 51
9027 Pueblo Automobile Company	2 50
9028 Treasurer, C. F. & I. Co.	461 77
9029 H. S. Crocker	796 03
9030 Pueblo Title Guaranty Co.	8 00
9031 First National Bank, Pueblo	103 75

The agreement between the Commissioners of Pueblo County and the Pueblo Conservancy District wherein the District agreed to pay \$1900.00 toward reflooring the West Fourth St. Bridge with black top flooring, was read, approved and ordered filed in the records of the District.

The following work orders were read:

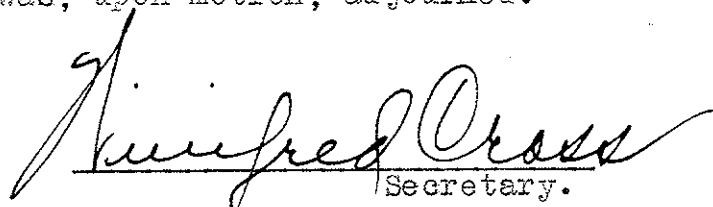
- 203 Jan. 16 A. W. Arsten Grading between Union Ave. and Main St. adjacent to mattress factory.
- 204 Jan. 23 Orman Cons. Co. Waterproofing on concrete slabs under railroad tracks at Santa Fe Ave. Subway.

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

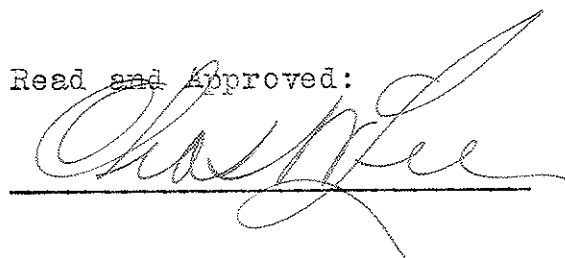
Ayes: Nuckolls; Breckenridge; Lee.
Nays: none.

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.