

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

September 2, 1924.

A special meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of the District, 740 Thatcher Bldg. at 2 P.M. September 2, 1924.

The meeting was called to order by Chas. W. Lee, Chairman of the Board.

Directors present: Lee; Nuckolls.

Directors absent: Raber.

There were also present: Chas. M. Rose, General Counsel; Barton M. Jones, Asst. Chief Engineer of the District and C. M. Rock, Secretary of the Dayton Morgan Engineering Company.

According to announcement bids on the Ice House were received from the following named persons and tabulated, then read by Barton M. Jones, as follows, to-wit:

	Cert. Check
Platt Rogers Inc.	4,000.
A. F. Cherry	3,100.
Salle & Salle	2,500.
Raymond C. Whitlock	3,300.

Motion was made and seconded *and passed* to adjourn and reconvene at a later date after consultation with the Denver & Rio Grande Western Railroad upon the above bids.

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The meeting was reconvened at 2 P.M. September 5, 1924 in the office of the Directors.

Directors present: Lee and Nuckolls.

Directors absent: Raber.

Owing to the absence of Director Raber, the Secretary acted as Chairman of the meeting.

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District, that the proposal of A. F. Cherry for the construction of the Ice House in accordance with the plans of the District heretofore adopted and approved, be and the same is hereby accepted, being proposal for Contract No. 48.

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

Ayes: 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.

E. J. Spurrill
Secretary.

Read and approved:

Chas. Lee
W. A. Ralston

Board of Directors.