

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

March 2, 1926.

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. March 2, 1926. The meeting was called to order by G. H. Nuckolls, Vice-president of the District. Directors present: Nuckolls and Breckenridge. Directors absent: Lee. Owing to the absence of Mr. Lee, the Secretary acted as Chairman of the meeting. The minutes of the meeting of February 22, 1926 were read, and upon motion, approved.

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

9116 Platt Rogers, Inc.	59,145 77
9117 Platt Rogers, Inc.	5,200 85
9118 Platt Rogers, Inc.	16,717 44
9119 Platt Rogers, Inc.	11,786 48
9120-9121 Payroll for one half month ending March 1, 1926	
General and Legal	350 00
9122 Chas. W. Lee	175 00
9123-9134 Payroll for one half month ending March 1, 1926	
Engineering Department	1,375 80
9135 The Globe Fire Ins. & Inv. Co.	59 40
9136 Southern Colorado Power Co.	1 00
9137 Arthur E. Morgan	55 99
9138 King Inv. & Lumber Co.	972 30
9139 Pueblo Bridge & Cons. Co.	13,321 04
9140 Pueblo Bridge & Cons. Co.	4,584 29
9141 The Orman Cons. Co.	424 71

The following work order was read:

218 March 1. Arthur A. Dobson Company and  
W. S. Humphrey. Repair 72 inch  
sewer opening through levee  
at Rush St.

Mr. Breckenridge moved that this order be approved as read. Mr. Nuckolls seconded the motion, the vote being as follows:

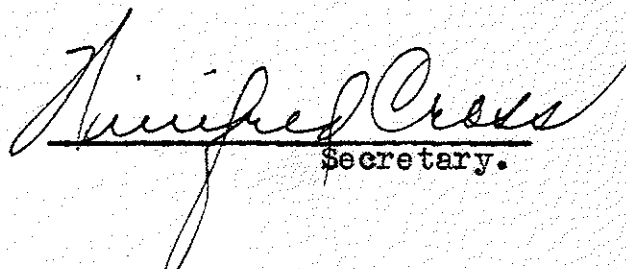
Ayes: Breckenridge; Nuckolls

Nays: none.

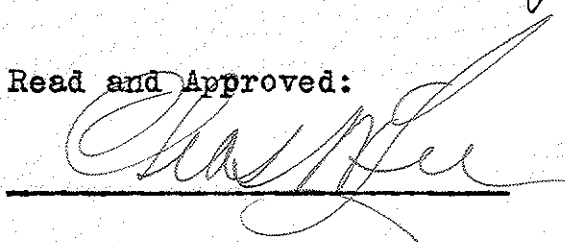
Thereupon the Chairman declared the motion passed.

Motion was made and passed that the District proceed to pave the Santa Fe Avenue Subway according to plans heretofore approved. Mr. Jones being asked to notify Orman Construction Company accordingly.

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

  
William Cress  
Secretary.

Read and Approved:

  
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Board of Directors.