

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

November 13, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Building, at 10:30 A.M. November 13, 1923.

The meeting was presided over by Chas. W. Lee, president of the District.

Directors present: Lee; Raber and Nuckolls.

Directors absent: none.

The minutes of the meeting of November 6, 1923, were read, and, upon motion, approved.

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

1495 Rizer & Company	\$6.00
1501 H. S. Crocker	546.46

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

Be It Resolved By The Board of Directors Of The Pueblo Conservancy District, that the Stipulation heretofore made between the Denver & Rio Grande Western Railroad Company by T. H. Beacom, it's Receiver, and The Pueblo Conservancy District by Chas. W. Lee, it's president, in the matter of the award of the Appraisers as shown on the Conservancy Appraisal Record with reference to the said Denver & Rio Grande Western Railroad, and providing for withdrawal of protest to such award by the said Railroad, be and the same is hereby approved, confirmed and ratified.

The motion was seconded by Mr. Nuckolls, and when put to the vote, resulted as follows:

Ayes: Lee, Raber, Nuckolls. Nays: none. Thereupon the Chairman declared the motion duly passed.

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 Stipulations heretofore made in the matter of awards of Appraisers, pursuant to the instructions of this Board and with the various protestants said Stipulations being signed for the District by Chas. W. Lee, president or Chas. M. Rose, attorney thereof, and heretofore filed in the District Court, are and the same are hereby approved, confirmed

and ratified; that said ^{Allegations} protests so approved are as follows:

Joseph Novak
 Chas. R. & Cora R. Strain
 Anna Swath
 Anton Gobob
 C. A. Wodishek
 Maria Francelj
 Frank Nezich
 Anton Perlesnik
 Joe Scerbak
 Joseph Tomsick
 John & Maggie Kasel
 Klaas Wildeboor
 Theodore Freeman
 Frances Butala
 Joe Novak
 Pete Kochevar
 Joseph Kochevar
 Markus Gorsa
 Frank Prince
 Irving Elting
 Joe Golob
 James McGill
 Franc Braijda
 John Starzinski
 Primos Evon
 Inoc Papis
 Charles Mismash
 Joseph Spiller
 Mary Hopko-John Yatsko
 Ivy G. Sherwin & E. L. Patrick
 Herman Klatt
 H. C. and Florence Cole Quinby
 John J. Langdon
 Union Coal & Grain Company
 Joseph Hochevar
 Edward G. Donley
 Frank Dolak
 Frances S. Robinson
 National Broom Manufacturing Company
 Lillie M. & David B. Harrison
 Jerry Simonich
 Albert L. Murray
 Albert L. Murray
 Ben Wolf
 Joseph & Fannie Kochon
 (Adolph Ledenburg) Geo.P. Mellick, Trustee
 H. S. Yeager
 E. E. Weed
 Mrs. E. E. Weed
 Alva Adams
 Juan Apodoka
 Mrs. M. J. Packard
 Frank Adams and Alva Adams
 (W. A. Smith) Ella Adams and Alva B. Adams.
 Alva Adams and Geo. Holmes
 Alva Adams
 Strange-McGuire Paving Company
 C. A. Cook
 B. H. Osborn
 Joseph Kochon
 Helen Mary Stanton Smith
 M. D. Thatcher Estate Company, Harlan F.
 Smith and First National Bank
 Frank Gonzales
 Mike Jersin

Denver & Rio Grand Western RR. T. H. Beacom
 Receiver
 Missouri Pacific Railroad Company
 Mountain States Telephone & Telegraph Co.
 Pueblo Union Depot & Railroad Company
 Benedictine Society of State of Colorado
 Colorado Laundry Company
 Ridenour-Baker Merc. Co.
 Alva Adams
 (Alva Adams) Ella Adams & Alve B. Adams
 Charles Henkel & Co.
 Henkel-Duke Merc. Co.
 Mary Snedec
 John Snedec
 Mary Snedec
 Chas. S. Hurlbut
 Anna L. Elwell
 (T. Oki; K. Ouye & K. Oki
)H. K. Sato
 (Rochester Trust Co.
)Benjamin C. Howard
 (I. McDaniel
)Louis Russo
 (O. F. Reed
)Kate P. Buck
 (O. E. Clark
)Andrew McClelland Merc. Inv. & Realty Co.
 (Colorado-Kansas Railway Company
 Colorado Inv. & Realty Co. & William J.
 Lampson
 The T. & H. Pueblo Building Company
 John Wells Morss
 M. G. Saunders, J. E. Smith Estate &
 W. D. Koen
 A. T. Stewart
 Nyda M. Calloway
 W. S. Calloway
 Chas. Willworth
 Louis Florman
 Lena Crsinger
 Martin Kolbezen
 M. C. Johnson and A. D. Marritt
 Joe Berglez
 Mary Miller
 North American Realty Company
 (Kate Kastelic
 (Jake Kastelic
)Matt Christ
 (James Stupnik
)Mt. Carmel Church
 (Josephine Germ
)St. Josephs Catholic Benefit Society
 (George & Frances Butala
)John Petric
 (Mike Scerbak

The motion was seconded by Mr. Raber, resulting
 in the following vote:

Ayes: Lee, Nuckolls, Raber. Nays: none.

The Chairman, Mr. Lee, presented to the meeting a letter from the Pierce Testing Laboratories, reading as follows:

Denver, Colorado
October 22, 1923.

Pueblo Conservancy District
Pueblo, Colo.

Gentlemen:

We hereby promise to perform the following services in connection with the testing of all cement and other concrete aggregates which will be used in the construction work of the Pueblo Conservancy District:-

1. To test all cement strictly in accordance with the methods and specifications of the American Society of Testing Materials in connection with the physical testing of same.
2. To test all concrete aggregates, in accordance with the methods and specifications of the American Society of Testing Materials, no limit to be placed on the number of samples to be submitted by the engineers of the District.
3. The charges for making all of the above mentioned tests to be at the rate of one cent (1¢) persack based on the total amount of cement used in the construction work of the District.
4. When accepted and signed by the proper official of the District, this shall constitute a contract between the Pueblo Conservancy District and the Pierce Testing Laboratories.

Respectfully,

THE PIERCE TESTING LABORATORIES

(Signed) George Pierce
Manager.

Accepted October 1923.

PUEBLO CONSERVANCY DISTRICT,

By _____

Upon motion of Mr. Nuckolls, seconded by Mr. Raber, the President of the District, was authorized to sign the said letter in duplicate, as President of the District, sending one copy to the Pierce Testing Laboratories.

After a discussion of the practicability of the method of selling the bonds, the meeting adjourned.

E. D. Snell
Secretary.

Read and Approved:

L Chas Lee
R W. A. R. [unclear]
M [unclear]