

Mr. Breckenridge was present and immediately took his seat in the meeting.

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

4791 Pueblo Bridge & Cons. Co.	9,608 97
4792 Allen B. Roche	189 00
4793 Treasurer, C. F. & I. Co.	872 76
4794 Mountain States Tel. & Tel. Co.	26 30
4795 Postal Telegraph-Cable Co.	3 92
4796 Mountain Sand & Gravel Co.	113 50
4797 King Inv. & Lumber Co.	379 23
4798 Stearns-Roger Mfg. Co.	2,691 56
4799 Dayton Morgan Eng. Co.	29 51
4800 C. F. Pease Co.	36 39
4801 DaytonMorgan Eng. Co. Dayton	7 50
4802 Colorado Paper Co.	6 40
4803 Cardwell B&B Print & Sup. Co.	7 21
4804 Rizer & Co.	12 22
4805 Clason Map Company	2 30
4806 Pueblo Bridge & Cons. Co.	40 00
4807 Chas. W. Lee	25 00
4808 O. L. Hoebel	25 00
4809 F. A. Babcock	3 70
4810 Barton H. Jones	25 00
4811 C. S. Thompson	7 95
4812 The Mess Garage	10 90
4813 Thos. Grieve Jr.	25 00
4814 Ross R. May	25 00
4815 D. & R. G. W. RR.	3,640 50
4816 Bernstein Bros. Iron & Metal Co.	21 20
4817 A. F. Cherry	11,827 69

Mr. Nuckolls introduced the following resolution and moved it e adoption:

BE IT RESOLVED by the Board of Directors of the Pueblo Conservancy District that Contract No. 62 between The Pueblo Conservancy District and the Salle Construction Co. 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. Breckenridge seconded the motion, which when put to the vote, resulted as follows:

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

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

[Signature]
Secretary.

Read and Approved:
[Signature]