

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

Feb. 5, 1925

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 10 A.M. February 5, 1925.

The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

Owing to the absence of Mr. Breckenridge, the Secretary, Mr. Spruill, acted as Chairman of the meeting.

According to advertisement, bids for furnishing material and construction of the Yardmasters' office, were received and opened, being tabulated by Mr. Jones, Asst. Chief Engineer of the District, as follows:

	Cert. Check
A. F. Cherry	\$400.00
Salle Construction Co.	250.00
H. E. Whitlock	400.00

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 resolution was introduced by Mr. Nuckolls, who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the maps, plans and specifications and bid form heretofore prepared by the engineers and officers of the District for the construction of the river pier for the Main St. Viaduct including steel reinforcement, being Contract No. 28s be, and the same are hereby approved; and the Secretary of the District is hereby ordered to advertise the same for bids by publication in the Pueblo Star-Journal and the Pueblo Chieftain, bids to be received February 23, 1925.

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

Ayes: 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.

Read and Approved:

Chas. W. Lee

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Ed Spruill

Secretary.