

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

February 17, 1925

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 Block, at 10 A.M. Feb. 17, 1925. The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of Feb. 10, 1925 were read, and upon motion, approved.

According to announcement, bids for construction of the retaining wall at the Union Depot were received, read and tabulated by Mr. Bock of The Dayton Morgan Engineering Co. as follows:

	Cert.	Check
P. C. Croll		\$300.00
Salle Cons. Co.		350.00
Lee F. Williams		300.00
Pueblo Bridge & Cons. Co.		300.00
Wm. Olson & Son		300.00
Anderson-Hamill Cons. Co.		380.20

Motion was made, seconded and passed to make the consideration of this contract at a later meeting, giving the Engineers time to determine which was the best bid.

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

7160 A. F. Cherry	5,552 18
7161 Payroll-Dry Creek	26 40
7162 Pueblo Bridge & Cons. Co.	1,214 13
7163 Virginia Bridge & Iron Co.	413 67
7164 Treasurer, C. F. & I. Co.	1,321 87
7165 King Inv. & Lumber Co.	562 00
7166 So. Colo. Power Co.	225 00
7167 Hubbard & Co.	88 14
7168 Platt Rogers, Inc.	196 63
7169 D. & R. G. W. RR.	1,008 85
7170 Salle Cons. Co.	1,890 00
7171 The Walker Motor Co.	63 67
7172 The Forbush Fuel & Ice Co.	2 30
7173 The Veith-Spruill Inv. Co.	4 16
7174 W. H. Haines	1 00
7175 Rizer & Co.	15 37
7176 The Rocky Mountain Bank Note Co.	203 85
7177 The Pueblo Carriage Co.	9 00
7178-7180 Payroll for one half month ending Feb. 15, 1925	
General and Legal	579 17
7181 Chas. W. Lee	175 00
7182 D. & R. G. W. RR. Co.	766 70

The following work orders were read:

- Feb. 10 No. 110 Platt Rogers, Inc. Furnish and grade ballast for new local freight house tracks.
- Feb. 12 111 Platt Rogers, Inc. Fill basement of old Victoria Hotel.
- Feb. 13 112 Salle Cons. Co. Construct foundation for new air compressor houses
- Feb. 16 117 Geo. Prendergast - Lay temporary water connection and sewer

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Breckenridge. The vote being as follows:

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

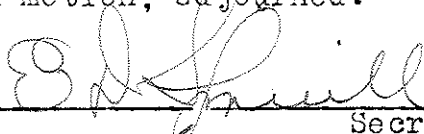
Mr. Breckenridge introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that contract No. 73 between The Pueblo Conservancy District and Salle Construction Company 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.

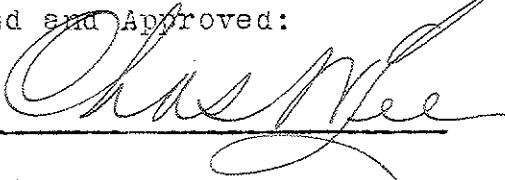
Mr. Nuckolls seconded the motion, the vote resulting as follows:

Ayes: Breckenridge; Nuckolls; 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.