

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

March 3, 1925

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the Directors, Room 740 Thatcher Building, at 4 P.M. March 3, 1925. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. Arthur E. Morgan, Chief Engineer was also present. The meeting was called to order and presided over by Chas. W. Lee, President of the District. The minutes of the meeting of February 24, were read, and upon motion, approved as read.

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

7289 Sage Transfer & Storage Co.	289 05
7290 King Inv. & Lumber Co.	4,286 43
7291 Treasurer, C. F. & I. Co.	1,658 74
7292 D. & R. G. W. RR.	1,500 00
7293 The Pueblo Bridge & Cons. Co.	13,856 35
7294 The Pueblo Bridge & Cons. Co.	1,148 40
7295 The Salle Cons. Co.	3,138 14
7296 The Salle Cons. Co.	2,708 23
7297 Platt Rogers, Inc.	12,985 39
7298 Robert W. Hunt Co.	357 36
7299 Orman Crushed Rock Co.	487 68
7300 King Inv. & Lumber Co.	369 85
7301 D. & R. G. W. RR.	525 41
7302 Treasurer, C. F. & I. Co.	214 74
7303 Platt Rogers, Inc.	30,000 00
7304-7306 Payroll for one half month ending February 28, 1925	
General and Legal	579 16
7307 Chas. W. Lee	175 00
7308-7349a Payroll for one half month ending February 28, 1925,	
Engineering department	3,923 76

The following work orders were read:

- 119 Supplement Feb 26 W. W. Axton Level off north approach to Sents Pe Ave. bridge
- 120 Feb. 28 Orman Cons. Co. Construction foundation for wheel house.
- 121 28 W. W. Axton - Shape and remove irregularities in surface of north approach of lower railroad bridge.

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded

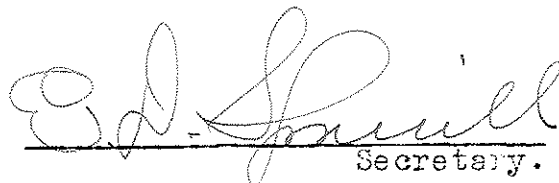
by Mr. Breckenridge, the vote resulting as follows:

Ayes: Nuckolls; Breckenridge; Lee.

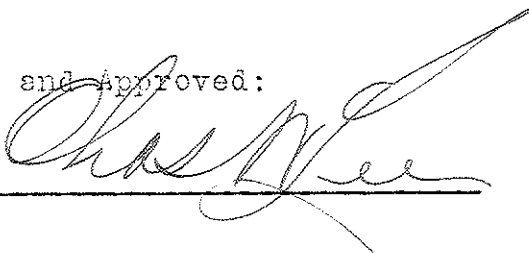
Nays: none.

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: