

MINUTES OF MEETING CLIFTON WATER
DISTRICT

Held: January 6, 1982
at Clifton, Colorado
7:30 P.M.

Members present were: Darrell Slogar, Alfred Lopez, Lloyd Charlesworth, William Ela, and Ed Bolton. Also Present was Hugh Wise, Mr. & Mrs. Raymond Schuster, Jeff Schuster, Carey Blount, and Shirley Weaver.

Those Present in regard to the bid openings were:

John Sloan - Grand Junction Pipe	M. L. Francis- Francis Const.
Mark Kempton - Dye Construction	John Sherman - RECCO
Jon Gacanson - TIC	Peter Johnson- Hoover Const.
Don Simpson - TIC	Gene Burus- Johns Manville
Stan Jones - TIC	Jack Kern- Schmidt-Tiago
Rich Coltrinar - Grand Junction Pipe	Dave Reece - Pipeline Materials
Dan East - Cone Construction Co.	Jerry Kilgore - Capco Pipe Co.
Lowell Laycock - Grand Junction Pipe	D.G. Doughty- Grand Const.
Pete Siegmund - Atkins Construction	Dean East - Cone Const.
Fred Schmalz - Schmalz Construction	Gary DeJarnett - Cone Const.
Doug Donahue - Powder Horn Const.	Jim Mahannah -Waterworks Sales
Richard Davis - DACO	Mike Byers - Corn Mobile Mix
Larry Walsh - Civil Constructors	Norman Friend - Eldorado Const.
Dick Kirkpatrick - Western Empire	Ron Jaynes- Grand Junction Pipe
Steve Wilson - Stewart Const.	
Pat Sherman - RECCO	

The President of the Board called the meeting to order with the opening of bids for the Expansion of the Clifton Water Treatment Plant and Water Distribution System.

The low bidders were as follows:

Schedule 'A' Waterworks Sales Company - \$244,943.10
Less 2% 10 days after deduction of Freight


Schedule 'B' Cone Construction Company - \$311,065.00

Schedule 'C' The Industrial Company - \$679,950.00

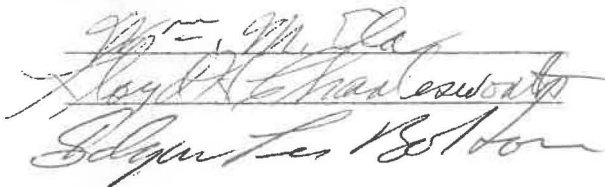
On a motion made by Lloyd Charlesworth and seconded by Darrell Slogar, the bids were awarded subject to the Engineers verification of figures quoted on bids.

Mr. David Mackler was sent a letter regarding a sub-unit tap fee. He Felt he should not owe this since the property was multiple at the time he purchased the property in 1976. The Board made no decision at this time but felt that Mr. Strain should contact some of Mr. Mackler's neighbors to try and determine when the sub-unit first was in use.

There being no further business, the meeting was adjourned at 9:30 P.M.


Secretary

ATTEST:





McDERMITH AND SCHUSTER

"CONSULTING ENGINEERS AND LAND SURVEYORS"
P O. Box 58 • Cedaredge, Colorado 81413 • (303) 856-3127

CONTRACTOR'S BIDS

CLIFTON WATER DISTRICT; CLIFTON, COLORADO
4 MGD Expansion of the Clifton Water Treatment
Plant and Expansion of the Distribution System

BIDS OPENED: January 6, 1982
7:30 p.m., MST
Clifton Water District Office

	<u>Schedule A</u>	<u>Schedule B</u>	<u>Schedule C</u>
1. Engineer's Estimate	\$ 250,000.00	\$ 463,000.00	\$ 637,000.00
2. <u>Waterworks Sales Co.</u>	\$ 244,943.10	Less 2% 10 days after deduction of freight	
3. <u>Grand Junction Pipe & Supply Company</u>	\$ 245,244.24	\$ _____	\$ _____
4. <u>Pipeline Materials, Inc.</u>	\$ 257,425.50	\$ _____	\$ _____
5. <u>Dana Kepner Company</u>	\$ 268,144.19	\$ _____	\$ _____
6. <u>Cone Construction Co.</u>	\$ _____	\$ 311,065.00	\$ _____
7. <u>Hoover Construction Co.</u>	\$ _____	\$ 314,780.00	\$ _____
8. <u>Ontario West</u>	\$ _____	\$ 326,055.00	\$ _____
9. <u>John H. Young</u>	\$ _____	\$ 327,550.57	\$ _____
10. <u>Dye Construction</u>	\$ _____	\$ 329,109.50	\$ _____
11. <u>Diamond Contracting</u>	\$ _____	\$ 338,753.00	\$ _____
12. <u>Leon Parkerson</u>	\$ _____	\$ 343,515.00	Tied Schedule B & C
13. <u>The Industrial Company of Steamboat Springs</u>	\$ _____	\$ 353,127.00	\$ _____
14. <u>Grand Construction</u>	\$ _____	\$ 366,815.00	\$ _____
15. <u>Schmidt-Tiago</u>	\$ _____	\$ 368,950.00	\$ _____
16. <u>Burdick Construction</u>	\$ _____	\$ 376,937.50	\$ _____
17. <u>In-Line Construction</u>	\$ _____	\$ 377,115.00	\$ _____
18. <u>DACO Construction</u>	\$ _____	\$ 380,067.00	\$ _____

CONTRACTOR'S BIDS
(Continued)

	<u>Schedule A</u>	<u>Schedule B</u>	<u>Schedule C</u>
19. <u>Shawnee Construction</u>	\$ _____	\$ 383,685.50	\$ _____
20. <u>Reed Engineering Const.</u>	\$ _____	\$ 389,921.00	\$ _____
21. <u>Schmalz Construction</u>	\$ _____	\$ 398,612.00	\$ _____
22. <u>R.L. Atkins Construction</u>	\$ _____	\$ 408,200.00	\$ _____
23. <u>W.C. Stewart Constructions</u>	\$ _____	\$ 420,673.00	\$ _____
24. <u>The Industrial Company of Steamboat Springs</u>	\$ _____	\$ _____	\$ 679,950.00
25. <u>Reed Engineering Const.</u>	\$ _____	\$ _____	\$ 725,819.00
26. <u>In-Line Construction</u>	\$ _____	\$ _____	\$ 752,235.00
27. <u>Western Empire Const.</u>	\$ _____	\$ _____	\$ 768,150.00
28. <u>Leon Parkerson</u>	\$ _____	Tied Schedule B and C	\$ 772,000.00
29. <u>Varulco</u>	\$ _____	\$ _____	\$ 847,000.00
30. <u>Civil Constructors</u>	\$ _____	\$ _____	\$ 852,000.00
31. <u>H.W. Constructors, Inc.</u>	\$ _____	\$ _____	\$ 895,300.00
32. <u>Powderhorn Construction</u>	\$ _____	\$ _____	\$ 901,063.00
33. <u>Cone Construction, Inc.</u>	\$ _____	\$ _____	\$ 913,000.00
34. _____	\$ _____	\$ _____	\$ _____
35. _____	\$ _____	\$ _____	\$ _____
36. _____	\$ _____	\$ _____	\$ _____
37. _____	\$ _____	\$ _____	\$ _____
38. _____	\$ _____	\$ _____	\$ _____
39. _____	\$ _____	\$ _____	\$ _____
40. _____	\$ _____	\$ _____	\$ _____
41. _____	\$ _____	\$ _____	\$ _____
42. _____	\$ _____	\$ _____	\$ _____
43. _____	\$ _____	\$ _____	\$ _____

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held January 20, 1981
At Clifton, Colorado
At 7:30 P. M.

Present for the meeting were Judge Ela, Lloyd Charlesworth, Darrell Slogar, Alfred Lopez, and Edgar Bolton. Also present were Charles Strain, Carey Blount and Laveta Kay.

Minutes of the meeting of December 16, 1981 were approved as corrected to leave out the words "in six months". Minutes of the January 6, 1982, meeting were approved as submitted.

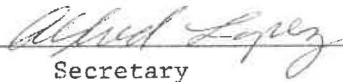
On a motion by Mr. Lopez, seconded by Mr. Slogar, accounts payable as listed in the monthly report totaling \$31,952.52 were ordered paid.

An Agreement dated December 2, 1981, which would allow the District to continue to purchase raw water from the City of Grand Junction's Purdy Mesa Flowline, and would make it possible for the City to increase the volume of water available to them from our Plant #2, by 500,000 gallons per day, was signed by the President and the Secretary for the District.




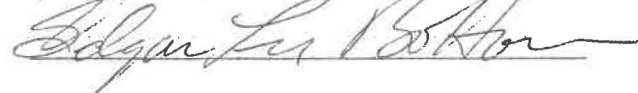
The Board heard the Superintendent's report. He reported the Buttolph action was scheduled for pre-trial on February 19, before Judge Carter; and, deposition for the Duffey matter to be January 27.

Mr. Strain asked the Board for guidelines for employees to attend seminars and workshops. He was instructed to encourage attendance when he felt an employee could gain training which would be of value.

The President declared the meeting adjourned at 9:15 p.m.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held February 3, 1982
At Clifton, Colorado
7:30 P. M.

Present for the meeting were Darrell Slogar, Edgar Bolton, Alfred Lopez, Lloyd Charlesworth, and Judge Ela. Also present were Ray Schuster, Carey Blount, and Charles Strain.

Mr. Schuster gave his engineer's report and asked for Change Order #1 for the treatment plant so that TIC could place a stem wall under the concrete slab at the south 22 feet of the building. Motion was made by Mr. Slogar, seconded by Mr. Charlesworth, and carried, that the change order be approved.

Mr. Schuster reported on the proposal from Mesa County Road Department which outlines an agreement by which the County will rebase and pave the full width of 34 Road. Cone Construction has been advised of the proposal and is agreeable. It was acknowledged that with a nine inch fill, the pipeline depth could be adjusted, possibly resulting in a savings to the District.




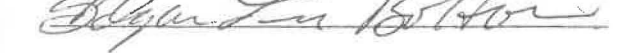
A motion was made by Mr. Slogar, seconded by Mr. Bolton that the District approve the intent of the proposal and instruct the Superintendent and the Engineer to negotiate with Mesa County Road Department and Cone Construction Company. Motion Carried.

The Superintendent reported that Mesa County Road Department is considering improving F $\frac{1}{2}$ Road between 30 and 31 Roads to accommodate added traffic to and from the new Thunder Mountain School. As this is the proposed route for Phase #2 of the 16" pipeline, he felt the District might wish to install that portion of Phase #2 prior to the County's improvement. Mr. Schuster suggested that Cone Construction might be receptive to this project as a change order at the existing cost per foot. Mr. Schuster was instructed to contact Cone Construction, and Mr. Strain to work with the Road Department.

Judge Ela appointed Mr. Bolton and Mr. Charlesworth as a committee to work on a wage review with instructions to collect information and data from the Superintendent or Office Manager and others for presentation to the full Board for implementation.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held February 17, 1982
at 7:30 P.M.
at Clifton, Colorado

Members present were Lloyd Charlesworth, Darrell Slogar, Edgar Bolton, Alfred Lopez, and Judge Ela. Also present were Charles Strain, Carey Blount, and Laveta Kay.

Minutes of previous meetings were approved and bills ordered paid. Mr. Strain reported on the agreement with Mesa County Road Department regarding the rebase and paving of 34 Road. Cone Construction has agreed that the \$29,935, which they would be required to pay a contractor to patch the road, be given to the County; however, they are unwilling to make any concession for adjusting depth of the pipeline. The only additional cost to the District will be 7700 cubic yards of pit run gravel from our plant. Motion to accept the written proposal written by the County was made by Mr. Charlesworth, seconded by Mr. Lopez, and carried unanimously.

The Superintendent reported that T.I.C. has started work on the expansion of Plant 2, and that Cone Construction is boring under the railroad and canals and has pipe in place for construction of the pipeline portion of the project.

The Superintendent also noted that right of way easements have been obtained from Frank Dines and Belle Dohman instead of Robert Cross, because attorney for Mr. Cross added several demands which might obligate future Water District boards.

On motion by Mr. Slogar, seconded by Mr. Lopez, the annual audit by Maxfield, Miller, Brinegar & Co. was accepted.

Mr. Blount has asked that he be allowed to install a vapor light, which the District already has, at the outer gate of the treatment plant. He was given the green light and also a suggestion was made that the line should be run to the log cabin at the same time.

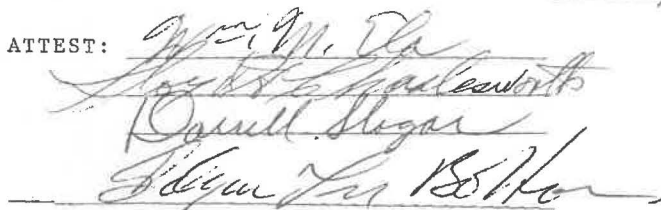
A radio communications tower for the use of all the firemen in the Valley has run into a blind spot at the location originally planned. Mr. Strain has talked with Mr. Ter Louw of Mesa Broadcasting Company, who has been authorized to install a radio antenna tower near our north tank, and he is receptive to the firemen sharing the tower. Mr. Charlesworth made a motion in favor, Mr. Bolton seconded the motion which was carried.

A maintenance contract prepared by Honeywell Inc. for maintenance of our recording equipment, was presented but no action was taken.

At 10:10 p.m., the meeting was turned to executive session with the wage review committee.


Secretary

ATTEST:



MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held February 22, 1982
at Clifton, Colorado
at 7:30 P. M.

The Special Meeting was called to open bids for stabilization of the River Bank.

Members present were Kent Holsan, Darrell Slogar, John Fenner, Edgar Bolton and Judge Ela.

The following bids were opened and read aloud:

Corn Construction Company	\$121,505.00
S E M Construction Company	87,121.75
Ben Dowd Excavating	96,457.50
Elam Construction	66,588.75
De Jarnett	123,817.50
Pioneer Construction	128,912.50

Motion was made by Mr. Fenner and seconded by Mr. Bolton to accept the bid of Elam Construction, subject to the Engineer's review. The motion carried unanimously.

On motion by Mr. Holsan, seconded by Mr. Slogar, the Superintendent was authorized to sign contract documents.


Mr. Strain reported on progress to date on the Purchase Agreement with Business & Office Systems for a computer.

The Board requires that "Customer's Acceptance" in the contract shall be only after items 1, 2, 3, 5, 6, 7, 8, and the first sentence of item 4, have been demonstrated in the District office.


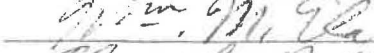


The contract requires that 10% of payment be paid at the time the order is placed, \$34,821.50 upon delivery of the hardware and customer acceptance has occurred, \$4,974.50 when all but one software module has been installed and accepted, the remaining \$4,974.50 upon installation and acceptance of the final software module.

Mr. Schuster informed the Board that he has some office equipment for sale which he feels should be beneficial to the District.

Mr. Bolton made a motion to purchase the Drafting Table with accessories, Copy Machine, Word Processor, and Lanier Dictation System for a price of \$7050. Mr. Fenner seconded the motion, which was carried.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held March 3, 1982
at Clifton, Colorado
at 7:30 P. M.

Present when the meeting was called to order by Vice President, Darrell Slogar, were: Alfred Lopez, Lloyd Charlesworth, Edgar Bolton, and Slogar. Also present were Leo Harte, Ray Schuster, Carey Blount, and Charles Strain.

Mr. Harte appeared to request water service on property he owns be returned to multiple use and waive the sub unit fee. He is requesting a mobil home variance from Mesa County on a specific hardship.

Motion by Mr. Bolton that this item be tabled for review, seconded by Mr. Charlesworth, carried.

The Engineer reviewed the current standing of the construction projects.

The proposed extension of a 16" main tentatively scheduled for 1983, was discussed, because of Mesa County Road Department plans to rebuild 30 Road from F to F 1/2 and F 1/2 from 30 to 32, and 32 Road from F to F 1/2, in 1982.

Mr. Strain was instructed to stay in contact with the Road Department and County Commissioners.

Mr. Strain read a request for annexation of certain property in the area of our north tank for inclusion to the district.

Motion made by Mr. Bolton that the Superintendent submit the proposal to the attorney for the District for implementation, Mr. Lopez seconded the motion, which carried.

Motion made by Mr. Bolton, seconded by Mr. Lopez, and carried to accept the employee pay raised as recommended by the salary review committee and are as follows:

Laveta Kay	\$1,700 per month	Brian Sheley	\$ 1,125 per month
Shirley Weaver	1,326 " "	Carey Blount	1,885 " "
Violet Church	1,125 " "	Dale Tooker	1,600 " "
Tom Shawler	1,575 " "	David Larsen	1,350 " "
Charles Strain, Superintendent \$33,628 pr year			

Mr. Strain was instructed the Board would review cost of living for adjustment in July and January. The Employees are to have two additional paid holidays, their birthday and one floating of their choice. Mr. Strain stated his administrative policy would be that the office and distribution services would not be allowed to close down, and that in the event of a duplicate choice of days off, the employee with senior service will have first choice, with the Superintendent to be notified in advance of the choice.

Motion made by Mr. Lopez that the meter reader contract be raised to 28¢ per tap. Mr. Charlesworth seconded. Lopez and Charlesworth voted for, Bolton against.

Motion by Mr. Charlesworth that board members pay be increased to \$40 per meeting, was seconded by Mr. Lopez. Mr. Slogar noted this would be a 100% increase. Vote: Lopez and Charlesworth in favor, Bolton abstained, Slogar for the record voted for.

In order to not unduly delay Mr. Harte's plans, the Board returned to him. Mr. Bolton made a motion that Mr. Harte be assessed the present sub unit fee, and that method of payment be worked out by the Office Manager. Motion duly seconded and carried.

Alfred Lopez
Secretary
Darrell Slogar
Lloyd Charlesworth *Edgar Bolton*

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held March 17, 1982
at Clifton, Colorado
at 7:30 P.M.

Members present were Lloyd Charlesworth, Edgar Bolton, Darrell Slogar, and Alfred Lopez. Also present were Charles Strain, Raymond Schuster, Carey Blount, Shirley Weaver, and Robert Johansmeier.

The minutes of the previous meetings were approved and the bills were ordered paid. The following bills were not listed on the monthly report:

Frontier Auto Body	165.20	Public Service Company	6125.70
DCI/University of Colo.	85.00	Clifton A.G. Market	11.25
College Inn Conference	214.20		

On a motion made by Lloyd Charlesworth and seconded by Alfred Lopez these bills were ordered paid.

Mr. Johansmeier was present in regard to his request to waive the \$750.00 sub-unit tap fee for a trailer he is moving on his property at 680 33 3/4 Road to house his elderly mother on a hardship case. The Board discussed the matter and elected to table the matter until the April 7 meeting.

Ray Schuster reported on the progress of the new pipeline construction and the addition to the water treatment plant. He stated that at this point they were both on schedule. Mr. Schuster suggested that a change order be made for the lighting at the treatment plant addition from conventional fluorescent lights to high pressure color corrected sodium lights. This would mean a savings to the District during construction of the plant as well as maintenance in the future. On a motion made by Lloyd Charlesworth and seconded by Al Lopez, the Board unanimously agreed to accept the change order.

Mr. Schuster presented the partial pay estimates from TIC and Cone Const. A motion was made by Edgar Bolton and seconded by Alfred Lopez that in the absence of William Ela that Charles Strain be authorized to sign the estimates.

Mr. Schuster also reported that there was a leak in the storage reservoir and that it was being repaired.

Mr. Strain stated that there had been a change in the law governing the amount a Special District could borrow. They now can borrow up to 1 1/2% of the assessed valuation. On a motion made by Lloyd Charlesworth and seconded by Edgar Bolton, the following resolution was adopted:

WHEREAS, it is the conclusion of the Board of Directors that it is in the best interest of the people of the District to establish a line of credit not to exceed \$527,769, to be used for the purpose of retiring general obligation bonds of the District, for general operating expenses of the District, and with the intent of procuring interest income from reinvestment,

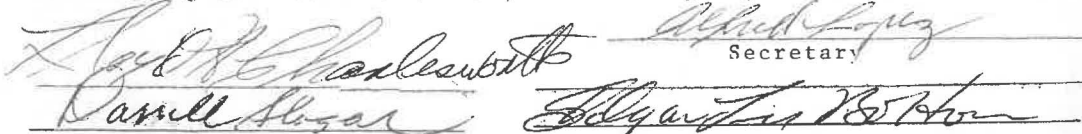
NOW THEREFORE, be it resolved that such a line of credit be established at Palisades National Bank in the principal amount of \$527,769, with an interest rate not to exceed 75% of Federal Discount rate, plus Federal Surcharge applicable, and with any two of the Directors of the District empowered to sign for the indebtedness.

A motion made by Edgar Bolton and seconded by Lloyd Charlesworth, the Board agreed that the bank note would not exceed \$150,000 and authorized Mr. Strain to proceed to borrow the funds.

Mr. Strain stated that Mr. Buttolph had offered to settle with the Water District for a fee of \$6500. Hugh Wise recommended the District not settle for this amount. Edgar Bolton made a motion, seconded by Lloyd Charlesworth that the District take the attorney's advice.

The Board discussed eliminating the \$2.50 multiple rate from those accounts which had purchased a sub-unit tap fee. The matter was tabled until further study could be made.

There being no further business, the meeting adjourned at 10:00 P.M.


Secretary

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 24, 1982
at Clifton, Colorado
at 7:30 P. M.

Members present were Judge William Fla, Alfred Lopez, Darrell Slogar, Lloyd Charlesworth, and Edgar Bolton. Also present was Charles Strain.




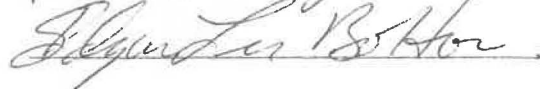
Purpose of the meeting is to review and recommend changes in the District's sub unit policy.

Motion was made by Mr. Slogar that the existing \$2.50 multiple service fee charged monthly be discontinued on all units where sub unit fees have been paid. Final action was deferred to the next regular meeting of the Board.

The Superintendent was instructed to draft a letter to the County Administrator to inform the Board of County Commissioners that the District has no policy provision honoring hardship cases.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 7, 1982
at Clifton, Colorado
at 7:30 P. M.

Present were William Ela, Edgar Bolton, Lloyd Charlesworth, Darrell Slogar, and Alfred Lopez. Also present were Charles Strain, Robert Johansmeier and a friend.


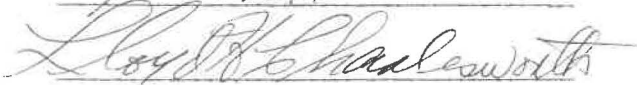

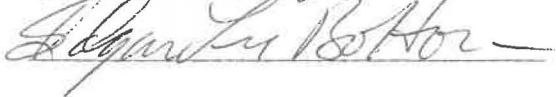
President, Judge Ela, opened the meeting to review Mr. Johansmeier's objection to the sub unit fee as applied to him.

Mr. Bolton made the motion that when the sub unit fee is paid, there will be no additional amount charged to the minimum use rate. Mr. Slogar seconded the motion which was carried.

The Superintendent was instructed to work with the District's attorney on clarification as to, if and how, the sub unit fee might be transferred to another tap.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 21, 1982
at Clifton, Colorado
at 7:30 P. M.

Present were Lloyd Charlesworth, Darrell Slogar, Judge William Ela, Edgar Bolton, and Alfred Lopez. Also present were Ray Schuster, Charles Strain, Carey Blount, Cliff Heller, Laveta Kay, Hugh Wise and Betty Bechtel.

Minutes of meetings of March 17, March 24, and April 7, were approved as submitted in writing.

Ms. Bechtel and Mr. Wise were in attendance to discuss settlement of litigation with Buttolph. Buttolph has paid the full \$7200 and it will not be necessary to go to court. The attorney's office will work with our Superintendent and office staff to prepare letters for each of those people who have been billed for sub unit fees and have not paid, and letters to some owners of sub units not yet billed.

Complete attorney cost of the Buttolph matter has been \$3827.95.

The Attorney was also asked to work with the Superintendent to review the District sub-unit policy. To clarify one point of the policy, a motion was made by Mr. Bolton, that a property owner be given credit for sub unit fees against purchase of a permanent water tap only when it is to serve the same property for which the sub unit fee was paid. The motion was seconded and passed.

Mr. Schuster reported Cone Construction has all the water line in the ground and is testing for leaks. If things go well, we should have a line within a week.

T.I.C. is on schedule and progressing satisfactorily with a projected move out date of July 4.

Accounts payable listed in the Monthly Report of Operations totaling \$368,903.04, a statement from L & L Electric for \$276.69, and one to Pipe Systems West for \$2,340.39 were approved for payment on motion by Mr. Slogar and seconded by Mr. Lopez.

Mr. Strain asked that payment to Farmers Union Insurance be withheld until some other bids can be obtained.

In order that funds in the checking account of the District can be placed in an interest bearing account, the following Resolution was adopted:

BE IT RESOLVED, that the Palisades National Bank be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

BE IT FURTHER RESOLVED, that checks of this corporation drawn on The Palisades National Bank, and orders for transfer or withdrawal of the funds of this corporation on deposit in said Bank, in whatever form, shall be signed by any two of the following officers:

William M. Ela, President; Alfred Lopez, Secretary; Darrell Slogar, Vice President; Lloyd Charlesworth, Treasurer; Edgar Lee Bolton, Director; Charles Strain Superintendent.


BE IT FURTHER RESOLVED, that the said Bank is hereby authorized and directed to honor and pay any checks so drawn as above set forth, whether or not such checks be payable to the order of one of the foregoing persons either in his individual or official capacity or deposited to his individual credit.

BE IT FURTHER RESOLVED, that any two of the following; William M. Ela, President; Alfred Lopez, Secretary, Darrell Slogar, Vice President; Lloyd Charlesworth, Treasurer; Edgar Lee Bolton, Director are hereby authorized for and on behalf of this corporation, to borrow money of the said Bank,

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Minutes of Regular meeting
Board of Directors
April 21, 1982

and to sign, execute and deliver the notes of this corporation therefore in such amounts, for such times, such rate of interest and upon such terms as they may see fit, and they are hereby authorized to pledge to said Bank the bills receivable, stocks, bonds and to offer the bills receivable of this corporation to said Bank for rediscount.

The Board of Directors is to canvass ballots and to certify results of election of Directors at the regular meeting on May 5.



Secretary

ATTEST:









REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held May 5, 1982
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were Judge Ela, Edgar Bolton, Lloyd Charlesworth, Alfred Lopez, And Darrell Slogar. Also present were Charles Strain, Ray Schuster, and Carey Blount.

Canvass of ballots from the election of May 4, 1982 were as follows:

Total Votes Cast	30
Edgar Bolton	30
William Ela	30
John Fenner	29

Motion was made by Mr. Slogar, seconded by Mr. Charlesworth to accept the count of the Election Judges. Slogar, Charlesworth, Lopez voted in favor; Ela and Bolton abstained. The elected members are to be sworn in at the regular meeting of May 19, 1982.

Mr. Schuster reported on progress of the pipeline and treatment plant.

The 16" pipeline has an apparent leak under the Grand Valley Irrigation Company canal.


The contractor asked that the Board accept the line with a stipulation that Cone Construction Company furnish an irrevocable letter of credit to cover the cost of repairing that portion of the line after the water is turned out of the canal for the winter, approximately November 14, 1982.

Mr. Bolton made a motion that the Engineer be authorized to purchase such materials needed to install a temporary bypass over the canal, this materials to be the quality and size to be used on the F $\frac{1}{2}$ Road project, and to require an Irrevocable Letter of Credit in the amount of \$10,000. The motion was duly seconded and carried.




Mr. Strain presented bills from Grand Junction Pipe for \$5711.89; and from Valley Building Supply for \$28.35, to take advantage of a discount totaling \$986.21. On motion by Mr. Slogar, seconded by Mr. Charlesworth, the bills were ordered paid.

Mr. Blount requested the purchase of a metering pump for feeding carbon in the new addition to the treatment plant.

Motion by Mr. Slogar, seconded by Mr. Lopez, and carried to purchase.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held May 19, 1982
at Clifton, Colorado
at 7:30 P. M.

Present were Judge Ela, Darrell Slogar, Edgar Bolton, Alfred Lopez, and John Fenner. Also present were Charles Strain, Betty Bechtel, Hugh Wise, Carey Blount, and Laveta Kay.

Oaths of Office were administered by Vice President Slogar to Misters Bolton, Fenner, and Ela, who were elected May 4th to serve four year terms as Directors.

President Ela declared the Chair open for nominations for officers for the ensuing year. Nominations received were: Judge Ela for President, Darrell Slogar for Vice President, Alfred Lopez for Secretary, and Edgar Bolton for Treasurer. All were elected by acclamation, and Judge Ela declared the Board duly reorganized.


Mrs. Bechtel and Mr. Wise have taken various minutes of the Board and incorporated them into a "Water Service Fee Policy". A copy was provided to each person present and a lengthy discussion ensued. The President asked that no action be taken until the policy can be more thoroughly studied.

The Attorneys also have prepared the letters to be mailed to owners and renters of properties with unpaid sub unit fees. Mr. Bolton made a motion that we send the letters over the signature of the Superintendent, the motion was duly seconded and unanimously carried.



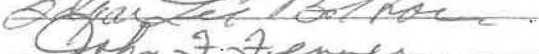

The Superintendent presented a bill for \$1932.17 from Pipe Systems West, Inc., to be included with accounts payable of \$334,344.49 listed in the monthly report. The motion that we pay the bills listed in the report but request a breakdown of items covered under warranty and those of the District from Pipe Systems West, carried unanimously.

Minutes of the meetings of April 21, and May 5, were approved as submitted.

The Public Hearing for inclusion into the District of real property owned by J & L Construction Company and by MMDB Properties is to be the regular meeting of June 16, 1982.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held June 2, 1982
At Clifton, Colorado
at 7:30 P.M.

Members present were Alfred Lopez, Darrell Slogar, John Fenner, and Edgar Bolton. Also present were Carey Blount, Jack Payne, Charles Atchison, and Charles Strain.

Meeting was called to order by Vice President, Darrell Slogar, in the absence of Judge Ela.

Mr. Atchison registered a complaint with the Board with regard to our turn off policy. After a short discussion, the Chairman stated that for the present the policy will remain unchanged.

Jack Payne, representing a partnership which owns the Holley Sugar water rights, expressed a desire to sell the water with the hope the District could take an option for the purchase.

The Superintendent made his report on progress of the construction presently underway.

The Chairman declared the meeting adjourned at 9:50 p. m.


Secretary

ATTEST:









MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held June 16, 1982
at Clifton, Colorado
at 7:30 P.M.

Directors present were Judge Ela, Darrell Slogar, Edgar Bolton, Alfred Lopez, and John Fenner. Also present were Charles Strain, Raymond Schuster, Carey Blount, Joe O'Fallon, Larry Pearson, Bob West, and Shirley Weaver.

The minutes of the previous meetings were approved as submitted and the bills were ordered paid. In addition, a bill from Corn Construction Company in the amount of \$29,935.00, and not listed on the monthly report was presented for payment. On a motion made by Darrell Slogar and seconded by John Fenner, all bills were ordered paid.

Mr. Larry Pearson from 3249 Lucille Avenue was present in regard to sub-unit fees. Mr. Pearson presented a letter he had received from the office stating the charge for sub-unit fees were \$600.00. Mr. Pearson had made no attempt to pay these fees and since there had been an increase in tap fees, he was charged the \$750.00 for each sub-unit. The Board felt that Mr. Pearson should pay the amount charged to him.

Mr. Joe O'Fallon was also present in regard to sub-unit fees. He was charged these fees for his property at 3210 Opal Court being declared condominiums. Mr. O'Fallon is the sole owner and asked the Board to table the matter until the July 7th meeting so Mr. O'Fallon could try and have the property changed back to apartments. On a motion made by Edgar Bolton and seconded by Darrell Slogar, the matter was tabled until the July 7th meeting.

Mr. Bob West was present representing the Peachtree Shopping Center regarding tap fees and the manner in which payment could be made. The shopping center would require 5-1½ inch taps, 2-1 inch taps, 2-¾ inch taps, and 5-6 inch fire hydrants making a total of \$56,800.00. The Board felt that they should stay with their policy of requiring 25% down to get in tap rotation, 25% at the time construction begins and an irrevocable letter of credit from their bank stating the balance will be paid in 120 days.

Mr. Strain reported that several requests have been made concerning making payments on sub-unit fees for those properties we have already charged. The Board felt that a monthly payment of \$50.00 per month plus 15% interest be allowed. On a motion made by Edgar Bolton and seconded by Darrell Slogar, the District would allow these fees to be paid in this manner. They also felt that this payment plan be limited to only those accounts already charged the sub-unit tap fees.

* Ray Schuster reported on the progress of the expansion of the water treatment plant. Mr. Schuster requested a change order to include a stilling basin for better operation of control probes. Also in the change order was to sandblast and paint existing stand in flocculation sedimentation basins. On a motion made by Edgar Bolton and seconded by Alfred Lopez, the Board accepted the change order and authorized Mr. Strain to sign the change order.

Regarding the leak under the Grand Valley Canal, Mr. Schuster reported that tests on the leak indicate that the leak has slowed. The engineer suggested that the repair not be attempted until the water is out of the canal but monitor it on a regular basis. The Board stood by their decision to furnish materials for a temporary by-pass to be installed until the permanent repair can be made.

Mr. Strain reported that the D & R G W Railroad has 221 shares of Grand Valley irrigation stock for sale. The Board asked Mr. Strain to follow up on trying to purchase these shares.

The Clifton Fire District has two used radios they have offered to sell the Water District for a cost of \$500.00 each. Mr. Strain stated he would like to offer that the Water District purchase paint for the fire hydrants in exchange for the radios. The Board asked Mr. Strain to get back with the Fire District on this matter.

Minutes of Meeting of Board
Clifton Water District
June 16, 1982
Page 2

The Board renewed the 150,000.00 note at the Palisades National Bank leaving \$377,769.00 available in line of credit in case Grand Valley Irrigation Stock becomes available or any other emergency arises.




Carey Blount requested the Board purchase and air conditioner to be installed in the lab at the Water Treatment Plant. Edgar Bolton stated that he had one which was in need of repairs that he would donate to the District.

Darrell Slogar moved, and Alfred Lopez seconded that the Order to include property into the Clifton Water District be accepted as per their petition into the District. A copy of such order is attached to the minutes.

✓
messed
7/21/82


Secretary

ATTEST:

CERTIFICATE

Alfred Lopez certifies that he is the Secretary of the Board of Directors of the Clifton Water District; that at a regular meeting of the Board of Directors of said Clifton Water District, held on the 16 day of June, 1982, at the hour of 10:00 PM after public notice thereof, the following order was unanimously adopted by the Board of Directors of said District, President William M. Ela abstaining:

ORDER

It is the Order of the Clifton Water District, adopted by unanimous resolution of the Board of Directors, President William M. Ela abstaining, this day of , 19 , that it would be in the best interest of said District that the Petitions of the following persons, who are fee owners of 100% of the respective parcels of land described herein, and who have requested inclusion of said property within the District, that their Petitions be granted:

MMDB Properties, a Partnership:

PARCEL NO. 1

That part of the East 1/8 of the SW 1/4 NE 1/4 and of SE 1/4 NE 1/4 of Section 2, Township 1 South, Range 1 East of the Ute P.M., lying north of the right-of-way of the U.S. Bureau of Reclamation Canal, Mesa County, Colorado.

PARCEL NO. 3

Beginning at a point which is South 381.9 feet from the Northeast corner of Section 2, Township 1 South, Range 1 East of the Ute Meridian; thence South 453.1 feet; thence West 175.0 feet; thence South 135.0 feet; thence East 175.0 feet; thence South 60.08 feet; thence West 290.4 feet; thence South 300.0 feet; thence West 1031.58 feet; thence North 47.06 feet to centerline of irrigation ditch; thence along centerline of said ditch North 28°00' East 47.22 feet; thence North 0°07' West 447.0 feet; thence North 59°38' East 70.0 feet; thence North 81°03' East 307.0 feet; thence South 83°44' East 120.0 feet; thence South 78°39' East 290.0 feet; thence South 88°29' East 200.0 feet; thence North 65°52' East 65.43 feet; thence North 50°50' East 124.72 feet; thence North 36°12' East 45.16 feet; thence North 21°57' East 63.63 feet; thence North 03°10' East 90.42 feet; thence North 27°30' East 76.81 feet; thence North 36°30' East 32.88 feet; thence North 60°55' East 39.66 feet; thence East 30.00 feet to the point of beginning.

PARCEL NO. 4

That part of Lot 1 in Section 2, Township 1 South, Range 1 East of the U.M. lying Northerly of the Mesa County Canal; EXCEPT beginning at the Northeast corner of said Section 2, thence West 300 feet, thence South 381.9 feet, thence East 300 feet, thence North to the point of beginning; and EXCEPT a tract of land conveyed to The Department of Highways, State of Colorado by instrument recorded August 17, 1961 in Book 808 at Page 565, in the records of Mesa County, described as follows: Beginning at a point on the West line of the John H. Franklin and Dorothy J. Franklin property from which the NE corner of Section 2, T1S, R1E, U.M. bears N 76°57'30" E a distance of 307.9 feet, thence N a distance of 69.6 feet to the North Line of Section 2, thence N 89°59' W along the N line of Section 2 a distance of 1,012.00 feet to the NW corner of Lot 1, thence S along the W line of Lot 1 of Section 2 a distance of 819.9 feet, thence along the arc of a curve to the right having a radius of 1,056.00 feet, a distance of 400.8 feet (the chord of this arc bears N 40°57'30" E a distance of 398.5 feet) thence N 58°04'30" E a distance of 287.9 feet, thence N 59°20' E a distance of 385.0 feet, thence N 60°09'30" E a distance of 202.1 feet more or less to the point of beginning.

PARCEL NO. 5

The SE 1/4 NE 1/4, NE 1/4 SE 1/4 and SE 1/4 SE 1/4 of Section 35, Township 1 North, Range 4 East of the Ute Meridian; EXCEPT for a tract of land conveyed to the Department of Highways; State of Colorado in instrument recorded August 17, 1961 in Book 808 at Page 569 of Mesa County records, described as follows: Beginning at SE corner of Section 35, Township 1 North, Range 1 East, thence N 1°07'30" E along E line of Section 35 a distance of 735.7 feet, thence S 89°40' W 58.5 feet, thence S 0°20' E 250.0 feet, thence S 48°59'30" W 313.2 feet, thence along arc of a curve to the left having a radius of 3,015.0 feet a distance of 142.1 feet (the chord of this arc bears S 63°11' W a distance of 142.1 feet) thence S 79°20'30" W a distance of 922.2 feet to W line of SE 1/4 SE 1/4 Section 35, thence S along W line of SE 1/4 SE 1/4 Section 35 a distance of 44.6 feet to S line of Section 35, thence S 89°59' E along S line of Section 35 a distance of 1,143.8 feet, thence along the arc of a curve to the right having a radius of 2,715.0 feet, a distance of 140.6 feet (the chord of this arc bears N 65°35'30" E a distance of 140.6 feet) thence S 0°20' E a distance of 58.2 feet to the S line of Section 35, thence S 89°59' E along the S line of Section 35 a distance of 39.8 feet more or less to beginning; TOGETHER with all Grantors' minerals and mineral rights; AND TOGETHER with all of the Grantors' rights to water taps of the Clifton Water District.

PARCEL NO. 6

Beginning at the Southwest corner of the NW 1/4 NE 1/4 Section 2, Township 1 South, Range 1 East of the Ute Meridian, thence West 165 feet, thence Northeasterly to a point 500.1 feet North of the point of beginning, thence South to the point of beginning, Mesa County, Colorado.

PARCEL NO. 6A

The NW 1/4 NE 1/4 Section 2, Township 1 South, Range 1 East of the Ute Meridian situated north and west of the Northerly right-of-way of Interstate 70, Mesa County, Colorado.

PARCEL NO. 7

All that part of the West 35 acres of the SW 1/4 NE 1/4 Section 2, Township 1 South, Range 1 East of the Ute Meridian, lying North of the Government Canal, EXCEPT that Parcel as conveyed to the State Highway Department by instrument recorded in Book 808 at Page 549, AND EXCEPT that Parcel as conveyed to the State Highway Department by instrument recorded in Book 1117 at Page 810 of the Mesa County records.


J & L CONSTRUCTION, INC.:

A tract or parcel of land situated in the NW 1/4 NW 1/4 of Section 22, T1S, R1E of the Ute Meridian, County of Mesa, State of Colorado and being more particularly described as follows:

Beginning at the NW corner of said NW 1/4 NW 1/4 whose north line bears N 90°00'00" E and all bearings contained herein to be relative thereto; thence N 90°00'00" E 87.00 feet to the true point of beginning; thence continue N 90°00'00" E 697.50 feet; thence S 00°01'56" E 260.00 feet; thence N 90°00'00" E 200.00 feet; thence S 00°01'56" E 1060.21 feet; thence S 89°59'38" W 982.93 feet to the SW corner of said NW 1/4 NW 1/4; thence N 00°06'01" W 527.32 feet; thence N 89°53'59" E 70.00 feet; thence N 01°07'41" E 793.03 feet to the true point of beginning.

Said tract or parcel contains 27.926 acres more or less.

It is accordingly Ordered that the above properties be included within the boundaries of the Clifton Water District.


Alfred Lopez, Secretary

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held July 7, 1982
at Clifton, Colorado
at 7:30 P.M.

Present when the meeting was called to order were Judge Ela, Edgar Bolton, Alfred Lopez, John Fenner, and Darrell Slogar. Also present were Charles Strain and Carey Blount. For the latter portion of the session Ray Schuster and Larry Writeböl were in attendance.

Motion was made by Mr. Lopez that the clarified Water Service Fee Policy, as prepared by the attorney, be adopted as of June 16, 1982. Motion carried.

On motion by Mr. Lopez, seconded by Mr. Slogar, the Board adopted the following resolution establishing a line of credit with Palisades National Bank:

WHEREAS, it is the conclusion of the Board of Directors that it is in the best interest of the people of the District to establish a line of credit not to exceed \$527,769, to be used for the purpose of retiring general obligation bonds of the District, for general operation expenses of the District, and with the intent of procuring interest income from reinvestment,

NOW THEREFORE, be it resolved that such a line of credit be established at Palisades National Bank in the principal amount of \$527,769, with an interest rate not to exceed 75% of Federal Discount rate, plus Federal Surcharge applicable, and with any two of the Directors of the District empowered to sign for the indebtedness.

Motion was made by Mr. Slogar, seconded by Mr. Lopez, and carried, that the budget be adjusted to accommodate a new Plant Operator with a Class A certification at \$1600 per month.

Motion was made by Mr. Slogar, seconded by Mr. Bolton, that flow and pressure recording devices recommended by the Superintendent be purchased from P.C.I. Services, Inc. Carried.

The meeting adjourned for a tour of the #2 Plant.

Alfred Lopez

ATTEST:

Darrell Slogar

Edgar Lee Bolton

Wm. M. Ela

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held July 21, 1982
at Clifton, Colorado
at 7:30 P. M.

Members present were Alfred Lopez, Darrell Slogar, Edgar Bolton, and Judge William Ela. Also present were Ralph Conway, Joe O'Fallon, Carey Blount, Charles Strain, Laveta Kay, and Raymond Schuster.

The last paragraph in the minutes of July 16, was amended to add "with the reservation that the District not be responsible for delivery of water above 4790 feet elevation".

Mr. O'Fallon told the Board he had decided to keep his property at 3210 Opal Court as condominiums, and requested that he be allowed to pay the sub-unit fees in installments.

The Board policy on installment payments of sub-unit fees was explained to Mr. O'Fallon. Mr. Conway stated that his reason for attending was to make arrangements to pay his sub-unit fees for 482 and 482½ tracy in installments. Both gentlemen left the meeting assured that a payment schedule would be mailed.





Mr. Strain explained an investment program for amounts under \$100,000. In order to obtain a bid advantage on the market, the sum must exceed \$100,000, and our checking account only pays 5½%, while the program outlined is provided by First Security Savings and pays Treasury Bill interest rate while being available at any time without penalty. Mr. Strain was authorized to use his own discretion in the investment of such funds.

In addition to the bills listed in the Monthly Report of Operations, the following were authorized for payment, on motion by Mr. Slogar, and seconded by Mr. Lopez: Lloyd Charlesworth, \$80.00; P.C.I. Service Inc., \$8.38; and Clifton Fire Protection District, \$500.

There followed a lengthy report on operations of Plant #2, and operations of the District in general in which Mr. Blount, Mr. Schuster, Mr. Strain and members of the Board all participated.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 4, 1982
At Clifton, Colorado
at 7:30 P. M.

Board members present were Alfred Lopez, Judge William Ela, John Fenner, Edgar Bolton, and Darrell Slogar. Also in attendance were Charles Strain, Carey Blount, Dean and Dan East, Robert Johansmeier, and Ray Schuster.

After a lengthy discussion of the leak at the Grand Valley Canal on 34 Road, motion was made by Judge Ela that the District advise Cone Construction Company to fix the leak in the 16" main that was installed by them. If they have not proceeded within four (4) days (by August 9, 1982), the District will shut down the line under the canal and the District will advise Cone Construction Company that the District will assess the additional pumping costs and other consequent costs that accrue from the use of the substitute lines to Cone Construction Company. Mr. Slogar seconded the motion. Carried.

Judge Ela moved that we approve payment of the retainage due to Cone Construction* upon receipt in our office of a letter of credit in the amount of \$10,000, to cover the repair of the leak at the Grand Valley Canal. The letter to have an expiration date of January 5, 1983. The motion was seconded and carried unanimously.

Mr. Johansmeier again protested the sub unit fee as it effected him. He was informed of the district policy and that he must either pay the sub-unit fee or a standard tap fee. He is to make his decision and make necessary payments by August 9, 1982.

Mr. Schuster reported on construction of the treatment plant; it should be in production August 9, 1982.

Mr. Strain presented a proposal from Sand Extraction LTD Partnership for sale of the Holly Sugar Company water rights. He was instructed to confer with James Dufford regarding anticipated legal costs and value of such rights.



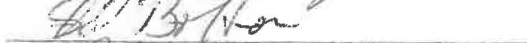
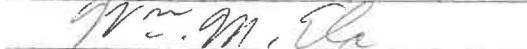
It is the policy that withdrawal of savings or investments be made by written request of any two Directors of the District. In order to eliminate the necessity of getting all members of the Board to sign a new signature card each time a new investment certificate is purchased, the following Resolution was adopted with all members signing:

RESOLVED: that the funds of the Clifton Water District be and are hereby authorized to be paid into various savings accounts and investments in various savings institutions and that said institution be and is hereby authorized to pay withdrawals until further written notice to it signed in the name of Clifton Water District by any two Directors, whose signatures appear below. The institution is authorized to supply an endorsement for Clifton Water District on any check or other instrument tendered for these accounts and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence. Withdrawals may not be made on these accounts of such items until collected, and any amount not collected may be charged back to these accounts, including expense incurred, and any other outside expense incurred relative to these accounts may be charged back to them.

Specimens of the signatures of those authorized to make withdrawals from said account and to act in connection therewith are indicated below, and you are authorized to act upon the request of said organization bearing any two of such signatures, until you receive written notice of the authorization of others to sign for it together with specimen signatures of such person or persons.


Secretary

ATTEST:

*amended 8-18 to add
"without final acceptance of
the project"

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 18, 1982
at Clifton, Colorado
at 7:30 P.M.

Members present were Alfred Lopez, William Ela, Darrell Slogar, Edgar Bolton, and John Fenner. Also present were Charles Strain, Carey Blount, Ray Schuster, Laveta Kay, and Dan Barley.

Mr. Barley asked to be allowed to pasture cattle on District property, and also asked permission to cut down wood in the same area. He was instructed to discuss the matter with the Superintendent.

Minutes of the meeting of July 21, were accepted as presented. Minutes of the meeting of August 4, were amended to add "without final acceptance of the project".

Accounts payable in the amount of \$108,878.28 and a statement to Metro Matic for \$255.49 were ordered paid.

Mr. Schuster reported the expansion project at Plant #2 has been completed with the exception of some work to be done on the 2 MGD pump, which should be complete within a week. He recommended the project be advertised for final payment to The Industrial Company. He was advised to proceed with the understanding that payment must be approved by council in face of an impending claim by Goble Sampson.

The Engineer advised members of the Board to consider purchase of new flocculators, to be installed at the treatment plant, when preparing the 1983 budget.

The Board discussed with the engineer integration of water from Plant #1 into the system and the possibility of increasing use of the plant. Mr. Schuster did a study for the District some time ago, and was asked to update figures to see if it is adviseable to consider such a move at this time.

Mr. Strain reported our attorney had been in touch with him to report that Mr. and Mrs. Duffey have offered to negotiate. He was instructed to do what he could to bring the matter to a successful conclusion.

It was reported that all the condo owners billed to date have either paid or made arrangements to pay.

Judge Ela stated he has been contacted by Joe Coleman regarding possible purchase of treatment plant #1. Mr. Coleman represents a group who wishes to develop some Orchard Mesa property and they are investigating all alternatives to provide water.

Secretary

ATTEST:

Edgar Bolton
Darrell Slogar
John F. Fenner
William M. Ela

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held September 1, 1982
At Clifton, Colorado
at 7:30 P. M.

Members present were John Fenner, Darrell Slogar, William Ela, and Edgar Bolton. Also present were Charles Strain, Carey Blount, Clyde Jorgensen, and James Roberts.

Mr. Jorgensen asked for exemption of the sub-unit fee for his property at 3162 E Road based upon the fact that about eight years ago there was a mobil unit at the site.

Mr. Roberts also asked for an exemption based on the fact that his building had been used periodically for housing for several years.

Motion was made by Mr. Bolton, seconded by Mr. Slogar, and carried that the requests be denied.

Mr. Strain presented a letter from Roger Whitaker requesting a deferment of payment on a sub-unit fee until the end of September.


Motion was made by Mr. Slogar, seconded by Mr. Bolton, that as the Whitaker apartment has been rented, the fee must be paid in keeping with the current billing.

The Superintendent reported on operations. He also reported on his meeting with Attorney Daniels, attorney for Duffey, and Attorney Bechtel for the District.

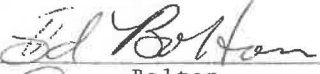
Motion was made by Mr. Slogar, seconded by Mr. Fenner that Mr. Strain be authorized to negotiate a settlement with Duffey using his Exhibit C (a copy of which is attached) as boundaries. Motion carried.

Secretary

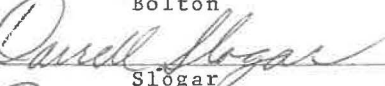
ATTEST:



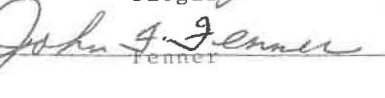
Ela



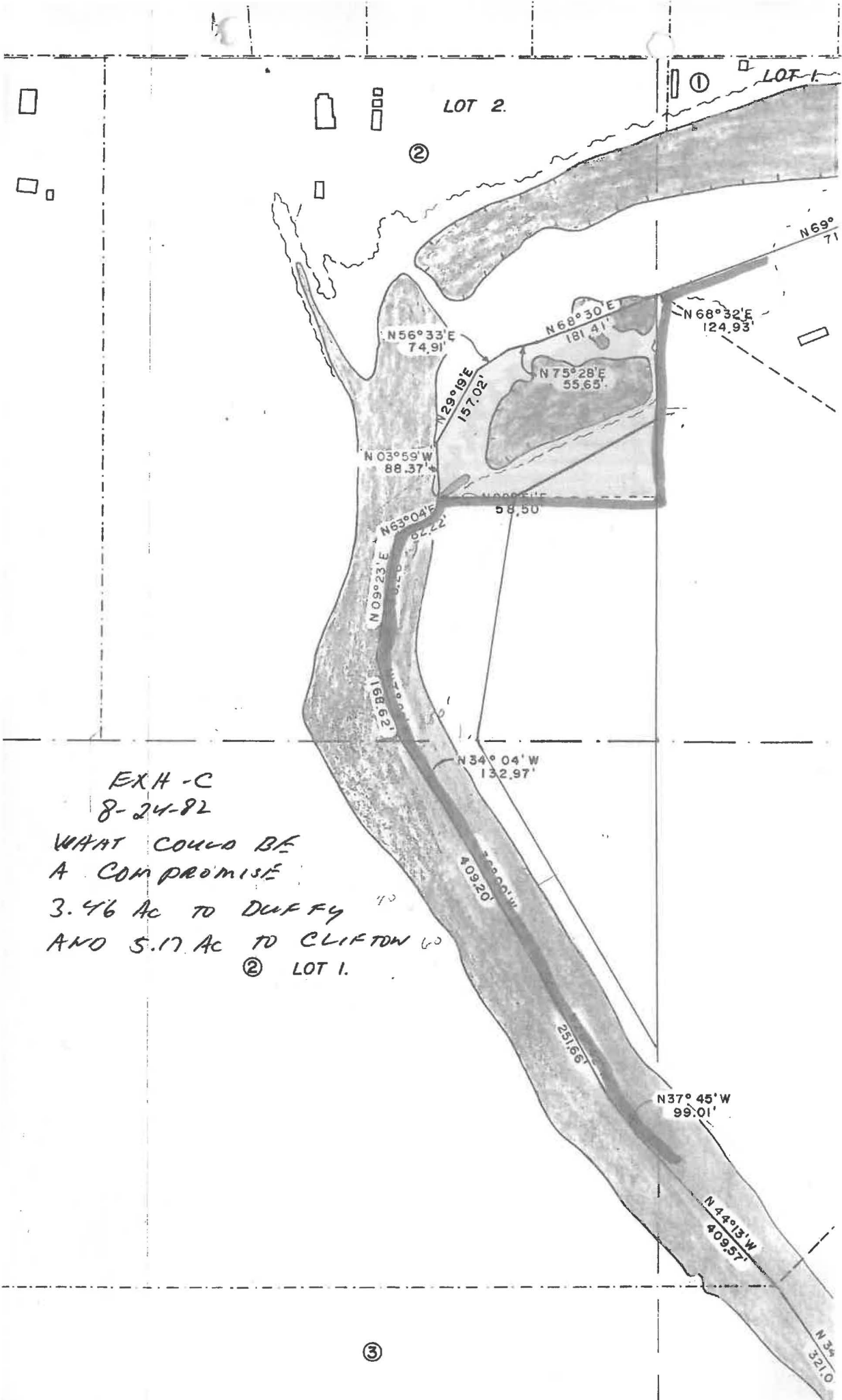
Bolton



Slogar

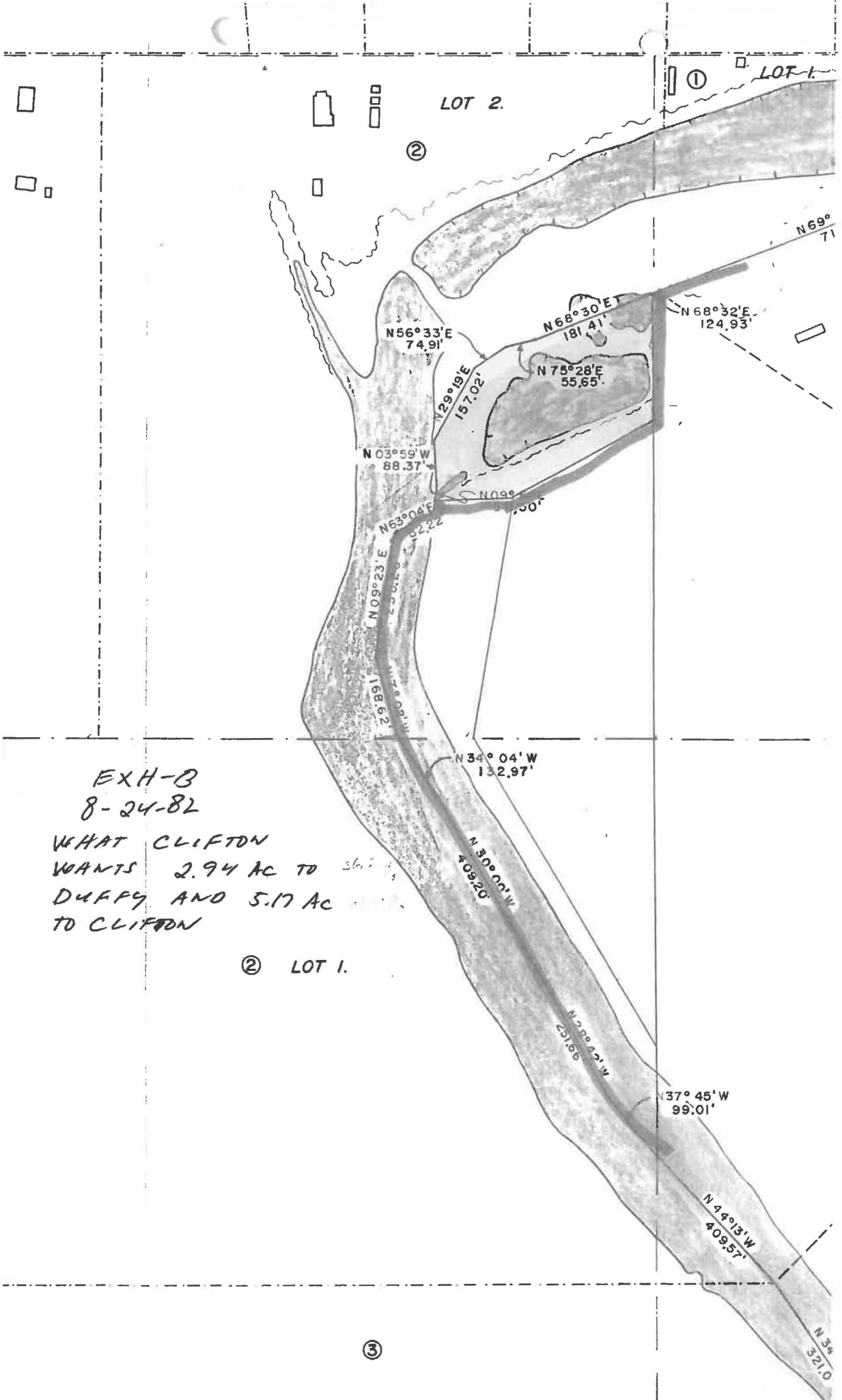


Fenner



EXH - C
 8-24-82
 WHAT COULD BE
 A COMPROMISE
 3.46 Ac TO DUFFY
 AND 5.17 Ac TO CLIFTON
 ② LOT 1.

③

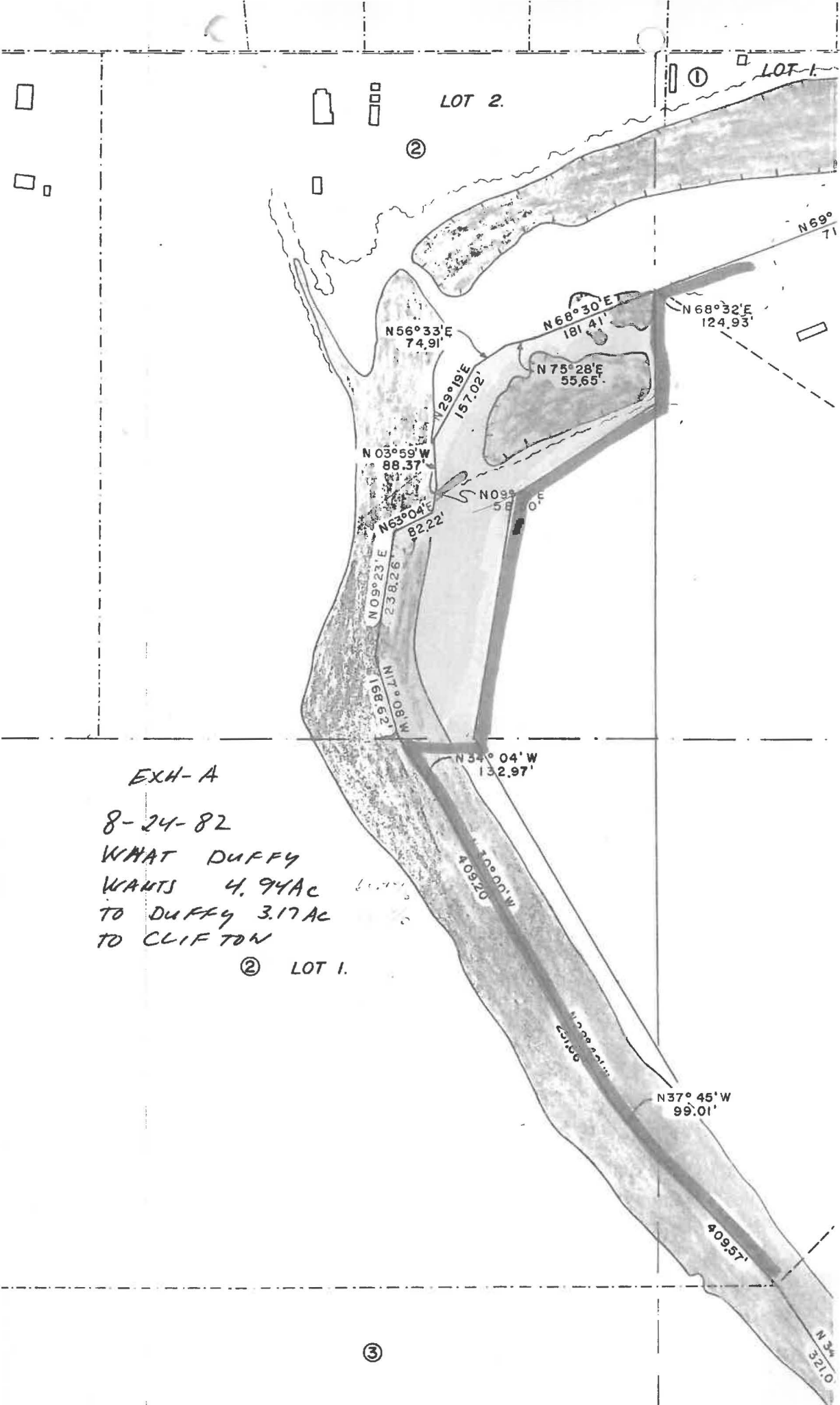


EXH-B
8-24-82

WHAT CLIFTON
WANTS 2.94 AC TO
DUFFY AND 5.17 AC
TO CLIFTON

② LOT 1.

③



MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held September 15, 1982
at Clifton, Colorado
at 7:30 P. M.

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

Minutes of meetings of August 18, and September 1, were approved as submitted.

Accounts payable were authorized on motion by Mr. Bolton, seconded by Mr. Slogar, and carried unanimously.

Projections for the 1983 budget were discussed at length, espically with regard to construction projects and the possibility of purchasing a computer. The meeting of October 20 was set to consider and finalize the 1983 budget.

Mr. Blount's request for a microscope was discussed. Mr. Strain authorized purchase of the microscope.

Secretary

ATTEST:

Darrell Slogar
Laveta Kay
Wm. M. Ela
John F. Fenner

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held October 6, 1982
at Clifton, Colorado

Announcement that Director Alfred Lopez died on October 5, 1982, caused the meeting to open on a somber note.

Present were Edgar Bolton, Darrell Slogar, Judge William Ela, and John Fenner. Also present were Charles Strain, Carey Blount, Kenneth Plantz, Bob Burger, Joe Coleman, Steve and Dale Foster.

Mr. Plantz requested a time extension on paying the sub-unit fee on his property at 301 Fourth Street. Judge Ela explained the payment procedure, including the interest fee.

Mr. Burger expressed his displeasure with the manner which some of the District employees treated his questioning of billing and usage. The Board accepted this complaint as a proper procedure allowing the customer to express his feelings.

Mr. Coleman, Steve Foster and Dale Foster presented their proposal to purchase the #1 Whitewater Treatment Plant. The discussion moved to the possibility for the District to serve the area north of the plant.

Mr. Slogar made the motion that the District would study ^{economic feasibility and other financial alternatives for} the Coleman proposal using the necessary professional people, such as Engineer, CPA, etc. Mr. Bolton seconded. Motion carried.

Mr. Strain presented the Engineer's drawing on the F_{1/2} Road Project and asked about going to bid immediately. Mr. Bolton made the motion to bid providing Mesa County includes repaving from 30 to 31 Roads in their plans in 1983. Mr. Slogar seconded the motion which carried.

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

WHEREAS, the assessed value of property in Clifton Water District for 1982 is \$41,246,090, 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 property in the District, to be used for general operation expenses and with the intent of procuring interest income from reinvestment,
NOW THEREFORE, be it resolved that such a line of credit be maintained at Palisades National Bank by renewal of the note for \$150,000, on October 14, interest rate not to exceed 7½%, with any two of the Directors of the District empowered to sign for the indebtedness.

Mr. Strain requested that the District send Dale Tooker to the AWWA sponsored Water Quality Conference in Nashville, Tennessee, December 5th through 8th.

Meeting Adjourned 12:20 a.m.

ATTEST:

Darrell Slogar
Edgar Bolton
Wm. M. Ela

John A. Fenner
Secretary Pro-tem

MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held October 20, 1982
at Clifton, Colorado
at 7:30 P. M.

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

Minutes of the meeting of September 15, were approved as submitted.

Minutes of October 6, were amended to include approval of purchase of a Pertec Computer from Intermountain Stationery Company at a price of \$13,155 in the calendar year 1983. Software for the system costing \$3,000 was approved for payment with the regular October accounts payable.

Paragraph six in the minutes of October 6, was amended to read as follows:

Mr. Slogar made the motion that the District would study economic feasibility and other financial alternatives for the Coleman proposal using the necessary professional people, such as Engineer, CPA, etc. Mr. Bolton seconded the motion which carried.

On motion by Mr. Slogar, Seconded by Mr. Fenner, accounts payable as listed in the monthly report totaling \$77,368.23, and a statement from Grand Valley Rural Power for \$830.79, as well as statements from Public Service Company for \$74.99, were ordered paid.

Mr. Fenner was appointed to negotiate with Coleman in the matter of water from Orchard Mesa Plant #1.

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

RESOLVED, that the budget for Clifton Water District for the calendar year 1983 be as follows:

ESTIMATED EXPENSES:

Water Purchases	30,000
Salaries	250,000
Mileage	500
Construction	1,055,000
Director Fees	5,000
Meter Reading	17,000
Office Expenses	94,600
Operating Expenses	147,500
Operating Plant #2	352,500
Loans Payable	341,100
Office Equipment	30,000
Permanent Water Rights	500,000
Equipment-Plant #2	3,600
Bond Requirements	185,000
Contengency	30,000
Total Estimated Expenses	3,041,800

ESTIMATED REVENUES:

Sale of Water	750,000
Sale of Taps	900,000
Sanitation District Fees	7,200
Interest Income	200,000
Miscellaneous	1,000
Taxes	50,000
Turn Fees	5,000
City of Grand Junction	80,000
From Present Reserves	1,048,600
Total Estimated Revenues	3,041,800



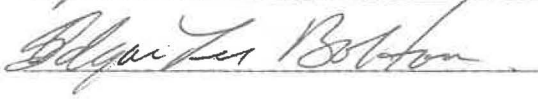
IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District \$3,041,800 for general expenses of the District, and that this appropriation be a continuing appropriation whether said funds be expended during 1983 or thereafter.

Minutes of Meeting
October 20, 1982
Page 2

The President declared the meeting adjourned at 10 o'clock.


Secretary Pro-tem

ATTEST:

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held November 3, 1982
at Clifton, Colorado
at 7:30 P. M.

Members present were John Fenner, Edgar Bolton, and Judge William Ela. Also present were Mack, Joan & John Hayden, Viola Orton, Ray Schuster, Carey Blount, Joe & Paul Coleman, and Charles Strain.

The Haydens expressed their concern of our tap fee policy as it relates to their proposed motel. A discussion was held but no action taken.

Mrs. Orton asked and was given an explanation of our sub-unit fees as they relate to her business.

The Colemans continued their request for water service to properties along Colorado State Highway 146 at A Road alignment.

Mr. Bolton made a motion the Board make preliminary acceptance of the proposal, and ask Mr. Coleman to draft a proposal with the precise terms to be negotiated. The motion was duly seconded and carried.

Mr. Schuster reported on the F 1/2 Road project which is scheduled to go to bid December 1.

John Fenner was appointed to fill the unexpired term as Secretary of the Board.


Secretary

ATTEST:


Ela


Bolton

MINUTES OF REGULAR MEETING OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held November 17, 1982
at Clifton, Colorado
at 7:30 P. M.

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

Minutes of meetings of October 20, and November 3, were approved as submitted.

The Financial Statement and Statement of Operations were discussed. Mr. Bolton made the motion, Mr. Slogar seconded, and accounts payable listed in the report were ordered paid.

Mr. Slogar made a motion, Mr. Bolton seconded that the District continue the on going tradition of providing holiday turkeys for employees and Members of the Board. The motion carried unanimously.

The Engineer reported that bids are scheduled to be opened at the meeting of December 1, 1982, on the water line extension for F $\frac{1}{2}$ Road.

He also stated he would be in contact with Cone Construction, now that water is out of the Grand Valley Canal, and endeavor to have the work completed on the canal crossing on 34 Road.

The Board considered a contract prepared by the Fosters for water service and for construction of storage and service lines for Out of District property on Orchard Mesa. After step by step consideration, Judge Ela agreed to present an alternate proposal.

The Superintendent reported that he contacted administrators from both the City of Grand Junction and from Ute Water and they have no plans to serve the Foster property and have no objections to Clifton negotiating to sell them water.

Tap fees for Haydens' Clifton Inn were again discussed. Motion was made by Mr. Bolton, seconded by Mr. Slogar and carried that, as the present tap fee structure is fair and equitable, the District will make no variance of the tap fee policy for motels.

The meeting adjourned at 11:19 p.m.

ATTEST:
Edgar L. Bolton
President
Darrell Slogar
Slogar
John M. Ela
Bolton

John Fenner
Secretary

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT


Held December 1, 1982
at Clifton, Colorado
at 7:30 P. M.

Present were Edgar Bolton, Darrell Slogar, John Fenner, and Judge Ela.
Also present were Shirley Weaver, Charles Strain, Carey Blount, Raymond Schuster, Hugh Wise, and representatives of the various firms bidding on the waterline extension.




Bids were awarded to Grand Junction Pipe & Supply on Schedule 3, with a low bid of \$184,185.50; and to Franklin Construction with a low bid of \$259,190.00 on Schuedle C.

The President of the Board was authorized to sign the agreement to quit claim to Duffey that portion of land agreed upon as shown on the agreement and recorded.

The meeting was adjourned at 9:30 p.m.


Secretary

ATTEST:

Clifton Water District
 Clifton, Colorado
 F 1/2 Road Waterline Extension
 Bid Opens December 1, 1982
 7:45 p.m. MST
 Clifton Water District Office

BIDDER'S RECAP

Franklin Construction The Industrial Company Reed Engineering Parkerson Const.
 CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR

INSTALLATION OF MATERIALS SUPPLIED BY THE OWNER AND BY THE INSTALLATION CONTRACTOR

SCHEDULE C

Item	Description	Quantity	Unit	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1.	Installation of Owner furnished 16" AC pipe	15,111	Feet	\$ 4.00	\$ 60,444.00	\$ 5.90	\$ 89,154.90	\$ 7.22	\$ 109,101.42	\$ 4.95	\$ 74,799.45
2.	Ductile Iron Pipe and Sewer Line Crossings	4	Each	\$ 470.00	\$ 1,880.00	\$ 500.00	\$ 2,000.00	\$ 500.00	\$ 1,200.00	\$ 2,500.00	\$ 10,000.00
3.	4" thick Class 6 gravel road base	1,475	C.Y.	\$ 9.20	\$ 13,570.00	\$ 12.15	\$ 17,921.25	\$ 8.25	\$ 12,168.75	\$ 8.00	\$ 11,800.00
4.	2" thick asphaltic replacement	13,260	S.Y.	\$ 3.95	\$ 52,377.00	\$ 3.85	\$ 51,051.00	\$ 2.75	\$ 36,465.00	\$ 3.45	\$ 45,747.00
5.	Installation of Lewis Wash Crossing	1	L.S.	\$ 1,800.00	\$ 1,800.00	\$ 3,850.00	\$ 3,850.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00
6.	Installation of Contractor furnished fire hydrants	5	Each	\$ 1,660.00	\$ 8,300.00	\$ 2,075.00	\$ 10,375.00	\$ 3,600.00	\$ 18,000.00	\$ 1,900.00	\$ 9,500.00
7.	Connection to system at 30 and F 1/2 Road Intersection	1	Each	\$ 2,935.00	\$ 2,935.00	\$ 4,500.00	\$ 4,500.00	\$ 4,000.00	\$ 4,000.00	\$ 3,700.00	\$ 3,700.00
8.	Connection to existing system at Thunder Mountain School	1	Each	\$ 5,150.00	\$ 5,150.00	\$ 4,500.00	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,400.00	\$ 6,400.00
9.	Connection to existing system at Intersection of 31 1/2 and F 1/2 Road	1	Each	\$ 7,950.00	\$ 7,950.00	\$ 7,500.00	\$ 7,500.00	\$ 8,000.00	\$ 8,000.00	\$ 9,200.00	\$ 9,200.00
10.	Connection to existing system at 32 and F 1/2 Road	1	Each	\$ 4,750.00	\$ 4,750.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 5,500.00	\$ 5,500.00
11.	Authorized Imported Bedding Material	1,345	C.Y.	\$ 9.40	\$ 12,643.00	\$ 3.50	\$ 4,707.50	\$ 2.00	\$ 2,690.00	\$ 5.00	\$ 6,725.00
12.	Pit Run Material required by Mesa County for trench backfill	4,650	C.Y.	\$ 5.80	\$ 26,970.00	\$ 2.25	\$ 10,462.50	\$ 3.00	\$ 13,950.00	\$ 8.00	\$ 37,200.00
13.	Highline Canal bore and crossing	50	Feet	\$ 210.00	\$ 10,500.00	\$ 150.00	\$ 7,500.00	\$ 120.00	\$ 6,000.00	\$ 120.00	\$ 6,000.00
14.	Interstate 70 Bore and crossing	270	Feet	\$ 155.00	\$ 41,850.00	\$ 150.00	\$ 40,500.00	\$ 120.00	\$ 32,400.00	\$ 120.00	\$ 32,400.00
15.	Installation of Owner furnished 2" Air-Vac Assemblies	3	Each	\$ 673.00	\$ 2,019.00	\$ 1,090.00	\$ 3,270.00	\$ 1,200.00	\$ 3,600.00	\$ 1,500.00	\$ 4,500.00
16.	Installation of Owner furnished 4" Air-Vac Assemblies	1	Each	\$ 1,775.00	\$ 1,775.00	\$ 2,000.00	\$ 2,000.00	\$ 2,400.00	\$ 2,400.00	\$ 3,000.00	\$ 3,000.00
17.	Installation of Owner furnished 4" blow-off assemblies	4	Each	\$ 950.00	\$ 3,800.00	\$ 1,150.00	\$ 4,600.00	\$ 1,200.00	\$ 4,800.00	\$ 1,400.00	\$ 5,600.00
18.	Connection to existing system at 1.0 MG Steel Tank	1	Each	\$ 477.00	\$ 477.00	\$ 975.00	\$ 975.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
Total					\$259,190.00		\$269,367.15		\$271,775.17		\$279,071.45



McDERMITH AND SCHUSTER

"CONSULTING ENGINEERS AND LAND SURVEYORS"

P O. Box 58 • Cedaredge, Colorado 81413 • (303) 856-3127

Clifton Water District
Clifton, Colorado
F 1/2 Road Waterline Extension
Bid Opens December 1, 1982
7:45 p.m. MST
Clifton Water District Office

BIDDER'S RECAP

Contractor	Schedule 1	Schedule 2	Schedule 3	Schedule A	Schedule B	Schedule C
Engineer's						
1. Estimate	126,400.00	54,800.00	181,200.00	304,100.00	181,400.00	485,500.00
G.J. Pipe &						
2. Supply	128,440.80	55,744.70	184,185.50*			
Pipeline						
3. Materials	131,213.44	56,942.52	188,155.96			
Waterworks						
4. Sales	134,385.68	58,370.69	192,756.37			
Franklin						
5. Const.						259,190.00*
6. TIC				193,254.85		269,367.15
Reed						
7. Engineering				187,704.63	93,337.40	271,775.17
Parkerson						
8. Const.						279,071.45
Burch						
9. Const.				200,310.25	97,274.50	280,877.25
10. CVAS West						286,029.90
Schmalz						
11. Const.				198,927.70	98,348.10	293,405.80
12. John Young				231,636.06	117,183.45	325,618.78
Lyle States						
13. Const.				230,012.00	114,503.00	333,024.30
R.L. Atkins						
14. Const.				224,539.00	123,066.50	340,101.79
Ltoyde						
15. Brothers						342,012.45
Franzen						
16. and Sons				232,402.95	119,809.20	348,118.15
17.						
18.						

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held December 15, 1982
at Clifton, Colorado
at 7:30 P. M.

Members present were Darrell Slogar, Edgar Bolton, John Fenner, and Judge Ela. Also present were Carey Blount, Charles Strain, Laveta Kay, Mr. and Mrs. Jack Seriani, and Raymond Schuster.

Minutes of meetings of November 17, and December 1, were approved with the addition of Milo Harris in attendance at the meeting of December 1.

Accounts payable listed in the Monthly Report in the amount of \$41,388.13; \$80.00 to Randall Industries; \$927.30 to Public Service Company; \$744.38 to Corn Construction; and \$42.00 to Roto Rooter Service were approved for payment on motion by Mr. Fenner, seconded by Mr. Bolton.

The Engineer discussed merits of using a fiber glass coupling made by Johns Mansville in place of the A.C. Coupling for construction on F $\frac{1}{2}$ Road.

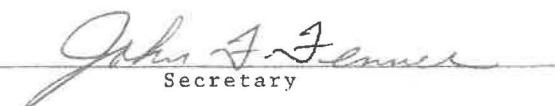
Mr. Slogar made a motion that if Grand Junction Pipe and Franklin Construction will each share the cost with the District, we approve \$1229.25 as our one-third share. The motion was seconded by Mr. Bolton. Carried.

Mr. and Mrs. Seriani were given credit for the two turn fees which were assessed when their water was disconnected for a three month, unpaid balance. The motion was by Mr. Bolton, and seconded by Mr. Fenner.

In the Superintendent's Report he stated that Franklin Construction plans to begin work on the F $\frac{1}{2}$ Road project on January 17, 1983.

He also told the Board that service had been discontinued at Gem Estates because not only are sub-unit fees not being paid, but water charges are also in arrears.

The need for a written policy for the collection of delinquent accounts was discussed. Mrs. Kay had prepared a statement outlining the present manner in which accounts are handled. Members were asked to consider the procedure and make recommendations for any changes they wish to see incorporated in the policy before the final draft.


Secretary

ATTEST:

