

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT


Held January 4, 1984
at Clifton, Colorado
at 7:30 P. M.

Members present were Judge William Ela, Kent Holsan, John Fenner, Darrell Slogar, and Edgar Bolton. Also present were Charles Strain and Carey Blount.

Mr. Strain requested signatures for the Auditor's conformation inquiries of the lending institutions.

Mr. Strain reported on the river bank stabilization, river pump, computer lawsuit, and that he has ordered the lagoon pumper from Mud Cat.

Mr. Bolton, chairman of the wage review committee, reported to the President and recommended an adjustment across the board of 5% on all District employees, and a 2¢ per meter raise for the meter readers. After a short discussion with the Superintendent, the Board went into executive session with Mr. Strain and Mr. Blount excused.


Secretary

ATTEST:









MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held January 18, 1984
at Clifton, Colorado
at 7:30 P. M.

Members present for the meeting were Judge William Ela, Darrell Slogar, Kent Holsan, Edgar Bolton, and John Fenner. Also in attendance were Laveta Kay, Dale Tooker, Carey Blount, Charles Strain, and Ray Schuster.

Accounts payable listed in the monthly report in the amount of \$19,501.19 were approved for payment, along with the following:

Public Service	980.22	Grand Valley Irrigation	5793.00
City of Grand Jct.	112.00	Mesa County	3572.66
Postmaster	639.10		

The motion was made by Mr. Fenner, seconded by Mr. Holsan and carried without opposition.

Mr. Tooker made a presentation of what he anticipates as future expansion of the lab. Very soon a decision must be made by the Board with regard to future goals in order to proceed in an orderly fashion.

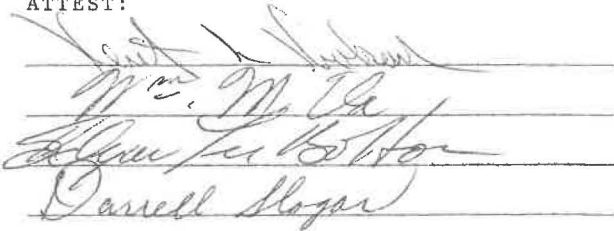
The Superintendent reported that the water treatment plant which belongs to the Town of Fruita is for sale. He and Mr. Schuster were asked to inspect the plant to see what value it might be to the District.

The Superintendent also reported on the meeting he and our Engineer had with Elam and Bounds in regard to stabilization of the river bank.

Mr. Strain announced that Intermountain Printing has signed the documents prepared by our attorney and that they have paid the first \$1000 as required by the contract. They should pick up the Pertec within the week. He was advised to proceed in the quest for a more satisfactory computer.


Secretary

ATTEST:



Darrell Slogar

REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held February 1, 1984
at Clifton, Colorado
at 7:30 P. M.

Because Judge Ela was late in arriving, the meeting was called to order by Vice President, Darrell Slogar at 7:36 p.m. Kent Holsan, John Fenner, & Edgar Bolton were other members in attendance. Also present were Carey Blount, Dale Tooker, and Charles Strain.

Mr. Tooker asked the Board what course they plan to follow in regard to the future of the laboratory. He presented figures he had obtained for equipment and fixtures required if expansion is proposed.

Mr. Bolton made a motion to proceed with plans for the lab, using the \$4,000 figure as a base for 1984. Mr. Slogar seconded the motion which was carried.

Mr. Strain reported that the Army Corp of Engineers permit is being processed for signatures. He also reported that Mr. Schuster had prices on Hilfaker walls at \$7.50 per square foot, less 10% and 5% for payment 20 days after receipt of the materials.

Mr. Fenner moved that the following salary schedule be adopted, Mr. Bolton seconded the motion which was adopted retroactive to January 1, 1984.

Charles Strain	\$3089 pr month	Dave Raff	\$1720
Laveta Kay	1874	David Larsen	1575
Shirley Weaver	1462	Thomas Shawler	1685
Violet Church	1350	Brian Sheley	1300
Carey Blount	2017	Joan Larsen	\$4.82 pr hr
Dale Tooker	1890	Meter Reading	30¢ per meter

On motion by Mr. Slogar, seconded by Mr. Holsan, the following Resolution was adopted:

WHEREAS, the assessed value of property in Clifton Water District for 1983 has been certified by Mesa County Assessor as \$47,507,306, and

WHEREAS, it is the conclusion of the Board of Directors that it is in the best interest of the people of the District that we maintain a line of credit at Palisades National Bank not to exceed 1½% of the current assessed value of the District, to be used for general operating expenses,

NOW THEREFORE, be it Resolved that such a line of credit be maintained at Palisades National Bank by renewal of the note in the amount of \$140,000 on February 3, 1984, interest rate not to exceed 7.65%. with any two of the Directors of the District empowered to sign for the indebtedness.

Mr. Strain outlined to the Board the mechanical condition of the 1978 Chevrolet pickup. He had asked dealers for prices on a small pickup that they had in stock, and had been given the following:

Fuoco Motors--GMC \$7,200 with an allowance of \$1200 for the 1978 Chevrolet pickup, or \$2000 for the 1980 Dodge if traded.

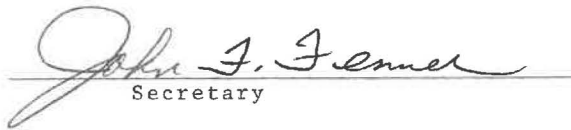
Western Slope Auto--Ford Ranger \$7134,50 with the car or pickup to be appraised.

Les Shellabarger Chevrolet--S10 \$7044, with an allowance of \$1500 less repair for the transmission on 1978 Chevrolet pickup, or \$2400 for 1980 Dodge.




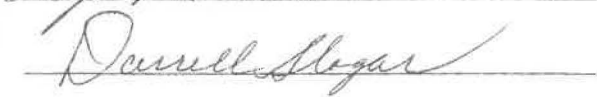
* amended at meeting of 2-15-84 to read "\$4200 figure as a base"

Hoffman Motors--1983 Ranger \$7237.87, with trade for Dodge \$2537.87.

Mr. Bolton felt the District would benefit by bidding a specification. He and Mr. Strain are to write specifications. In the meantime Mr. Strain is to have the Chevrolet transmission repaired.


Secretary

ATTEST:

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held February 8, 1984
At Clifton, Colorado
at 7:30 P. M.

Members present were Darrell Slogar, Kent Holsan, Edgar Bolton, and Judge William Ela. Also present were Raymond Schuster, Carey Blount, and Charles Strain.

Mr. Strain and Mr. Schuster reported on research of other methods of river bank stabilization. They had contacted S E M Construction Company, the company which has been placing similar rock wall in place in DeBeque canyon. They were quoted an in place price of \$20.83 per cubic yard.

It was determined that this must be bid. Mr. Schuster was authorized to proceed with plans and specifications and to prepare and advertise for bid opening at 7:30 p.m., February 22, 1984. The motion which was made by Mr. Slogar was seconded by Mr. Holsan and carried.

Mr. Strain presented a copy of the legal advertisement for bidding on a new pickup, as well as the specs agreed on by himself and Mr. Bolton.

Mr. Bolton questioned the value of purchasing a mini pickup. After a heated discussion, Judge Ela hammered out specs covering the desires of Mr. Bolton and Mr. Slogar for bidding two alternates. Alternate A was for a mini truck and Alternate B for a standard one-half ton.



Mr. Strain reported that He and Mrs. Kay had met with the District's Attorney, Computer Consultant, and the Sales Representative from Business and Office Systems to establish a guide for purchase of a computer. He reported that he will be making a request for purchase at the meeting of February 15.

Secretary

ATTEST:





MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held February 15, 1984
at Clifton, Colorado
at 7:30 P. M.

Members present were Darrell Slogar, Kent Holsan, John Fenner, Edgar Bolton, and Judge William Ela. Also present were Fred Kuykendall, Larry Cleaver, Carey Blount, Laveta Kay and Charles Strain.

Minutes of the meeting of February 1, were approved as corrected. Minutes of the regular meeting of January 18, and the special meeting of February 8, were approved as submitted.

On motion by Darrell Slogar, seconded by John Fenner, accounts payable listed in the Monthly Report totaling \$16,980.97, along with the following accounts were ordered paid:

Public Service Company	\$1605.43	Beh Dowd Excavating	\$1491.00
PCI	1102.27	Social Security	1130.01

Mr. Cleaver CPA with Maxfield, Miller & Co., explained the annual audit report to the Board. Of primary importance, Mr. Cleaver pointed out total Assets of the District at year end were \$9,972,882, an increase over one year ago of \$512,325.

Mr. Holsan moved that the Audit Report be accepted. Mr. Bolton seconded the motion which carried.

The Superintendent reported that bids are being accepted and will be accepted until March 7, for a truck. Dealers are being asked to bid "Alternate A" for a mini truck, and "Alternate B" for a full size pickup.

The proposal made by Business & Office Systems for a Digital Computer was discussed.


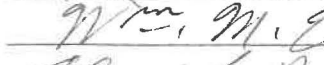


The Superintendent reported that as a result of many hours of research by Himself, Mrs. Kay and other members of the staff, as well as Scott Hallett of Lynx Computer Consultants, the Digital was the unanimous choice of all.

After exploring thoroughly the alternatives to purchase of a new system, Mr. Slogar made a motion to enter into a contract with Business and Office Systems for the purchase of a Digital PDP 11/23-Plus computer system for a purchase price of \$49,745. Mr. Fenner seconded the motion which was carried unanimously.

Mr. Strain reported on the Cross Connection Training Program at Red Rocks Community College.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

March 7, 1984
7:30 P. M.
Clifton, Colorado

Members present were John Fenner, Darrell Slogar, Edgar Bolton, Kent Holsan, and Judge William Ela. Also present were Carey Blount, Raymond Schuster, and Charles Strain.

The following bids for a pickup truck were opened. Alternate A is for small sized and Alternate B for full sized trucks.

Les Shellabarger Chevrolet	\$6845.21	7534.50
Bill Helman Motors (Ford)	6196.00	6996.00
Western Slope Ford	6407.11	7149.45
Gary Dana Inc. (Chev.)	6704.26	7484.50
Jim Fucco Motors (GMC)	6667.51	7434.50
Hoffman Motors (Ford)	6600.00	7300.00
Mesa Automotive Plaza (Dodge)		7865.00

Handwritten: Alternate B
3-21-84

Motion was made by Mr. Holsan that the District accept the low bid of Hellman Motor Company, providing it will meet specifications as submitted by Mr. Bolton and Mr. Strain. The motion was seconded by Mr. Slogar. Mr. Bolton asked if the motion should mean that if the specs are not met by Helman, then the next low bid should be accepted. Members agreed with a nod of heads though no formal amendment was made.

Motion was carried by a vote of 4 to 1, with Mr. Fenner voting against.

Mr. Schuster reported on the progress being made by Elam Construction to strengthen the river bank near Plant #2.

The President declared the meeting adjourned at 8:38 p.m.

John F. Fenner
Secretary

ATTEST:

Kent Holsan
William M. Ela
Edgar L. Bolton
Darrell Slogar

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 21, 1984
at Clifton, Colorado
at 7:30 P.M.

Members present were John Fenner, Darrell Slogar, Edgar Bolton, Kent Holsan, and Judge William Ela. Also present were Charles Strain, Carey Blount, Ray Schuster, and Laveta Kay.

Minutes of the meetings of February 15, and February 22, were approved as submitted. Minutes of the meeting of March 7, were approved as amended by addition of the words "for alternate B" in the first line of the third paragraph.

Mr. Bolton moved that bills listed in the monthly report, with the exception of that to Mud Cat be paid; payment to Mud Cat to be withheld until terms of the contract have been satisfied.

Mr. Holsan seconded the motion which carried unanimously. In addition to those bills authorized from the monthly report, the following were ordered paid:

Colorado West Hydraulics	\$ 35.43	Grand Valley Rural Power	\$ 920.87
PCI Sales	191.72	J & L Electric	257.89
L & L Lectric	300.00	Franklin Construction	829.80
Public Service	1200.49	Castings Inc.	1907.08

In a short report, Mr. Schuster observed that work on the Orchard Mesa storage tank and pump house should be completed within two weeks, and that work is proceeding satisfactorily at the river reinforcement site. He reported also that the lagoon pumper has been delivered and has actually pumped some mud and some water, but has not been properly installed.

The office of Clifton Fire Protection District was designated as the site of elections to be held May 8. The Superintendent was authorized to work with the Fire and Sanitation Districts to have a combined election.

Kent Holsan expressed his appreciation for having had the opportunity to serve as a Director, but stated that due to other obligations, he felt it better if he not be a candidate for re-election.


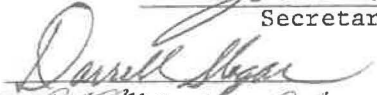

Mr. Strain informed the Board that due to a change in tax laws, notes at Palisades National Bank will not be renewed. We will be required to pay \$200,000 on June 14, and \$140,000 on August 5, 1984, as outstanding loans reach maturity.

Mr. Bolton made a motion, Mr. Fenner seconded, and by unanimous vote the decision was made to purchase an additional membership in the name of the Plant Supervisor.

Mr. Strain reported on the desire of the County Commissioners to vacate portions of Ford Street and Bookcliff Avenue, and on his effort to show enough opposition to protect the rights of the districts within this right-of-way. The Planning Commission did deny this request. He also reported on his research into proposed legislation and news coverage which could be damaging to special districts such as ours.

ATTEST:


Secretary

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held April 18, 1984
at 7:30 P. M.
at Clifton, Colorado

Members present were John Fenner, Kent Holsan, Darrell Slogar, Edgar Bolton, and Judge William Ela. Also present were Raymond Schuster, Charles Strain, Carey Blount, Laveta Kay, Ethel McCracken, and Mr. and Mrs. Otis Kinder.

Minutes of the meeting of March 21, were amended to add AWWA in the next to last paragraph.

Accounts listed in the Monthly Report, in the amount of \$124,428.23, with the exception of \$24.00 of the statement from the attorney, were approved for payment on motion by Mr. Fenner, and seconded by Mr. Slogar. Also approved was payment to Robert Herrera in the amount of \$180.00.

Mr. and Mrs. Kinder were denied a hardship variance for the mobil home in which Mrs. McCracken is living, though Mesa County and Central Grand Valley Sanitation District have allowed the variance.

The Engineer was authorized to research costs involved in utilizing some water from reservoirs on Grand Mesa which is being offered for sale to the District.

A special meeting was called for May 8, at the Clifton Fire Station to canvass ballots cast in the election for directors.

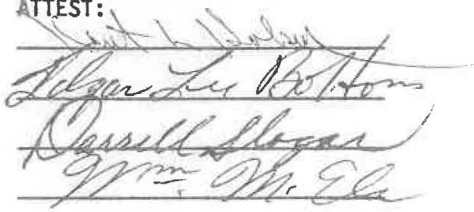
Mr. Strain reported on the difficulties encountered with the Mud Cat which has been returned to Washington for modification.

Mr. Schuster reported the 1,000,000 gallon storage tank is now in service and is serving Candlewood Park, Kimwood Subdivision, and all of Orchard Mesa.

Mr. Strain reported that County Commissioners approved vacation of portions of Bookcliff and Ford Streets over the objections of the Planning Commission and other review agencies. He also reported on his continuing effort to keep the public informed on the positive side of the Special Districts debate.

Secretary

ATTEST:


Kent Holsan
Edgar Bolton
Darrell Slogar
William Ela


John F. Fenner

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held May 2, 1984
at Clifton, Colorado
at 7:30 P.M.

Members present were Kent Holsan, John Fenner, Darrell Slogar, and William Ela. Also present were Charles A. Strain, Carey Blount, Paul Barrick, Cheri Witt, and Leslie Smith.


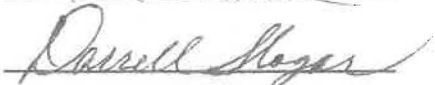
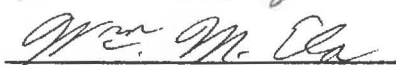
The nominees for the upcoming election were introduced: Paul E. Barrick, Darrell Slogar, Sarah V. (Leslie) Smith, and Cheri J. Witt.

Mr. Strain submitted signature cards from Midland Savings & Loan for signatures. Mr. Strain also reported that Intermountain was delinquent with their March payment. The Superintendent was instructed to check with our attorney about the matter.

Judge Ela recommended adjournment to the treatment plant for a daylight inspection of the river stabilization project and a tour of the other facilities.


Secretary

ATTEST:

MINUTES OF SPECIAL MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held May 8, 1984
at Clifton, Colorado
at 7:30 P. M.

The special meeting was called to canvass ballots cast in the election for two directors.


Members present were Kent Holsan, Darrell Slogar, John Fenner, Edgar Bolton, and Judge William Ela. Also present was Charles Strain.

The election was held at the offices of the Clifton Fire Protection District on May 8, 1984. Judges of the election were Ann Kenney, Esther Stout, and Betty Hutchinson..


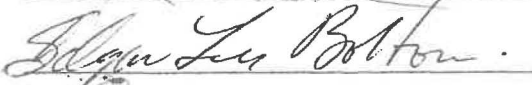


The Judges' Certificate of Election Returns shows the following:

Cheri J. Witt	51	Darrell Slogar	33
Sara V. Smith	48	Paul E. Barrick	26

Cheri Witt, and Sara Smith were certified as newly elected members of the Board of Directors of Clifton Water District.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held May 16, 1984
at Clifton, Colorado
at 7:30 P. M.

Present were Edgar Bolton, Kent Holsan, Darrell Slogar, John Fenner, Judge William Ela, and member elect, Cheri Witt. Also present were Charles Strain, Raymond Schuster, Carey Blount, and Laveta Kay.

The first item of discussion was the possibility of a problem with impropriety of investing with Mesa Federal Savings and Loan Association, of which Miss Witt is an employee.

After some discussion, the following Resolution was adopted. The motion was made by Mr. Bolton, and seconded by Mr. Slogar

WHEREAS, Clifton Water District collects monies on a continuing basis from maturing certificates of deposit and from payment of large sums required of developers in advance of construction, with expenditures often on a long term basis,

AND WHEREAS, it is to the best interest of the District to invest these sums without delay, as they become available,

NOW THEREFORE, the Superintendent of the District is hereby authorized to invest these surplus funds in the name of Clifton Water District, in a manner to generate the best interest. So long as these investments are Federally insured, in accounts which require that two of the Directors of the District sign to authorize withdrawal, The Superintendent is authorized to proceed without consulting Directors on individual bids

FURTHER, that any investment with Mesa Federal Savings and Loan Association, after competitive bid, be made through the downtown office and that Ms Cheri Witt be deemed to have obtained from any Board approval of such investment.

Minutes of meetings of April 18, May 2, and May 8, were approved as submitted.

Mr. Bolton made a motion that the \$37,533.42, accounts payable listed in the Report of Operations, be paid. The motion was seconded by Mr. Holsan, and carried.

Though publication for final payment to Elam Construction and to Doughty Steel has been completed, neither has submitted a statement for settlement. Both will be considered at the next regular meeting of the Board to be held June 6.

The Superintendent reported :

The rip-rap in place is doing a good job, and that water is 8 inches below the floor of the pump house,

The mud Cat was delivered on May 15,

That he is planning to attend the meeting in Denver of the Special Districts

Minutes of Regular Meeting of Board
May 16, 1984

Association, on May 1, and that Ray Schuster is to attend an AWWA meeting at the same time,

And, that Vicki Armstrong is to be Guest Speaker of Special Districts Association of Mesa County, to be held May 30.

Mrs. Kay was instructed to write a letter to Intermountain Printing reminding them payment on their obligation is past due.

Judge Ela administered the Oath of Office to Cheri Witt, who was elected as Director at election of May 8.

The Judge presented the final checks to Kent Holsan, and to Darrell Slogar, and ask that the minutes reflect the following Resolution:

WHEREAS, it is hereby acknowledged that the services of Darrell Slogar as a Director of the District since he was elected September 17, 1975, and those of Kent Holsan since January 19, 1983, is greatly appreciated by residents of the District, and especially by other Members of the Board of Directors

WHEREAS, The Board of Directors of the Clifton Water District is desirous, both on its own behalf and on behalf of all residents of the District, to express its thanks for this faithful and unselfish service;

NOW THEREFORE,

BE IT UNANIMOUSLY RESOLVED, That the Clifton Water District does extend to Darrell Slogar, and to Kent Holsan its deepest gratitude for these services and express sincere appreciation of all the citizens of the District.

Mr Holsan responded that his term on the Board had been rewarding, and that he has appreciated the opportunity to serve.


Mr. Slogar expressed his appreciation of the opportunity to serve. He also commended Mr. Strain, Mrs. Kay, and the entire crew for doing a super job.

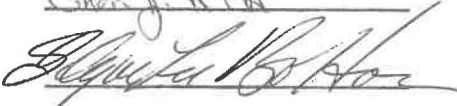
The President declared the meeting adjourned at 9:55 p.m.


Secretary

ATTEST:









MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

June 6, 1984
at Clifton, Colorado

The meeting was called to order by Acting Chairman, John Fenner, at 7:47 p.m. immediately after Leslie Smith was sworn in as a Director. Present at the meeting, beside John Fenner and Leslie Smith, were Board Member Edgar Bolton; Plant Operator, Carey Blount; and Assistant Superintendent, Raymond Schuster.

After discussing the following bills:

Western States Diesel Specialists	\$ 1,125.77
Janeen Kalish	15.00
Doughty Steel	11,371.90
Elam Construction	6,658.88
Doug Ford	28.80
Grand Junction Pipe	223.96
Bookcliff Auto Parts	31.36


A motion was made by Mr. Bolton, seconded by Mrs. Smith, and the Board voted to allow the bills and sign the checks.

Mr. Bolton made a motion that the note at Palisades National Bank, which is due June 14, 1984, be paid and that the money be obtained from current resources. The motion was seconded by Mrs. Smith and carried unanimously.


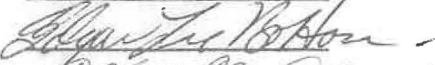

The next point of discussion on the agenda was the Elam flood control, where the Assistant Superintendent presented the views of the Superintendent and asked that the Board consider payment of at least \$1,000 to Elam Construction for preventing the flood waters of the Colorado River from entering the Clifton property. Mr. Bolton recommended that such a request be denied as he did not feel public funds should be spent to protect private property, even though the protection of the private property did inadvertently result in the protection of the Clifton Water District property. Since it was apparent that no action could be taken on the Elam flood control proposition, Acting Chairman, John Fenner, tabled the matter until a full Board could discuss the merits of paying Elam Construction a \$1,000 of "good will".

The Assistant Superintendent discussed the operation of the plant for May, 1984, and told the Board that approximately 95 million gallons of water was processed in May at a chemical cost of 7 1/4 cents per thousand gallons.

After some discussion in bringing Mrs. Smith up to date on some of the activities of the District, Acting Chairman, Fenner, adjourned the meeting.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT
June 20, 1984

Held June 20, 1984
at Clifton, Colorado
at 7:30 P. M.

Present were Edgar Bolton, Cheri Witt, John Fenner, Sarah Smith, and Wm. Ela. Also present were Charles Strain, Raymond Schuster, Carey Blount, and Laveta Kay.

Minutes of meetings of June 6, and May 16, were approved as submitted.

The Superintendent reported that the Mud Cat is in place. Mr. Schuster and Mr. Blount reported it has been proven to work satisfactorily; however presently water level is so high it isn't being used

Mr. Fenner made a motion that the \$44,325.00, accounts payable listed in the Report of Operations, in addition to payment of 25,813.00 for the Mud Cat, and \$225.00 to Le Chalet be approved for payment.

The next order of business was reorganizastion of the Board.

The President declared the meeting open for nominations for the position of President. Mrs. Smith and Mr. Fenner were both nominated. On written ballot Mr. Fenner was elected to serve as President of the Board for the ensuing term.

Sarah Smith was nominated to serve as Vice President. Mr. Bolton moved that nominations cease and Mrs. Smith be declared elected by unanimous ballot.

In the same manner, Cheri Witt was elected Secretary, and William Ela was elected Treasurer. Outgoing President, Ela, Declared the officers duly elected and turned the meeting over to the new President, John Fenner.

Mr. Strain reported on the Special Districts Association meeting he attended in Denver.


Mr. Strain and Mr. Schuster discussed a meeting they had with Ted Ford and Frank Carlson of Ute Water to discuss an interchange. One of the suggestions advanced at that meeting was that Ute purchase a portable pump to be used at any interchange in their system. Ute has already made an interchange with the City of Grand Junction at 28 1/2 and F Roads.

Each member of the Board was presented a map of the service area of the water district.





Mr. Strain noted that in January of this year we mailed 5538 billing statements. In May there were 5478 billings, showing a loss of 62 for that five month period.

Minutes of the meeting of June 6, show discussion of Elam Construction's control of flood water near our river property. Mr. Strain recommended some payment be made to Elam to help defray costs.

After lengthy discussion, Mrs. Smith made a motion, Mrs. Witt seconded, and it was unanimously decided that the Superintendent be instructed to ask Elam to render a statement in the amount of \$1,000 for work in building the dyke.


Secretary

ATTEST:

CLIFTON WATER DISTRICT

Minutes of Board Meeting
July 18, 1984

Members present were Edgar Bolton, John Fenner, Cheri Witt, Sarah Smith, and Wm. Ela. Also present were Raymond Schuster, Charles Strain, Carey Blount, and Laveta Kay.

Minutes of the meeting of June 20 were approved as submitted.

Bills as listed in the report in the amount of \$77,613.25 in addition to \$26.54 to Charles Strain, \$1,000 to Elam Construction, \$261.05 to Executone, and \$1230.75 to Waterworks Sales Company, were presented for payment. Bill Ela moved the bills be paid, Cheri Witt seconded, the motion was carried with Ed Bolton opposing payment of the invoice from Elam Construction.

A Certificate of Deposit on Empire Savings in the amount of \$150,000, and one on First Security Savings in the amount of \$100,000 were signed to be surrendered and the Superintendent was instructed to reinvest on a short-term basis in order to have money to pay the note for \$140,000 on August 6, and the \$148,537.50 bond and interest payment due August 1, 1984.

Ray Schuster reported the mud cat is being used to clean the retention pond. Carey Blount noted the muddy river water caused by rain is much easier to treat than the early spring run-off from snow.

Ray Schuster reported on the Cold Water Seminar sponsored by CH₂M Hill on July 13, in Denver. He reported the seminar was filled with very useful, pertinent information.

AWWA meeting in Snowmass on September 16 to 19 and State Special Districts meeting to be held in Colorado Springs on September 20 and 21 were announced. Board members were urged to attend the Special Districts meeting. Ray Schuster will be attending the AWWA meeting in Snowmass.

Purchase of a site to install a booster pump to mix water purchased from the City of Grand Junction with water from our own river plant was discussed. The Colorado State Highway has offered to sell us less than an acre at the corner of 32 and D Roads for \$80,600. The Board was of the feeling the price was very high.

Charles Strain reported on the Special Districts of Mesa County's continuing effort to concentrate on legislation of interest to special districts of the area.

The Superintendent also reported that he feels the board of Directors of Ute Water District is putting pressure on their administration to pursue installation of interconnections which would tie their lines to ours. A meeting has been arranged for our administration to meet with representatives of Ute and the City of Grand Junction in an effort to set up a system where all lines are interconnected.

A report on current status of the District's lab, prepared by Dale Tooker, was distributed to members of the Board.

Bill Ela moved that Cheri Witt's resignation, effective August 16, 1984, be accepted with regret, motion was seconded by Sarah Smith and carried. Cheri again expressed her appreciation for the opportunity to serve on the Board.

Charles Strain expressed his pleasure in being able to serve the District and the community for the past 15 years. His retirement is to be effective July 31 and this will be his last meeting as Superintendent of the District.

Meeting adjourned at 10:16 p.m.

ATTEST:

John J. Fenner, Pres.
Wm. Ela, Secy.
Edgar Bolton
Sarah V. Smith

Cheri Witt
Secretary

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held August 1, 1984
at Clifton, Colorado
at 7:30 P. M.

The meeting was called to order at 7:49 p.m. by President John Fenner. In addition to Mr. Fenner, other members present were Cheri Witt, Leslie Smith, and Edgar Bolton. Also present were Superintendent Raymond Schuster, and Chief Operator Carey Blount.

The Board was advised to be aware that Connor Britton would be at the meeting to protest his subunit fee. Connor Britton or his representatives did not show.

The Board was also made aware, due to a clerical error, the retiring Charles Strain is only entitled to a 3-year vestment in the District's pension plan rather than a 4-year vestment as all were led to believe. The District, by paying an additional \$4,410 into the retirement fund would give Mr. Strain an equivalent of 4 years of vestige in the retirement plan. Leslie Smith moved that the matter be tabled until Mr. Strain could be contacted to determine whether he would rather have the funds put in the retirement program or paid directly to him in order that he could realize the best return on the money. The motion was seconded by Cheri Witt and passed without opposition.


Cheri Witt made her recommendations to the Board for her replacement. These recommendations are: Doris Roddy, semi-retired from the Union Carbide Company; John Huff, manager of the Clifton branch of the Homeowners Realty; Ronald Danekas, working with the Child Abuse Center of the Department of Social Services; along with ex-board member, Darrel Slogar. After some discussion, Ed Bolton remarked that only one of the individuals out of the 4 recommended had gone to the trouble to obtain a petition to put their name on the May ballot and that it was his opinion that only person's that had gone to this trouble of getting their name on the May ballot should be considered. Ed moved that the matter be tabled until a full Board was available to make a decision, the motion was seconded by Cheri Witt and passed without opposition.

Considerable discussion concerning the revenue for the first six months of 1984 and the 1985 budget followed. Leslie Smith requested that they receive additional information concerning subunits and water consumption before the Board could make a decision concerning changing the water rates. Ed Bolton moved that the matter be tabled until more information could be obtained and studied by the Board, the motion was seconded by Cheri Witt and passed without opposition.


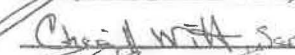


The possibility of the Board meeting once a month, on the third Wednesday of the month, versus meeting twice a month was discussed. Leslie Smith moved that the Board continue to have two meetings a month until such a time as it was apparent that there was not a need for a second meeting a month. The motion was seconded by Ed Bolton and passed without opposition.

In other business, Ed Bolton brought up the matter of reviewing the wages and benefits for the employees as it has been a practice of the Board to review wages and benefits every 6 months and the review was 1 month overdue. The Board asked Superintendent Ray Schuster for additional information in order that they could make a decision and this information was promised to be provided to the Board sometime in August.

Being no additional business, President John Fenner adjourned the meeting at 10:08.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held August 15, 1984
at Clifton, Colorado
at 7:30 P. M.

The meeting was called to order at 7:35 p.m. by President John Fenner. Other Board Members present were Edgar Bolton, William Ela, Cheri Witt and Sarah Smith. Also present were Superintendent Raymond Schuster, Carey Blount, and Shirley Weaver.

A motion was made by William Ela and seconded by Edgar Bolton to accept the Minutes of July 18, 1984 and also August 1, 1984 as submitted.

Bills as listed in the report in the amount of \$32,735.73 in addition to \$585.39 to Corn Paving Company, \$24.04 to Public Service Company, \$235.17 to Bounds & Sons, Inc., \$112.77 to Chemical Sales Company, \$5,887.00 to Ben Dowd Excavating, \$37.60 to Gail Golding, \$62.18 to Allied Carriers Exchange and \$1,044.00 to Wang Laboratories, were presented for payment. Bill Ela made a motion that the bills be paid, Cheri Witt seconded and the motion carried.

The Board again discussed the error in Mr. Strain's pension plan. A motion was made by Edgar Bolton and seconded by Bill Ela to pay the \$4,410.54 needed directly to Mr. Strain and that Mr. Schuster should contact him to determine whether it should be paid in 1984 or 1985. The Board unanimously agreed and the motion carried.

Cheri Witt thanked everyone for assisting her on her short term as a Board Member. Sarah Smith made a motion seconded by Bill Ela to appoint Darrell Slogar to replace Cheri Witt on the Board.

Mr. Lyle Gaumer was present regarding a subunit tap fee on his property at 520 30 Road. It was determined that Mr. Gaumer has 2 businesses being served on his 3/4" single unit tap. The Board determined that since the tap at 3012 Hwy. 6 & 24 was all part of the same property, Mr. Gaumer could have a meter installed there instead of paying the subunit tap fee. The Board unanimously agreed.

There was a discussion on the wage review and it was decided to review wages at the meeting on September 5.

Chairman John Fenner appointed Sarah Smith to represent Clifton Water District at the Mesa County Special Districts Association.

There being no further business, the meeting adjourned at 11:15 p.m.

Secretary

ATTEST:

John J. Fenner, Pres.
Edgar Bolton
Raymond Schuster, Supt.
Sarah V. Smith

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

September 5, 1984
At Clifton, Colorado
At 7:30 P. M.

The meeting was called to order at 7:41 by President John Fenner. In addition to Mr. Fenner, other members present were Sarah Smith, William Ela, and Edgar Bolton. Also present were Board Member Elect, Darrell Slogar; Raymond Schuster, Superintendent; and Chief Operator, Carey Blount

President Fenner administered the Oath of Office to Darrell Slogar.

Joe Coleman and Dale Foster were present to discuss the \$200,000 Promissory Note which they had executed in favor of the Water District. Due to the terms of the agreement and the note, the actual amount of the principal owing as of September 1, 1984 was \$131,376.65. After considerable discussion, Joe Coleman advised the Board that he did not expect the Board to take any action on his proposal but that the intent of the presence of Dale Foster and himself was to let the Board know they were in a period of financial soul searching and to acquaint the Board with the financial difficulties caused by the economic downturn and to request an opportunity to discuss the ramifications of such a downturn with the Board. After Joe Coleman and Dale Foster left the meeting the Board continued to discuss the matter and after much consideration, William Ela moved that the Board give no consideration to the request of Foster and Coleman to forgive the note and that the Board maintain the Foster/Coleman obligation in accordance with the terms of the Agreement and the Promissory Note. The motion was seconded by Edgar Bolton and passed without opposition.

Also present at the meeting was Jerry Slaugh of National Planning Coordinators Inc. Jerry Slaugh presented, "Concept of a Voluntary Deferred Compensation Plan". The deferred compensation plan allows the employees to invest up to 25% of their earnings, \$7,500 maximum, in a deferred compensation plan which is strictly voluntary and would require no participation by the District. The Board took the matter under advisement.

The Board authorized the Superintendent to write Lyle Gaumer a letter concerning his sub-unit fee and advise him that the \$30.00 delinquent bill would be transferred to his present active account and that he would be subject to the water usage policy in effect.

The 1985 budget was discussed at some length and the Superintendent was requested to present the Board with a new water rate schedule in order that the revenues for 1985 could be considered. On a motion by William Ela and a second by Edgar Bolton, the 1985 budget was tabled until the Superintendent could present the Board with anticipated revenues from new water rates. The motion passed without opposition.

The review of employees' wages and benefits was postponed until after the meeting where they would be discussed in executive session.

The Superintendent was advised to contact the District's Attorney to put pressure on Intermountain Printing to collect their account. The pressure was to include, but not necessarily limit it to receiving office supplies of a value equal to the account and even the possibility of a suit.

The Board took no action on the Mike Christy sub-unit situation but advised the Superintendent to have Mike Christy appear at a Board meeting to present his case.


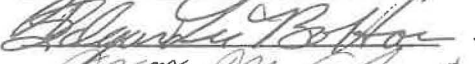
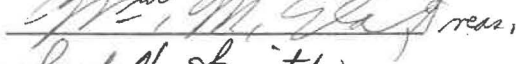
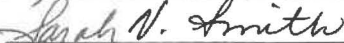
The Board of Directors reviewed the contents of a letter which was to be sent to all water customers who have fenced in their water meters, and approved the mailing of the letter.

The Board signed signature cards and authorized the District to maintain a deposit account in Palisades National Bank.

The regular meeting adjourned at 11:47 p.m., and the Board went into executive session to discuss the employees' wages and benefits.


Secretary

ATTEST:

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REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held September 19, 1984
at Clifton, Colorado
at 7:30 P. M.

Members of the Board present were William Ela, Edgar Bolton, Sarah Smith, and John Fenner. Also present were Carey Blount and Laveta Kay.

Minutes of the meeting of August 15, 1984, were approved as submitted. Minutes of the September 5 meeting were approved after Wm. Ela suggested that in the future the words "executive session" not be used, as employees are only asked not to participate.

The proposal presented to the Board at the meeting of September 5, by Jerry Slaugh, to allow employees to participate in a deferred compensation plan, on a voluntary basis, was discussed. Wm. Ela made a motion that the following Resolution be adopted:

A RESOLUTION

ADOPTING AN EMPLOYEES' DEFERRED COMPENSATION PLAN AND AUTHORIZING THE EXECUTION OF AGREEMENTS RELATING TO SAID PLAN

WHEREAS, the Clifton Water District has in its employ employees who are and will render valuable services to the Special Districts Association of Colorado; and

WHEREAS, said Association has, heretofore entered into agreements with National Plan Coordinators of Colorado, Inc. ("NPC") for the administration and coordination of a Deferred Compensation Plan for the employees of the employer represented by said Association, and

WHEREAS, the Clifton Water District has considered the establishment of a Deferred Compensation Plan for said employees, in accordance with Federal and State law and regulations, and believes that the adoption of said Association Deferred Compensation Plan will enhance the efficiency and morale of the employees and will be in the best interests of the Clifton Water District;

NOW, THEREFORE, BE IT RESOLVED that the Clifton Water District hereby established and adopt for its employees said Association Deferred Compensation Plan, and this Resolution to remain in effect until terminated by further resolution.

BE IT FURTHER RESOLVED that the Office Manager of the Clifton Water District is duly authorized to execute agreement with said Association, attached hereto as EXHIBIT "B", for the participation of the Clifton Water District employees in said Association's Deferred Compensation Plan.

BE IT FURTHER RESOLVED that the SPECIAL DISTRICTS ASSOCIATION OF COLORADO and NATIONAL PLAN COORDINATORS is hereby appointed to administer the Plan on behalf of the Clifton Water District and is authorized to execute Participation Agreements with eligible officers, officials and employees and all other Documents and Agreements necessary to implement and administer the Plan.

The motion was seconded by Edgar Bolton and carried without opposition.

A motion to pay \$55.81 to Grand Valley Rural Power, as well as the \$36,756.16 listed in the Monthly Report was made by Wm. Ela, seconded by Sarah Smith, and carried.

Edgar Bolton moved that Mrs. Kay be instructed to purchase supplies from Intermountain Printing whenever possible, in order to get whatever return we can on their outstanding balance with Clifton water District. Mr. Ela seconded the motion which was carried unanimously.

Effective October 1, 1984, the following rates are to become effective. The motion was made by Edgar Bolton, seconded by Wm. Ela, and carried without opposition:

Single Unit-In-District	
0 to	3,000 gallons \$5.00 minimum
4,000 to	5,000 gallons \$.95 per thousand
6,000 to	10,000 gallons \$.45 per thousand
11,000 to	100,000 gallons \$1.00 per thousand
101,000 to	400,000 gallons \$1.05 per thousand
401,000 to	600,000 gallons \$1.10 per thousand
601,000 to	900,000 gallons \$1.20 per thousand

Multiple In-District Add \$2.50 to the minimum charge for In-District users.

Out-of-District Rates to be 1 1/2 times those of In-District rates.

A motion by Wm. Ela, seconded by Edgar Bolton, and carried unanimously, completely removed income from property taxes from the the proposed budget for 1985.


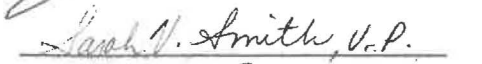

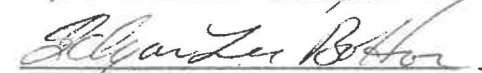
The regular meeting of October 17, 1984, was set for adoption of the budget. The motion was made by Sarah Smith, seconded by Wm. Ela, and carried.

Sarah Smith gave a report on the work being done by Special Districts Association of Mesa County. She noted the bill, as presented by Vicki Armstrong, is pretty much dead; however, there is still strong sentiment to get some legislation to control special districts in the State.

At 9:55 p.m., the meeting was adjourned to reconvene as a public meeting to consider salaries.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held October 3, 1984
at Clifton, Colorado
at 7:30 P. M.

Present were Board Members John Fenner, Edgar Bolton, and Darrell Slogar. Also present were Superintendent, Raymond Schuster; and Chief Operator, Carey Blount. President, John Fenner, called the meeting to order at 7:33 p.m. In a brief discussion before the actual business meeting, the Board told the Superintendent to notify Foster/Coleman of the decision of the Board concerning the matter discussed with Foster and Coleman present at the September 5th meeting. The Superintendent also gave the Directors a brief report on the leak in the 10 inch cast iron pipe under the Colorado River.

Edgar Bolton made a motion to give office personnel President's Day off in exchange for keeping the office open from 8 o'clock a.m., to 5 o'clock p.m., through the lunch hour, in order that customers could be serviced over the counter, change to be effective October 4, 1984. The motion was seconded by Darrell Slogar and passed without opposition.

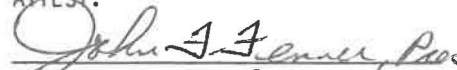
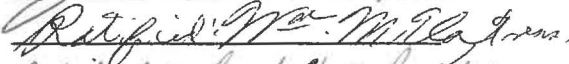
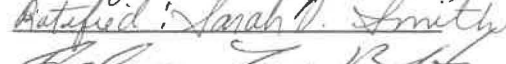

Edgar Bolton moved to change the wording in the Personnel Manual to allow Treatment Plant Operators portal to portal pay, that is to work an eight hour shift and take their lunch some time during the shift, but be responsive to any event that happens at the plant during that time, this change also to be in effect beginning October 4, 1984. The motion was seconded by Darrell Slogar and passed without opposition.

Edgar Bolton moved to accept the Superintendent's recommendation to have the Water District pay for dependent's benefits for medical insurance when so desired by the employees, and in the future that the Wage and Benefits committee make their decision on wages and benefits within 30 days of January 1, and July 1, and the Superintendent provide the Board of Directors with recommendations of wage and benefit increases by November 1, and May 1, of each year, and to add this language to the Personnel Manual. The benefits for Dependant's medical insurance is retroactive to October 1, 1984. The motion was seconded by Darrell Slogar and passed without opposition.

The meeting was adjourned at 8:27 p. m.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held October 17, 1984
at 7:30 P. M.
at Clifton, Colorado

Members of the Board present were Wm. Ela, Darrell Slogar, John Fenner, and Sarah Smith. Also present were Sue Kupelian, Carey Blount, Laveta Kay and Raymond Schuster.

Sue Kupelian was in attendance to protest the turn fee she was charged when her water service was discontinued for nonpayment. After some discussion, Wm. Ela moved Ms. Kupelian be allowed to pay the fee by adding \$5 to her payments for November and December. The motion was duly seconded and carried.

The Superintendent reported on defective poly pipe which is breaking causing leaks.

Outstanding bills were discussed, with discussion centered on a statement from McLemore Pump Inc. for a replacement pump. The motion was to pay accounts listed in the report in the amount of \$39,598.72, in addition to \$44.10 to Warning Lites, \$648.00 to Thatcher Chemical, and \$1,470.10 to Mini Yacht Sales, but to withhold payment to McLemore Pump.

Minutes of meetings of September 17 and October 3 were approved as submitted.

The Superintendent was instructed to proceed just as rapidly as possible to get repairs completed on the line under the Colorado River.

Wm. Ela moved that Darrell Slogar be elected to fill the vacancy of Secretary which was created by the resignation of Cheri Witt, he further moved that Darrell Slogar be elected by acclamation. Sarah Smith seconded the motion which carried unanimously.

President of the Board, John Fenner, declared the meeting open to discuss the proposed 1985 Budget. The following Resolution was adopted on motion by Wm. Ela, seconded by Darrell Slogar:

RESOLVED, that the budget for Clifton Water District for the calendar year of 1985 be as follows:

ESTIMATED EXPENSES:		ESTIMATED REVENUES:	
Water Purchases	24,000	Sale of Water	801,472
Salaries	135,750	Sale of Taps	60,000
Mileage	500	Sanitation District	7,920
General Construction	30,500	Interest	80,000
Plant #2 Construction	7,050	Miscellaneous	500
Director Fees	5,000	City of Grand Junction	118,000
Meter Reading	18,000	Turn Fees	6,500
Raw Water	5,900		
Office Equipment	12,500		
Automotive	10,000		
Equipment-Plant #2	15,800		
Office Expenses	81,500		
Operating Expenses	141,000		
Operating Plant #2	354,817		
Bond Requirements	202,075		
Contingency	30,000		
TOTAL EXPENSE	<u>1,074,392</u>		<u>1,074,392</u>

Minutes of Meeting of Directors
Clifton Water District
October 17, 1984
Page 2.

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District \$1,074,392 for general expenses of the District, and that this appropriation be a continuing appropriation whether said funds be expended during 1985 or thereafter.

The Superintendent reported we have received no money from Foster/Coleman, but are discussing the manner in which we arrived at the charges.

The Superintendent also reported that the District has been refunded \$750 of the \$1,000 paid to Elam Construction for work at the Colorado River for flood control. The money was received as a result of the Federal Emergency Management Act.


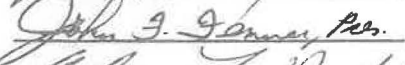
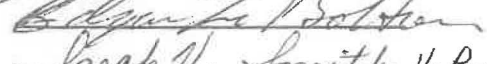

The District will be represented at the AWWA Board of Directors Meeting October 26 by Raymond Schuster. AWWA is willing to waive a portion of the fee for Dale Tooker to attend the Conference in December if he will serve as a room monitor. To continue the past policy of the District to encourage employees to improve their skills, Wm. Ela moved that Dale Tooker's expenses to AWWA Water Quality Technology Conference to be held in Denver on December 2-5 be allowed. The motion was seconded by Darrell Slogar and carried without opposition.

The advisability of having Grand Valley Irrigation transport our decreed water in order to show use of our absolute decree and show due diligence on our conditional decrees was discussed. The Superintendent was instructed to weigh the cost of having Grand Valley Irrigation transport the water as opposed to pumping from the river for future discussion.

The President declared the meeting adjourned at 9:55 p.m.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held November 7, 1984
at Clifton, Colorado
at 7:30 P. M.

Present were Board Members John Fenner, Sarah Smith, William Ela, Darrell Slogar, and Edgar Bolton. Also present was Raymond Schuster, Superintendent.

Edgar Bolton moved to have the Superintendent wheel the decreed water known as Grand Junction-Colorado River Pipeline and L. H. Hurt pump in the Grand Valley Canal for the summer of 1985 and pay the Grand Valley Irrigation Company the wheeling charge and to add a point of diversion to the L. H. Hurt pump decree to the intake of the Grand Valley Irrigation Canal. The motion was seconded by Sarah Smith. William Ela amended the motion to include that the Superintendent should pin down Jim Dufford as to the anticipated attorney fees that the added point of diversion would cost. The second for amendment to the motion was made by Sarah Smith. The motion and the amendment to the motion respectively passed without opposition.

The Superintendent advised the Board that the amount of the note that Foster/Foster/Coleman owed to the District for erection of the 1,000,000 gallon storage tank, pump station, booster pump station and pipelines in Southridge Subdivision was \$114,379.33, and that the interest accrued as of September 1, 1984, was \$4,741.63. The Superintendent also explained that the interest payment was not delinquent as it took a while for all parties to agree to the exact amount of the note and the interest.

The Promissory Note with Intermountain Printing Company and Lloyd Ciriniconi as an individual was discussed. The Board reiterated their stand to the Superintendent to make sure that Betty Bechtel kept an eye on Mr. Ceriniconi and continue to put pressure on him to collect, including filing suit if necessary.

The Superintendent advised the Board of Directors of an upcoming meeting between the City of Grand Junction and Ute Water Conservancy District concerning the possible merger of those two water serving entities. The meeting is scheduled for November 19 at 7:00 a.m. at the offices of the Ute Water District. It was the general consensus of the Board that the Superintendent and all the Board members who could, attend.

Hunting on the River Property was discussed, and the Board reiterated to the Superintendent that the motion adopted November 18, 1981, was still valid and that no person was to be given permission to hunt or fish on the property.

The Superintendent was told to check with the Wildsurf Recreation Area to advise them that if the property were under one owner and one management there would be only one tap fee; however, that if it were under different management that sub unit fees would be charged under the District's policy.

The Superintendent discussed some changes in the Personnel Manual and the Board took the changes under advisement, and will act on these changes, if any, at a later meeting.

The Superintendent advised the Board that notice of the regular meeting of the Clifton Water District was posted in the Mesa County Court House, the Clifton Post Office, The Clifton Fire Protection office, and the Clifton Water District office.

Minutes of Meeting of Directors
Clifton Water District
November 7, 1984

The Board authorized a charge of \$50.00 to anybody caught in the unauthorized use of water, and to call the Sheriff if necessary, to stop this unauthorized use.

It was the general consensus of the Board of Directors to hold the regular meeting on November 21, even though it falls on Thanksgiving Eve, rather than reschedule the meeting.

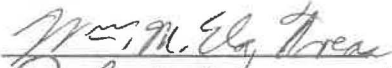



William Ela moved that a bonus be given by allowing a credit for each of the employees and members of the Board to get turkeys at the local store. The motion was seconded by Darrell Slogar and passed without opposition.

William Ela moved to pay the employees a 5% bonus on December 14th as a one-time matter in lieu of any adjustment in wage or salary that would otherwise be considered in January. The 5% bonus to be calculated on the annual base pay of each employee. The motion was seconded by Edgar Bolton and after considerable discussion the motion passed on a vote of 4 to 1.

The meeting adjourned at 10:55 p.m.


Secretary

ATTEST:

MINUTES OF THE REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held November 21, 1984
at Clifton, Colorado
at 7:30 P. M.

Present were Board Members John Fenner, Sarah Smith, Darrell Slogar, and Edgar Bolton. Also present were Superintendent, Raymond Schuster; Chief Plant Operator, Carey Blount; and Fire Chief, Kent Holsan.

Darrell Slogar moved that the bills as presented on the Accounts Payable be paid. Sarah Smith seconded the motion which passed without opposition.

Fire Chief, Kent Holsan, advised the Board of the recent problems that the Clifton Water District and the Clifton Fire Protection District experienced with flushing hydrants and asked the Water Board whether or not they wanted the Fire District to continue the practice of flushing these hydrants. Superintendent, Ray Schuster, said the practice of flushing the hydrants by the Fire District has been a tremendous savings to the District and that the differences experienced in the recent flushing could be overcome by training and better communication. The Board agreed it would be best to have the Water District and the Fire Protection District continue this practice in harmony.

At 7:50 p.m. there was a full board in attendance with the arrival of Wm Ela.

Since "water for fire protection" was on the agenda under new business, Chairman, John Fenner, elected to move to that part of the agenda since Fire Chief, Holsan, was present. There was considerable discussion of the correspondence between D.D. Lewis and the Water District and the problems which were outlined in that correspondence as well as other areas in the system where there was a possibility of inadequate water or water pressure for fire protection. After the discussion and after the Board reviewed the map of the District in the Computer Room, Mr. Ela moved to leave the hydrants in place and notify each tap owner, within a reasonable period of time, of the withdrawal of the Water District of the responsibility of providing water for fire protection. The motion was seconded by Mr. Slogar. After some discussion Mr. Bolton amended the motion to have our attorney draft a letter for the Superintendent's signature to let water users know that there never was any intention to provide fire protection and that we are unable to do so in all cases. The amendment to the motion was seconded by Sarah Smith, the amendment to the motion passed without opposition. The motion itself passed on a vote of four to one.

Mr. Ela moved that the the last sentence of the second paragraph of the November 7 minutes be revised as follows: The amendment to the motion and the motion respectively passed without opposition. and that the minutes of the October 17 meeting be approved as submitted, and that the minutes of the November 7th meeting be approved as corrected. The motion was seconded by Sarah Smith and passed without opposition.

The Superintendent gave a report on the problems associated with the collection of the Promissory Note from Intermountain Printing.

Changes to the Personnel Manual were briefly discussed and tabled for action at a later date.

The meeting with the City of Grand Junction and Ute Water District that was originally scheduled for November 19, and changed to November 28 was discussed. It was the general consensus of the Board that the Superintendent, and all Board Members who could, attend the meeting which is to be held at Ute Water District offices at 7 a.m.

Carey Blount gave a brief oral presentation on the needs for a remote telephone for Plant Personnel and on a motion by Edgar Bolton and a second by Sarah Smith the expenditure of \$135.90 for a remote telephone was approved and the motion passed unopposed.

The Special Districts of Colorado meeting at the Holiday Inn on December 5 was discussed and it was the consensus of the Board that the Board Members and Superintendent should attend the Special Districts of Colorado meeting on that date and cancel the regular meeting of the Board. The general consensus was also that the District would pay the fees of the Board Members and the Superintendent but would not be responsible for payment of fees for the spouses.

The Board was advised of the employee Christmas Party scheduled for December 21 at the Clifton Community Center.



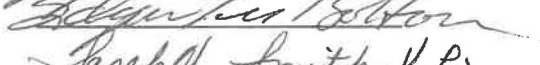

The Superintendent also advised the Board of the request by the County for issuing an extended warranty for trenches in subdivisions that are at least six years old.

Darrell Slogar stated that the safety measures and precautions demonstrated by Dowd Excavating was too lax and that something should be done about it. Mr. Ela stated that Dowd Excavating should have a set of standards that they must comply with and also requested the Superintendent to get an insurance certificate showing that Dowd Excavating has sufficient liability insurance in the event of an accident. Ben Dowd is to be made aware of the concerns of the Board and is to improve his methods of warning the traveling public of construction taking place in the road right-of-way.

The meeting adjourned at 10:02 p.m.


Secretary

ATTEST:

MINUTES OF THE REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held on December 19, 1984
at Clifton, Colorado
at 7:30 pm

Present were Board Members John Fenner, Sarah Smith, Darrell Slogar, Edgar Bolton and William Ela. Also present were Superintendent Raymond Schuster, Chief Plant Operator Carey Blount, Office Manager Laveta Kay, and Allen and Carol Van Pelt. Mr. and Mrs. Van Pelt were in attendance to object the subunit fee which was charged for the beauty shop Mrs. Van Pelt operates in her home. After considerable discussion, the Superintendent was requested to obtain verification that Mrs. Van Pelt started the beauty shop 6 years ago and the Board may reconsider the matter at the meeting on January 2 to see whether or not this item should be "grandfathered" or require payment of the subunit fee.

The Superintendent also reported that it appears that there is an illegal water tap on our system at 3022 F 1/2 Road and he will check in this further to see what action should be taken.

The Superintendent was instructed to bill Honey Do Hardware and House of Fine Meats in Clifton a subunit fee.

The minutes of the meeting on November 21, 1984, were approved as submitted.

The Accounts Payable in the amount of \$43,434.01 was considered. Mr. Ela moved that the bills be paid, the motion was seconded by Mr. Bolton and carried without opposition.

The Superintendent informed the Board that the District had received its 404 permit and that work had started to repair the leak in the 10" cast-iron water main in the Colorado River. In accordance with the terms of the 404 permit the construction and the repair must be completed by December 30, 1984, or the work halted and started again in the fall of 1985.

Consideration of changes of the Personnel Manual was tabled again to be considered at a later meeting.

The potential merger of the Ute/City/Clifton Water entities was discussed. Mr. Bolton moved to allow the Clifton Water District to continue the cooperation and in-house engineering contribution toward the merger study keeping in mind that the City and Ute know that the Clifton Water District is on record as not being committed to a merger. The motion was seconded by Mr. Ela and passed without opposition.

The water for fire protection item on the agenda developed a lengthy and healthy discussion. After the discussion Mr. Bolton moved that the Superintendent deliver the letter prepared under the direction of our attorney, and under the signature of the Superintendent, to the Fire Chief. Mr. Slogar seconded the motion and it passed without opposition.

The meeting of the Special Districts Association of Colorado held on December 5, 1984, was discussed along with proposed legislation effecting Special Districts. The Board took no action on this agenda item as no action was required.

The Board of Directors was reminded of the employees' Christmas Party scheduled to be held on December 21, 1984.

The Superintendent advised the Board that the Southridge development, more specifically, Foster/Foster/Coleman account was paid to date and that the next payment would be in March in accordance with the terms of the agreement.

Mr. Ela moved that the letter of understanding between the Clifton Water District and Maxfield, Miller and Company (the District's accountant) be signed provided that Maxfield, Miller and Company would provide a statutory audit for the District. Mr. Slogar seconded the motion and after some discussion the question was called and the motion passed without opposition.

Mr. Ela moved that the Superintendent attend the auction of Grand Valley Irrigation Company shares to be held by the Grand Valley Irrigation Company on December 20, 1984, and be allowed to bid up to \$301 per share for up to 25 shares. The motion was seconded by Sarah Smith and passed without opposition.

The proposal of Dale E. Noffsinger to sell the District all or a portion of the 59.36 cfs of Colorado River water was discussed. It was the general consensus of the Board that the Superintendent write Mr. Noffsinger and thank him for his offer but advise him that the District was not interested at this time.

Mr. Ela opened a discussion concerning the refunding of the District's bonds. After a very lengthy discussion it was the general consensus of the Board that Mr. Fred R. Cornwall, Vice President of Prudential-Bache securities be invited to attend the January 2nd meeting where the Board of Directors will consider the savings to the District if a refunding issue is allowed.

The Superintendent was instructed to follow up on:

1. the Pike/Clifton Quit Claim Deed exchange
2. and the easement required to stop flood water from entering the District's property at the treatment plant site.

The meeting adjourned at 12:20 a.m., December 20, 1984.


Secretary

ATTEST:

