

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

June 16, 1925

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 A.M. June 16, 1925. The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of June 9, 1925, were read, and upon motion, approved.

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

8020	W. W. & C. V. Axton	474	50
8021	W. W. & C. V. Axton	434	70
8022	W. W. & C. V. Axton	78	90
8023	Treas, C. E. & I. Co.	1,486.	79
8024	W. W. & C. V. Axton	750	19
8025	Colorado-Kansas Railway Co.	300	00
8026	D. & R. G. W. RR.	29	04
8027	Platt Rogers, Inc.	108	12
8028	Arthur & Allen	1,188	00
8029	A. T. & S. F. Ry. Co.	70	11
8030	Orman Construction Co.	906	73
8031	The Mountain Cons. Co.	10	00
8032	The Pueblo Bridge & Cons. Co.	5,004	24
8033	King Inv. & Lumber Co.	3,065	57
8034	Salle Cons. Co.	4,117	91
8035-8037	Payroll for one half month ending June 15, 1925 General and legal	579	17
8038	A. J. Greenhood	40	75
8039	Dayton Morgan Eng. Co.	31	98
8040	The O'Brien Printing Co.	13	50
8041	Postal Telegraph-Cable Co.	6	40
8042	The Clason Map Co.	3	36
8043	Robinson-Gardner Hardware Co.	3	80
8044	Chas. W. Lee	25	00
8045	G. G. Shumway	57	98
8046	C. A. Bock	123	87
8047	Barton M. Jones	25	00
8048	W. J. Smith	25	00
8049	Thomas Grieve Jr.	25	00
8050	The Mess Garage	3	03
8051	The Walker Motor Co.	96	27
8052	N. O. Nelson Mfg. Co.	789	26
8053	The Driscoll Trucking Co.	320	52
8054	Southern Colorado Power Co.	93	75
8055	Public Water Works, Dist. 2	243	66
8056	The Pueblo Bridge & Cons. Co.	34	43
8057	Trustees Pueblo Water Works	159	80
8058	The Summit Pressed Brick Co.	24	75
8059	W. J. Brookshire	9	00
8060	Salle Cons. Co.	242	43
8061	The Pueblo Chieftain	41	18
8062	Chas. W. Lee	175	00

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 37a between The Pueblo Conservancy District and the Orman 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. Breckenridge seconded the motion, which resulted in the following vote:

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

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contracts No. 25b and 24d between The Pueblo Conservancy District and the Pueblo Bridge & Construction Co. as the same have been heretofore executed together with the bonds securing the performance of said contracts, be, and the same are hereby ratified, confirmed and approved.

The motion was seconded by Mr. Nuckolls, the vote being as follows:

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

The following report of Appraisers was read:

To The Pueblo Conservancy District

and B. R. Long.

In accordance with your instruction, we have examined the property located at Lot 4, Galligan & Pochon's Addition, and we find the value of the property, including improvements, in 1922, prior to the time the District interrupted traffic on Entrando Avenue, to be \$600.00. And we further find that the damage accruing to Mr. Long by reason of the work of the District and as such work may be completed according to plan to be \$300.00.

Done this 8th day of June, A. D. 1925

(Signed) W. D. Keen

Elliott S. Ray

R. R. Williams.

Motion was made by Mr. Breckenridge that the District pay Mr. Long the \$300.00 damage according to the above report. Mr. Nuckolls seconded the motion, the vote being as follows:

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

The following work orders were read:

- 159 June 8 W. W. & C. V. Axton. Open channel and fill levee at Moffat Ave.
- 158 June 9 W. W. & C. V. Axton Remove dirt at Union Avenue.
- 160 June 9 W. W. & C. V. Axton Fill in gap of east levee at Dry Creek.

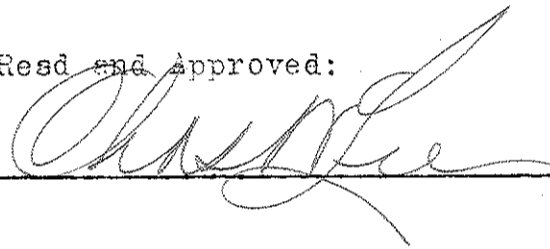
Mr. Nuckolls made a motion that these orders be approved as read. The motion was seconded by Mr. Breckenridge and when put to the vote resulted as follows:

Ayes: Breckenridge; 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.

  
Secretary.

Read and approved:

  
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Board of Directors.