

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE PUEBLO CONSERVANCY DISTRICT

December 17, 1923.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Bldg., at 1:45 P.M. December 17, 1923.

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

Directors present: Lee, Raber, Nuckolls.

Directors absent: none.

The minutes of the meeting of December 14, 1923, were read, and upon motion, approved.

The Secretary, E. D. Spruill presented to the Board the "Construction Fund Assessment Record of The Pueblo Conservancy District" in a bound book prepared by him pursuant to the direction of the Board by resolution. After inspection and examination and comparison of the "Construction Fund Assessment Record" with Section 44 of the Conservancy Act of Colorado by the members of the Board, Mr. Nuckolls introduced the following resolution and moved its adoption:

WHEREAS, the secretary of the Pueblo Conservancy District has prepared the "Construction Fund Assessment Record" of The Pueblo Conservancy District in accordance with the resolution of the Board of Directors heretofore adopted on the 14th day of December, 1923, and

WHEREAS, the Board of Directors have examined said "Construction Fund Assessment Record" and have found it to be in all respects in accordance with the Conservancy Act of Colorado and the resolution heretofore adopted, NOW, THEREFORE:

BE IT RESOLVED, that the President be, and he is hereby, directed to sign said "Construction Fund Assessment Record" and the secretary be, and he is hereby authorized and directed to attach the seal of the District thereto, and attest the same as secretary, and

BE IT FURTHER RESOLVED, that notice by publication be given by the secretary once a week for three consecutive weeks by publishing the same in the "Pueblo Star-Journal" and "Pueblo Chieftain" on, to-wit, the 19th day of December, 1923, the 26th day of December, 1923 and the 3rd day of January, 1924, said notice to be in words and figures as follows:

IN THE MATTER OF
THE PUEBLO CONSERVANCY DISTRICT

NOTICE TO
PROPERTY OWNERS TO PAY ASSESSMENTS

To All Persons and Public Corporations
Interested:

Public Notice is Hereby Given:

1. That on the 14th day of December, 1923, the Board of Directors of The Pueblo Conservancy District duly levied for the account of the construction fund of said District an assessment upon all the property and public corporations in said District in the aggregate sum of \$4,000,000 and has caused the same to be extended upon the Construction Fund Assessment Record of said District, and that said record is now in the hands of the treasurer of said District for collection.

2. That the entire assessment against any parcel of land may be paid to the said treasurer of the District at any time on or prior to the third day of March, 1924, without costs and without interest, at the office of said treasurer, in the office of the County Treasurer of Pueblo, County, Colorado.

3. That the Board of Directors of said District will divide the uncollected portion of said assessment into thirty annual installments and will issue bonds bearing interest at the rate of five per cent per annum, or at such rate as may be determined by the Board of Directors upon the sale of such bonds, but at a rate not exceeding six per cent per annum, in anticipation of the collection of the several installments of said assessment, pursuant to the Conservancy Act of Colorado.

President.

(Seal)

ATTest: _____
Secretary.

AND BE IT FURTHER RESOLVED, that the treasurer of the District be, and he is hereby, directed to accept payment of assessments as provided in said notice.

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

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, that for the purpose of receipt of cash payments from owners of property within the sixty day period, an office of the District be established in the Court House of Pueblo County, Colorado, in the office of the Treasurer of said County, and that the "Construction Fund Assessment Record" be deposited there in the office of the District for the collection of such payments by the District; and, that Sam P. McCoun be, and the same is hereby, appointed as Deputy Treasurer of the Pueblo Conservancy District for the period ending the 3rd day of March, 1924, and his bond is hereby fixed at the sum of \$25,000, same to be provided at the expense of the Pueblo Conservancy District.

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

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

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

WHEREAS, a levy has been made on the lots, tracts and parcels of land and public corporations in the aggregate amount of \$4,000,000, and said aggregate has been apportioned to and levied on each lot, tract and parcel of land and public corporation benefitted in the proportion that the appraised benefit to each bears to the total appraised benefit, and

WHEREAS, a "Construction Fund Assessment Record" has been prepared as provided by the Conservancy Act of Colorado and collection of said levies has been ordered, and

WHEREAS, in the judgment of the Board of Directors of the Pueblo Conservancy District a necessity exists for the issuance of Conservancy bonds in an amount not to exceed ninety per cent of the total amount of the construction fund assessment exclusive of interest heretofore levied under the provision of the Conservancy Act of Colorado,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pueblo Conservancy District that bids be received for bonds of the Pueblo Conservancy District not in excess of the aggregate amount of \$3,600,000 or so much thereof as may be needed for the purposes of the district, and that a call for bids be made by publication December 19, 1923, December 26th, 1923 and January 3rd, 1924 in the Pueblo Star Journal and the Pueblo Chieftain; that said call for bids be in words and form as follows:

NOTICE AND CALL FOR BIDS

Notice is hereby given by The Pueblo Conservancy District that sealed bids will be received until and including the 7th day of January, 1924, at the hour of 2 P.M. for Conservancy Bonds of the Pueblo Conservancy District, at which time bids will be opened and award made as soon thereafter as the matter can be determined; said bids are to be delivered or mailed to Charles W. Lee, President of the Pueblo Conservancy District, 740 Thatcher Building, Pueblo, Colorado, and plainly marked and designated on the outside of sealed envelope "Bid for Pueblo Conservancy Bonds". Bids will be opened at said hour in the Council Chamber, City Hall, Pueblo, Colorado.

Said bonds are serial, definite term, gold bonds in denominations to be determined by purchaser, payable at the option of the holder at the office of the Treasurer of The Pueblo Conservancy District in Pueblo, Colorado, or at a banking house in some other city, to be designated by the purchaser of the bonds; interest payable semi-annually at the same places; said bonds are issued in accordance with the provisions of the Conservancy Act of Colorado, with interest at a rate to be determined at time of award, not to exceed six per cent per annum, payable semi-annually. Said bonds will be accompanied upon delivery by the final approving opinion of Messrs. Wood & Oakley of Chicago, and Messrs. Pershing, Nye, Fey and Tallmadge of Denver, without expense to the bidder. Delivery of the bonds will be made as soon after the acceptance of bids as said bonds can be printed and legal requirements complied with.

The amount of bonds to be issued is \$3,600,000 less the amount of assessments paid in cash by owners of property within sixty days from the 3rd day of January, 1924, as provided by law; and in case of such payments of assessments in cash, then the aforesaid total amount of bonds issued shall be reduced in proportion to the total amount of such payments, and the bonds to that extent shall be cancelled and not delivered. The particular bonds to be cancelled and not delivered shall be apportioned among the various maturity dates as near as possible as the amount due each year bears to the total amount.

Said bonds shall mature serially for thirty years, beginning January 1, 1926 and ending January 1, 1955, and the amount maturing each year shall be determined to insure as near as may be an equal levy of taxes each year, during the life of the bonds, for the purpose of retiring bonds and payment of interest.

All bids must be made upon bid form which can be had upon application to the President of The Pueblo Conservancy District, and must be accompanied by a certified check payable to the Pueblo Conservancy District in the amount of two per cent of the total bid to insure completion of the contract in case the bid is accepted.

The Pueblo Conservancy District reserves the right to reject any and all bids, as the Board of Directors in their judgment shall determine.

Done this 17th day of December, 1923, at Pueblo, Colorado, pursuant to resolution of the Directors of The Pueblo Conservancy District.

Raymond C. Thatcher.
Treasurer.

AND BE IT FURTHER RESOLVED, that bids be received upon the following bid form which is hereby approved, to-wit:

BID FORM

To The Directors of The Pueblo Conservancy District,
Pueblo, Colorado.

_____ Jan. _____ 1924.

Gentlemen:

In accordance with the notice and call for bids for Conservancy Bonds of The Pueblo Conservancy District, upon delivery to us of legally issued Conservancy Bonds of The Pueblo Conservancy District in denominations to be determined by us of not less than \$100 each, and in the total amount of not to exceed \$3,600,000 as hereinafter set forth, dated January 1, 1924, due in thirty annual installments beginning January 1, 1926 and ending January 1, 1955, with full number of coupons attached; both principal and semi-annual interest payable, at the holder's option, at the office of the Treasurer of The Pueblo Conservancy District in Pueblo, Colorado, or at the banking house of _____ at _____,

as follows:

1. For bonds bearing interest at the rate of five per cent (5%) per annum, \$_____ for each one thousand dollars of said bonds, and in addition thereto accrued interest thereon from the date of said bonds to the date of their delivery to us.
2. For bonds bearing interest at the rate of _____ percent (___%) per annum,

\$_____ for each one thousand dollars of said bonds, and in addition thereto accrued interest thereon from the date of said bonds to the date of their delivery to us.

3. For bonds bearing interest at the rate of _____ per cent (____%) per annum, \$_____ for each one thousand dollars of said bonds, and in addition thereto accrued interest thereon from the date of said bonds to the date of their delivery to us.
4. For bonds bearing interest at the rate of _____ per cent (____%) per annum, \$_____ for each one thousand dollars of said bonds, and in addition thereto accrued interest thereon from the date of said bonds to the date of their delivery to us.
5. In addition to our bid (if any) made under Sections 1, 2, 3 and 4 above set forth, we hereby make the following offer:

(Here insert offer, or if made on separate sheet, include same in this bid form by reference at this place.)

If our bid is for bonds bearing interest at the rate of five per cent (5%), it is understood and agreed that the maturities of said bonds shall be as upon the list furnished by the District and hereto attached; and if our bid is for bonds bearing a rate of interest other than five per cent (5%), it is understood and agreed that the bonds shall bear the same maturities as the list hereto attached, subject only to such change as shall be made necessary by the difference in the rate of interest, to preserve equal levies of assessment for combined principal and interest due each year.

It is understood and agreed that the total amount of bonds we are to receive is \$3,600,000 less the amount of assessments paid in cash by owners of property within sixty days from the 3rd day of January, 1924, as provided by law; and in case of payment of such assessments in cash, then the aforesaid total amount of bonds shall be reduced in proportion to the total amount of such payments, and the bonds to that extent shall be cancelled and not delivered. The particular bonds to be cancelled and not delivered shall be apportioned among the various maturity dates, as near as

possible, as the amount due each year bears to the total amount.

This bid is based upon delivery of bonds as soon after the acceptance of this bid as said bonds can be printed and legal requirements complied with; said bonds are to be delivered to us and payment therefor made at _____ accompanied by the final approving opinion of Messrs. Wood & Oakley of Chicago, and Messrs. Pershing, Nye, Fry & Tallmudge of Denver.

We enclose certified check payable to the Pueblo Conservancy District in the amount of \$ _____, being two per cent of the total amount of our bid in compliance with the notice and call for bids.

By _____

Address.

(The attached list of maturities referred to in said bid form will be found on the following page)

RECORD OF PROCEEDINGS

Each Series is numbered from 1 up
E. J. McNeill

Maturities arranged to equalize as near as may be, combined amount of principal and interest, on 30 year series at 5% interest; total \$3,600,000.

Number of Bonds	Maturity Dates	Amount Principal	Amount Interest
	July 1, 1924		\$90,000.00
	January 1, 1925		90,000.00
	July 1, 1925		90,000.00
1- 54, inc. 1-54	January 1, 1926	\$ 54,000.00	90,000.00
	July 1, 1926		88,650.00 <i>232650</i>
55- 111, inc. 1-57	January 1, 1927	57,000.00	88,650.00
	July 1, 1927		87,225.00 <i>232875</i>
112- 170, inc. 1-55	January 1, 1928	59,000.00	87,225.00
	July 1, 1928		85,750.00 <i>231975</i>
171- 233, inc. 1-60	January 1, 1929	63,000.00	85,750.00
	July 1, 1929		84,175.00 <i>232925</i>
234- 299, inc. 1-63	January 1, 1930	66,000.00	84,175.00
	July 1, 1930		82,525.00 <i>232700</i>
300- 368, inc. 1-65	January 1, 1931	69,000.00	82,525.00
	July 1, 1931		80,800.00 <i>232325</i>
369- 441, inc. 1-70	January 1, 1932	73,000.00	80,800.00
	July 1, 1932		78,975.00 <i>232775</i>
442- 517, inc. 1-72	January 1, 1933	76,000.00	78,975.00
	July 1, 1933		77,075.00 <i>232000</i>
518- 597, inc. 1-75	January 1, 1934	80,000.00	77,075.00
	July 1, 1934		75,075.00 <i>232150</i>
598- 681, inc. 1-80	January 1, 1935	84,000.00	75,075.00
	July 1, 1935		72,975.00 <i>232050</i>
682- 769, inc. 1-84	January 1, 1936	88,000.00	72,975.00
	July 1, 1936		70,775.00 <i>231750</i>
770- 862, inc. 1-88	January 1, 1937	93,000.00	70,775.00
	July 1, 1937		68,450.00 <i>232225</i>
863- 959, inc. 1-92	January 1, 1938	97,000.00	68,450.00
	July 1, 1938		66,025.00 <i>231475</i>
960-1061, inc. 1-97	January 1, 1939	102,000.00	66,025.00
	July 1, 1939		63,475.00 <i>231500</i>
1062-1169, inc. 1-102	January 1, 1940	108,000.00	63,475.00
	July 1, 1940		60,775.00 <i>232350</i>
1170-1281, inc. 1-106	January 1, 1941	112,000.00	60,775.00
	July 1, 1941		57,975.00 <i>230750</i>
1282-1400, inc. 1-113	January 1, 1942	119,000.00	57,975.00
	July 1, 1942		55,000.00 <i>231975</i>
1401-1524, inc. 1-117	January 1, 1943	124,000.00	55,000.00
	July 1, 1943		51,900.00 <i>230900</i>
1525-1654, inc. 1-124	January 1, 1944	130,000.00	51,900.00
	July 1, 1944		48,650.00 <i>230550</i>
1655-1791, inc. 1-130	January 1, 1945	137,000.00	48,650.00
	July 1, 1945		45,225.00 <i>230775</i>
1792-1935, inc. 1-136	January 1, 1946	144,000.00	45,225.00
	July 1, 1946		41,625.00 <i>230850</i>
1936-2086, inc. 1-144	January 1, 1947	151,000.00	41,625.00
	July 1, 1947		37,850.00 <i>230475</i>
2087-2244, inc. 1-151	January 1, 1948	158,000.00	37,850.00
	July 1, 1948		33,900.00 <i>228800</i>
2245-2411, inc. 1-158	January 1, 1949	167,000.00	33,900.00
	July 1, 1949		29,725.00 <i>230675</i>
2412-2585, inc. 1-166	January 1, 1950	174,000.00	29,725.00
	July 1, 1950		25,375.00 <i>229100</i>
2586-2769, inc. 1-175	January 1, 1951	184,000.00	25,375.00
	July 1, 1951		20,775.00 <i>230150</i>
2770-2961, inc. 1-181	January 1, 1952	192,000.00	20,775.00
	July 1, 1952		15,975.00 <i>228750</i>
2962-3164, inc. 1-193	January 1, 1953	203,000.00	15,975.00
	July 1, 1953		10,900.00 <i>229875</i>
3165-3376, inc. 1-202	January 1, 1954	212,000.00	10,900.00
	July 1, 1954		5,600.00 <i>228500</i>
3377-3600, inc. 1-212	January 1, 1955	224,000.00	5,600.00 <i>229600</i>

3417.

Mr. Raber seconded the motion, and, when put to the vote, resulted as follows:

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, that the work of the said District, in the execution of the Official Plan, covered by the proposals hereinafter set forth, be let by contract, and that the Secretary of the District be, and he is hereby authorized and directed to publish in The Pueblo Chieftain and The Pueblo Star Journal on the 19th day of December, 1923, the 26th day of December, 1923, and the 3rd day of January, 1924, a notice calling for such proposals, said notice to be in form as follows, to-wit:

ADVERTISEMENT

BIDS FOR THE CONSTRUCTION OF FLOOD CONTROL WORKS

Office of the Board of Directors
The Pueblo Conservancy District

Pueblo, Colorado, Dec. 17, 1923

Sealed proposals will be received by The Pueblo Conservancy District, Pueblo, Colorado, until 2 o'clock P.M. on Tuesday, January fifteen, 1924, for the construction of a relocated river channel and the relocation of 35 miles of railroad yard tracks in Pueblo, also a barrier dam 6 miles west of Pueblo, involving approximately the following principal quantities divided into contracts as follows:

No. 1. Channel Excavation above Santa Fe Avenue; material used in Railroad Yard and Levee Fills.

Upper railroad fill	464,000 cuyds
Lower railroad fill	90,000 "
Levees	486,500 "

No. 2. Concrete Levee Paving.

Steel sheet piling	74,400 sqft.
Concrete slab revetment	26,600 cuyds

No. 3. Railroad Track Construction below Dry Creek Bridge.

Track laying and surfacing	26.47 miles
Alterations to tracks	3.53 "
(Rails and ties to be furnished to Contractor)	

RECORD OF PROCEEDINGS

100 LEAVES

- No. 4. Channel Excavation below Santa Fe Avenue 54,000 cu yds
- No. 6. Concrete Intake Structure
 Reinforced concrete 350 cu yds
 Reinforced concrete pipe, 48" diam., 808 lin.ft
- No. 7. Retaining Walls in Levee at Round House and at Union Depot
 Concrete 1,985 cu yds
- No. 8. Dyke below Santa Fe Avenue 6,000 cu yds
- No. 9. Dyke at Dry Creek 25,000 cu yds
- No. 10. Dykes at North Side Water Works Reservoirs 55,000 "
- No. 12. Railroad Track Removal
 Removing and storing track materials 32 miles
- No. 13. Railroad Embankment above Dry Creek.
 Embankment 130,000 cu yds
 Riprap 1,600 "
- No. 14. Railroad Track Construction above Dry Creek.
 Track laying and surfacing 3.86 miles
 (Rail and ties to be furnished to Contractor)
- No. 17. Concrete Culvert, North Side Water Works
 Reinforced concrete 139 cu yds
 Timber flume 60 MBM
- No. 18. Concrete Culvert, South Side Water Works.
 Reinforced concrete 64 cu yds
 Timber flume 16 MBM
- No. 21. Upper Railroad Bridge, Substructure
 Concrete 2,000 cu yds
- No. 22a. Upper Railroad Bridge, Superstructure.
 2-100 foot double track, through riveted truss spans.
 Structural steel, fabrication and delivery 1,750,000 lbs

No. 22b. Upper Railroad Bridge, Superstructure.
4-100 foot double track through riveted
truss spans.

Structural Steel, erection 1,750,000 lbs.
Deck timber 80 MBM

No. 23. Concrete Railroad Bridge at Dry Creek,
Reinforced concrete through girders.

Reinforced concrete 4,800 cu yds

No. 30. Lower Railroad Bridge, Substructure.

Concrete 2,920 cu yds

No. 31a. Lower Railroad Bridge, Superstructure
2-200 foot double track, through
riveted truss spans, skewed.

Structural Steel, fabrication
and delivery 2,500,000 lbs.

No. 31b. Lower Railroad Bridge, Superstructure.

Structural steel, erection 2,500,000 lbs.
Deck timber 80 MBM

No. 32. Santa Fe Avenue Highway Bridge,
Substructure.

Concrete 325 cu yds
Steel tubes for cylinder piers 4

No. 33a. Santa Fe Avenue Highway Bridge,
Superstructure.
1-280 foot through riveted highway
span.

Structural Steel, fabrication
and delivery 615,000 lbs.

No. 33b. Santa Fe Avenue Highway Bridge,
Superstructure.

Structural Steel, erection 615,000 lbs
Deck timber 50 MBM

No. 34. Rock Canyon Barrier, Embankment

Earth fill 90,000 cu yds

No. 35. Rock Canyon Barrier, Concrete

Plain concrete 5,000 cu yds
Reinforced Concrete 7,328 "

which works are a part of the system of flood control and stream elimination for The Pueblo Conservancy District, to be carried out under authority of The Conservancy Act of Colorado, and are in accordance with the Official Plan of the District.

The contracts will include, in addition to the principal quantities given, incidental

work, such as excavation, backfill, track material, etc. Cement, reinforcing steel and track material will be furnished to the Contractor. Other contracts necessary for the completion of the project have been deferred.

Proposals must be on the blank forms furnished by the Board, and must be accompanied by a certified check for not less than 5 per cent of the aggregate amount of the bid, figured on the basis of the estimated quantities and the unit prices bid, but which in no case shall be less than \$1,000 or need be more than \$50,000, such check to be drawn to the order of The Pueblo Conservancy District, as a guarantee that the bidder, if awarded a contract, will, within 15 days after the contract is delivered to him for that purpose, execute the same, and furnish surety bond for the faithful performance of the contract in the sum of 55 per cent of the contract price; said contract and bond to be on the standard forms adopted by the Board. A bidder submitting alternative bids may furnish a single certified check covering the largest amount required by any alternative.

If any bidder, to whom an award has been made, shall fail to execute the contract or to furnish satisfactory bond within the time hereinbefore specified, or as extended by the Board, the award shall thereupon become void, in which case the proceeds of the certified check shall become the property of the District, and the contract may be awarded to the next lowest or best bidder; and such next lowest or best bidder shall thereupon assume the contract, as if he were the party to whom the award was first made.

Each bidder must, in his proposal, present satisfactory evidence that he has been engaged in constructing works of the general character covered by his proposal, and that he is fully prepared, and has the necessary capital, to begin the work promptly, and to conduct it as required by the contract and specifications.

The right is reserved to reject any or all bids, and to waive any technical defects, as the interests of the District may require.

Drawings, specifications, proposal blanks, and other information may be obtained on application to the Chief Engineer, The Pueblo Conservancy District, Pueblo, Colorado, at whose office drawings, borings and other data may be inspected. This information is now on file for examination and will be ready for mailing on or before January first. Specifications, drawings, sample blank forms and proposal forms covering any one contract will be furnished for \$1.00, or all contracts for \$15.00.

Bids should be sealed and marked "Bid on Pueblo Conservancy Contract," and inclosed in an envelope addressed to Chas. W. Lee, Room 740 First National Bank Bldg., Pueblo, Colorado, or presented in person at the time of the letting. Bids will be opened by the Board in the Council

Chamber at the City Hall, Pueblo, at 2 P.M.,
 Tuesday, January 15, 1924.

Done this 17th day of December, 1923,
 at Pueblo, Colorado, pursuant to resolution
 of the Board of Directors of The Pueblo Conser-
 vancy District.

E. D. Spruill
 Secretary.

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

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

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

1579 Western Union	\$. 1.63
1580-1601 Payroll for one half month ending December 15, 1923. Engineering department	2,354.94
1602-1604 Payroll for one half month ending December 15, 1923. General and Legal	539.17
1605 Chas. W. Lee-earnings of Directors first half of December, 1923	175.00

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

E. D. Spruill
 Secretary.

Read and Approved:

Chas Lee
[Signature]
W. Raber
 Board of Directors.