

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

May 27, 1924.

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 Building at 10:30 A.M. May 27. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Raber; Nuckolls. Directors absent: none. The minutes of the meetings of May 16 and 23, were read, and upon motion, approved.

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

2346-2377	Payroll for one half month ending May 15, 1924, Engineering department	3,249 20
2378-2384	Payroll for one half month ending May 15, 1924, General and Legal	710 72
2385	Chas. W. Lee	175 00
2386	R. F. Watkins, Treas. D&RGW	8 10
2387	Platt Rogers Inc.	5,757 08
2388	Platt Rogers Inc.	66,193 56
2389	King Inv. & Lumber Co.	2,506 34
2390	Treasurer, C. F. & I. Co.	213 60
2391	Standard Fire Brick Co.	124 80
2392	Lens Orsinger	110 00
2393	Joseph Novak	632 80
2394	Pueblo Title Guaranty Co.	27 00
2395	Walker Motor Company	120 49
2396	Herbert S. Crocker	1,459 95
2397	Western Union Tel. Co.	7 70
2398	Robinson-Gardner Hardware Co.	2 25
2399	Flint Electric & Mfg. Co.	45 00
2400	Sam Parlápiano	609 38
2401	A. H. Stansrd	33 62
2402	Pierce Testing Laboratories	53 00
2403	Burton R. Long	14 55
2404	Standard Fire Brick Cp.	150 83
2405	Pueblo Construction Co.	230 00

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District, that the agreement made and executed between A. S. Hall & Son and the Pueblo Conservancy District for the division of the original contract No. 21 and assignment of a portion

thereof and the continuing of said original Contract No. 21 as Contract No. 21a and No. 21b, be and the same is hereby approved, confirmed and ratified.

Mr. Nuckolls seconded the motion, which, when put to the vote, resulted as follows:

Ayes: Nuckolls; Raber; Lee. Nays: none.
Thereupon the Chairman declared the resolution duly adopted.

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 21a between the Pueblo Conservancy District and A. S. Hall & Son 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 and when put to the vote, resulted as follows:

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

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 Contract No. 21b between the Pueblo Conservancy District and the 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. Raber seconded the motion, which when put to the vote, resulted as follows:

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

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District, that the mutual release of Contract No. 30 heretofore executed between The Pueblo Conservancy District and A. S. Hall & Son, be, and the same is hereby approved, confirmed and ratified.

Mr. Raber seconded the motion, which, when put to the vote, resulted as follows:

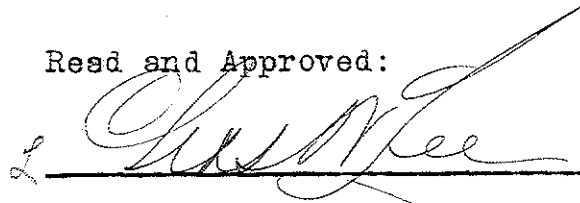
Ayes: Nuckolls; Raber; Lee. Nays: none.

Thereupon the Chairman declared the resolution duly passed.

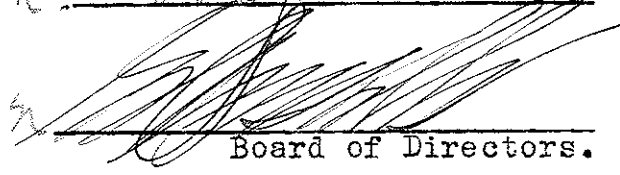
There being no further business to come before the meeting, it was, upon motion, adjourned.


Secretary.

Read and Approved:






Board of Directors.