

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

May 23, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 2 P.M. May 23, 1924. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Reber; Nuckolls. Directors absent: none.

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District, that inasmuch as a new design has been prepared for a bridge, construction of which is included in Contract No. 22b, and a necessity exists for publication of Notice of Call for new bids, it is hereby directed that notice of letting of Contract No. 22b be given by publishing the same on Friday the 23rd of May, Friday the 30th of May and Friday the 6th of June in the Pueblo Star Journal and on Saturday the 24th of May, Saturday the 31st of May and Saturday the 7th of June in the Pueblo Chieftain; and

That the opening of said bids and the letting of said Contract be, and the same is hereby fixed for Tuesday the 10th of June 1924 at 10 A.M. at the office of the District in the Thatcher Building, Pueblo, Colorado.

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

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

Mr. Reber then introduced the following resolution and moved its adoption:

WHEREAS, heretofore on the 17th day of January, A.D. 1924 a contract was let for the construction of a substructure for the Lower Railroad Bridge, known as Contract No. 30, the same to be completed on the 1st day of March, A.D. 1925, and

WHEREAS, it has been found practicable to accelerate the program for the completion of the Official Plan, and under such accelerated program it is necessary that

the said Contract No. 30 be completed on or about November 15, 1924, and in the opinion of the Board it is impossible that said contract can be completed at that time unless a contract for the completion of the same be made forthwith.

WHEREFORE, it is hereby resolved by the Board of Directors of The Pueblo Conservancy District that an emergency exists with reference to the construction of that part of the Official Plan of the District known as the substructure of the Lower Railroad Bridge and contained in Contract No. 30; that the contractor to whom the award of said contract was hereby made be and the same is hereby released from any obligation in the premises; that the Board of Directors proceed forthwith to let said contract without advertising for bids, conditioned, however, upon the approval of the Court as provided in Section 16 of the Conservancy Act of Colorado.

The motion was seconded by Mr. Nuckolls and when put to the vote, resulted as follows:

Ayes: Reber; Nuckolls; Lee. Neys: none. Thereupon the Chairman declared the resolution duly passed.

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

*E. D. Jewell*  
Secretary.

Read and Approved:

*Charles Lee*

*W. P. New*

*[Signature]*