

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

February 6, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 4 P.M. February 6, 1924. The meeting was called to order and presided over by Chas. W. Lee, president of the district. Directors present: Lee, Nuckolls, Reber. Directors absent: none. General Counsel Chas. M. Rose and Mr. Barton M. Jones, resident engineer, were also present.

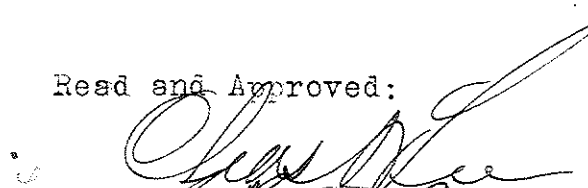


Sealed proposals for furnishing the District with the estimated amount of cement for the entire construction were opened from Newton Lumber Company and the King Investment and Lumber Company. After a careful comparison of the prices quoted on each of the bids and the conditions stipulated, Mr. Nuckolls offered a motion that the contract be awarded to the King Investment and Lumber Company. The motion was seconded by Mr. Reber, the vote being as follows:

Ayes: Nuckolls, Reber, Lee. Neys: none. Thereupon the Chairman declared the motion duly carried.

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

  
Secretary.

Read and Approved:

  
  
  
Board of Directors.