

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

December 18, 1924

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 10:30 A.M. December 18, 1924.

The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of December 9, were read, and upon motion, approved.

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

4818 King Inv. & Lumber Co.	2,295 97
4819 Platt Rogers, Inc.	12,798 00
4820 Pueblo Bridge & Cons. Co.	8 943 23
4821-4877 Payroll-Dry Creek	1,181 30
4878 Minneapolis Steel & Machinery	26,653 68
4879 Robert W. Hunt & Co.	278 64
4880 Wm. Olson & Son & John Olsen	2,775 47
4881 Middelkamp Agency Co.	530 60
4882 Harris Cafe	8 70
4883 The Walker Motor Co.	86 28
4884 Martin Battery & Elec. Co.	29 70
4885 Rocky Mountain Bank Note Co.	18 90
4886 The Clason Map Co.	11 20
4887 Treasurer, C. F. & I. Co.	52 92
4888 W. F. Pigg & Son	9,452 38
4889 Treasurer, C. F. & I. Co.	230 05
4890 King Inv. & Lumber Co.	2,428 40
4891 Pueblo Bridge & Cons. Co.	133 30
4892 N. O. Nelson Mfg. Co.	32 42
4893-4895 Payroll for one-half month ending Dec. 15, 1924	
General and Legal	579 17
4896 Chas. W. Lee	175 00
4897-4935 Payroll for one-half month ending Dec. 15, 1924	
Engineering department	3,791 60

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the installments of interest maturing January 1, 1925 on outstanding bonds of The Pueblo Conservancy District shall be paid out of the Construction Fund, and said Fund shall be reimbursed as the interest is collected upon assessments; and the Treasurer of the District is hereby authorized to deposit funds for the amount of said interest according to the tenor

and effect of the Conservancy District bonds outstanding.

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

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

Thereupon the Chairman declared the motion passed.

Accordingly warrants were ordered drawn on the Treasurer for the interest on registered and un-registered bonds as follows:

4936	Wilmington Savings Fund Society	1,250 00
4937	Wallace R. Lene	125 00
4938	Knights Life Ins. Co. of America	600 00
4939	First National Bank, Pueblo	83,450 00

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

4940	Majestic Cafe	30 70
4941	Hughes Bros.' Garage	30
4942	Rogers Sign Co.	1 50
4943	Southern Colorado Power Co.	20 45
4944	Platt Rogers, Inc.	19,898 11
4945	King Inv. & Lumber Co.	1,406 06
4946	Treasurer, C. F. & I. Co.	5,303 89
4947	D. & R. G. W. RR.	483 54
4948	Pueblo Bridge & Cons. Co.	861 44
4949	Salle Cons. Co.	849 73
4950	Salle Construction Co.	5,466 55

Mr. Breckenridge made the following motion:

That no extra work or work on force account be contracted for or allowed except on written work order issued by the Asst. Chief Engineer of the District, a copy of which work order shall be approved by the Board of Directors or the President of the District before the work begins.

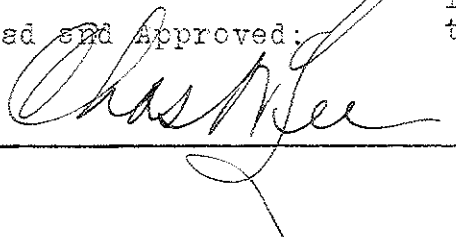
Mr. Nuckolls seconded the motion, it resulting in the following vote:

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

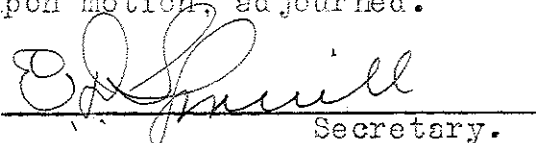
The Chairman thereupon declared the motion passed.

The Chairman announced that owing to the resignation of Mr. Raber the office of Vice-President was vacant; whereupon Mr. Breckenridge nominated Mr. Nuckolls to fill that office, who was unanimously elected and the Chairman so declared.

Read and Approved:



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


Secretary.