

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF  
CLIFTON WATER DISTRICT

Held on January 14, 1961  
At Clifton, Colorado  
At 1:30 P.M.

Present were Mr. Strain, Mr. Gross and Mr. Pond.  
Also present was Mr. Cronk.

The purpose of the meeting was to determine the advisability of purchasing the following described property. Upon motion by Mr. Gross, seconded by Mr. Pond, the following resolution was adopted:

"Be it resolved that the appropriate officers of the District be, and hereby are authorized to purchase on behalf of the Clifton Water District, for the sum of \$2500.00, the following described real property:

Lots 12, 13 and 14 in Block 2 in the  
Townsite of Clifton."

There being no further business, the meeting was adjourned.

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Secretary

APPROVED:

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*Walter A. Shore*

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Board of Directors

A Special meeting of the Board of the Clifton Water District was called to order by President, R. L. Strain at 3:30 Tuesday February 12th at the District Office in Clifton. Present; Strain, Shore, Gross and Pond. Absent, Hansen. Also present representing the City of Grand Junction, Joe Lacy and J. A. Burton. Representing the Ute Water Conservancy District; Riney Wilbert and Fred Hulburt. Representing the Regional Planning Commission; Don Brown and Elmer Nelson. Others present; Bob Phillips, Daily Sentinel; Jim Bzdek, K.R.E.X. and R. O. Woodfin.

The meeting was called to find a solution to the problem of Clifton Water District supplying water to the users outside the district on the West Side of 30 Road.

Gross ask that Grand Junction withdraw objections and send a letter of permission allowing Clifton to serve the potential users at out-of-district rates on a temporary basis for property adjoining 30 road. Lacy called their Attorney and was informed that under the City Charter such arrangement could not be made. After discussion of rates and costs, Pond suggested a flat rate per meter per month for Clifton's compensation added to Grand Junction's out-of district rate. Four dollars and fifty cents was the amount that would bring water costs in line with rates under similar conditions in other areas. This plan proved satisfactory.

It was agreed:

1. Taps would be limited to no more than forty.
2. Clifton would discontinue service within ninety days after water was made available from other source or sources.
3. Clifton would have the responsibility of reading the meters and monthly billing.
4. Grand Junction would compensate Clifton for water used at their purchase price.
5. Clifton would collect and remit to Grand Junction each month on a basis of Grand Junction's O. D. rates.

Meeting adjourned at 4:30

Clifton Board reconvened to consider current bills. A motion by Gross, second by Shore; Bills be paid. Carried.

Motion by Pond and second by Gross: Bills be canceled for February for users that had been without water due to frozen lines. Carried.

Adjourned at 5:00

Clifton, Colo., November 15, 1960.

Att: Mr. Joe N. Lacy, City Manager

Grand Junction City Council  
City Hall, 5th & Road  
Grand Junction, Colo.

Gentlemen:

At a regular meeting of the Board of the Clifton Water District held in their office at Clifton, November 10th, the question of supplying water to the people living west of 30 road came up for discussion.

The Board is in full agreement; that these people, who are our friends and neighbors, should not be denied water when it is readily available, but since this area is in the Grand Junction district it could best be served by Grand Junction. If Clifton attempts to serve and administer the sale of water in the Grand Junction District it would make necessary two contracts and two conflicting regulations for these users.

The Clifton District has ample capacity to serve the people living along this road and would be willing to filter and deliver water through their lines to these users at a reasonable price, to be agreed upon, but feel that the administration of property in the Grand Junction District belongs to Grand Junction.

Very truly yours,

Clifton Water District

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R. L. Strain, Pres.

MINUTES OF A SPECIAL MEETING  
CLIFTON WATER DISTRICT  
October 27, 1960.

A Special meeting of the Board of the Clifton Water Dist. was called to order at 1:00 P. M. in the Clifton office of the water district by President R. L. Strain. Present; Strain, Hansen, Shore and Gross. Absent; Pond.

The meeting was called to meet with a representative of the City of Grand Junction to discuss terms and conditions for delivering water by the Clifton Water District to users west of 30 road. 30 road being the west boundry of the Clifton Water District. The City of Grand Junction was represented by William Reeves.

Hansen read from the October 5th minutes of the Grand Junction City Council meeting that part pertaining to the subject for discussion which explained the policy of the City Council. Re: Water sold by the Clifton Water District west of 30 road would be subject to a rate of three times the City rate less the wholesale price Clifton pays for the water, the amount to be collected by Clifton and paid to the City of Grand Junction. The users cost would be three times the City rate plus Clifton's charges.

After discussion, it was decided no action should be taken before the next regular meeting November 10th.

Meeting adjourned at 3:00 P. M.

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on March 8, 1961  
At Clifton, Colorado  
At 7:00 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Gross, Mr. Hansen and Mr. Pond. Also present were Mr. Oberly and Mr. Cronk.

The minutes of the previous meeting were read and approved as read.

Current bills were discussed. Motion was made by Mr. Hansen, seconded by Mr. Gross that the bills be allowed. Motion unanimously carried.




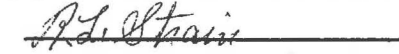
Mr. Strain reported Miller Steel has submitted a bid to build a building on the District's property over the present basement, said building to be 30' x 50' at a cost of \$8,422.00; or they would build a building 30' x 72' on level ground for \$9,166.00. Mr. Gross stated he had talked to representatives of the Butler Buildings and they quoted a price of \$2.00 per sq. ft., all furnishings would be extra. It was stated that Mr. Slagle offered the District \$500.00 for their building and he would move it off the present property. Mr. Hansen stated he thought the District ought to take advantage of Independent Lumber Company's free architectural draftsman and should give the local Independent Lumber Company a chance to bid on this job. Mr. Cronk stated he had talked to Al Lopez who in turn stated that \$1000.00 labor would make a fairly presentable building. After considerable discussion, motion was made by Mr. Hansen, seconded by Mr. Gross that Mr. Cronk be allowed to proceed with preliminary steps to reconstruct the building. Motion unanimously carried.

It was reported there were 659 meters at present time.

There being no further business the meeting adjourned at 9:00 P.M.

  
Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 12, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Gross,  
Mr. Hansen and Mr. Pond. Also present were Mr. Oberly, Mr.  
Cronk and Mr. Graham.

Mr. Oberly presented a list of bills for approval.  
Motion was made by Mr. Shore, seconded by Mr. Gross that such  
bills be paid. Motion unanimously carried.

Mr. Oberly reported the bank balance was as follows:

Construction Acct.	\$ 4,215.06
General Acct.	9,122.75
Bond & Interest Acct.	16,526.65
	\$ 29,864.46

He also stated the April billing was \$4,199.34 and as of April  
12th 671 taps were in use.

There was a general discussion on certain of the  
operating problems of the District, no Board action being  
considered necessary on such problems. Mr. Oberly and Mr. Cronk  
were directed to make such decisions as necessary in connection  
with such matters as installation of taps, new taps, etc. including  
obtaining payment of over due bills.

There was a discussion regarding the Ute Water District  
and whether the Clifton Water District should in any way partici-  
pate in the activities of the Ute Water District. It was decided  
the Clifton Water District should not do so.

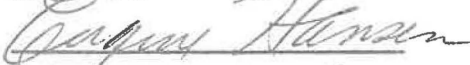
The District's attorney was directed to consult with  
the County Treasurer on certain lands with relation to whether  
or not they were in our outside the District.

Discussion followed as to delivery of water west of  
30 Road and it was decided the District would cooperate in every  
way possible with the City of Grand Junction but would attempt  
no direct campaign to obtain customers in such area.

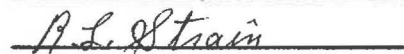
There being no further business, the meeting adjourned  
at 9:00 P.M.

  
Secretary

APPROVED:

  
Walter A. Shore

  
B. L. Strain

  
W. F. Gross

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on May 10, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Shore, Mr. Gross, Mr. Hanson and Mr. Pond. Also present were Mr. Oberly and Mr. Cronk. Mr. Shore presided over the meeting as president in the absence of Mr. Strain.

Motion was made by Mr. Hanson, seconded by Mr. Gross that the minutes of the previous meeting be held over for reading at the next meeting. Motion carried.

Motion was made by Mr. Gross, seconded by Mr. Hanson that the bills presented for approval be allowed. Motion carried.

There was some discussion regarding building a line on 31 Road south from E $\frac{1}{2}$  Road to the freeway and 300 feet West. During this discussion Mr. Rasmussen appeared at the meeting and after further discussion it was decided by the Board that if Mr. Rasmussen and Mr. Hoover could get five tap fees the Board would put the line in. Mr. Rasmussen stated he would contact Mr. Hoover immediately and advise the Board.

There being no further business the meeting adjourned.

Lehman Pond  
Secretary

APPROVED:

Ernest Hansen

Walter A. Shore

R. L. Strain

W. F. Gross  
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on June 15, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Strain, Mr. Shore and Mr. Pond.  
Also present were Mr. Cronk and Mr. Oberly.

Motion was made by Mr. Shore, seconded by Mr. Strain, that the minutes of the two previous meetings be approved. Motion carried.

There was a brief discussion regarding the bills which were submitted. Motion was made by Mr. Shore, seconded by Mr. Pond, that said bills be approved. Motion carried.

A general discussion followed regarding installation of a water line north of the viaduct taking care of three additional taps. No action was taken at this time.

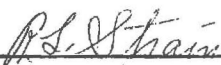
Mr. Cronk stated he would like to have two carpenters available to work on the district's building for work on the roof and front.

As of this date there were 692 taps in use.

There being no further business, the meeting adjourned at 8:30 P.M.

  
Secretary

APPROVED:

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Board of Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on July 13, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Gross, Mr. Hanson and Mr. Pond. Also present were Mr. Graham and Mr. Oberly.

The minutes of the previous meeting were read and approved.

Mr. Oberly reported the financial condition as follows:

Bank Balance:

Bond & Interest	\$32,190.60
Construction	3,540.18
General	<u>18,951.90</u>
	\$54,682.58
Petty Cash	\$ 55.05
Taps as of July 12, 1961-----	696
July Billing	\$ 5,569.35

Motion was made by Hanson, seconded by Pond, that the current bills be approved and paid. Motion carried.

Mr. Oberly presented nominations for Mr. Shore and Mr. Hanson as directors of the District, each nomination being duly signed by six electors. Mr. Oberly stated the same had been filed with the Secretary prior to ~~August~~ <sup>July</sup> 8, 1961. Mr. Oberly was instructed to make the necessary preparations for the election and Mr. Graham was instructed to take care of advertising in accordance with the statutes and arrange for printing of ballots.

A discussion followed regarding the request of Mr. Hal Gardiner of 345 F Road, who lives out of the district, for a meter. Mr. Oberly was instructed to arrange for such installation.

Mr. Oberly stated he had received a letter from the Colorado Tax Commission enclosing copy of House Bill No. 327 which documents were referred to the Board's attorney for appropriate action.

There was a discussion of the billing for service of water to persons living at a distance off of dedicated roads. Mr. Hanson suggested that a satisfactory method of handling the problem would be for the district to advance money required for digging the ditch, provided the user pay such money back to the district in monthly payments over a period of two years and provided that the individuals would arrange for and pay off the cost of lines and pipe. It should also be understood that the meter would be set at the point where such pipe connected with the district's pipe line. Mr. Oberly was instructed to investigate the cost of digging such trenches together with Mr. Cronk

and to make a report at the next meeting.

Mr. Pond stated he had been requested by the Clifton Lions Club to inquire as to what arrangements might be made for a drinking fountain at the parkway adjacent to the freeway west of Clifton. After discussion a motion was made by Mr. Shore, seconded by Mr. Hanson, that the district lend a meter to the Lions Club and install the same and provide water without charge, provided the Lions Club provided the necessary pipe and appropriate drinking fountain. The motion carried.

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

Lehman Pond  
Secretary

APPROVED:

W. H. Cross

Walter A. Shore

A. J. Strain

Ernest Hansen

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on August 10, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Strain, Mr. Shore, Mr. Gross, Mr. Hansen; also present were Mr. Graham and Mr. Oberly.

The minutes of the previous meeting were read and approved.

Mr. Oberly reported the financial condition as follows:

Bank Balance:

General Account	\$18,583.99
Construction Account	2,540.56
Bond & Interest	33,448.10
	<u>\$54,572.65</u>

He reported that there had been paid to The Palisades National Bank as of August 1, 1961, \$1,525.00 for the purpose of retiring a \$1000.00 bond and payment of interest on \$21,000.00 bonds held by the Bank.

He reported further that \$36,625.00 would be required as of September 1, 1961, to retire \$20,000.00 of general obligation bonds and to pay \$16,625.00 interest.

The Board considered current bills for payment and upon motion by Mr. Shore, seconded by Mr. Gross, it was ordered that such current bills be paid. It was also decided that there be transferred from the general account to the bond and interest account the sum of \$5,000.00 in order that the bond and interest account would be sufficient to pay the interest and principle due September 1, 1961.

Mr. Oberly further reported the petty cash had a cash balance of \$28.30 and there were approximately 700 taps in use and the August billing was not yet completed.

A count was made of the ballots of the election for directors which was held August 8, 1961. It was found that 22 votes were cast in the election. Mr. Shore had received 22 votes. Mr. Hansen had received 20 votes. No other persons had received any votes. Accordingly, it was declared that Mr. Shore and Mr. Hansen were elected to the Board for terms of six years commencing September 1, 1961.

There was a discussion as to whether the Board should take any position with relation to the Ute Water District. It was the general feeling that the Board felt that the Ute Water District in the long run would be beneficial to the Clifton Water District and the community generally. Individual opinions of members of the Board was that the Ute Water District should be assisted but it was felt, however, that no official Board action should be taken.

A discussion followed regarding the proposed budget for 1962. Mr. Strain reported he had received a letter from the Mesa County Budget Officer requesting that the budget be prepared as early as possible. It was decided a special meeting should be held to discuss this. Mr. Oberly was requested to prepare for such a meeting a list of expenses for the current year giving a breakdown and total in accordance with the budget categories. Upon completion by Mr. Oberly of such listing Mr. Strain indicated he would call a special meeting.

There was a general discussion as to providing service for persons removed from public roads. No action was taken.

There being no further business the meeting adjourned.

Lehman Bond  
Secretary

APPROVED:

A. L. Strain

William A. Shore

W. F. Gross

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on September 15, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Hansen and Mr. Pond; also present were Mr. Oberly and Mr. Graham.

The minutes of the previous meeting were read and approved.

Mr. Hawks, a taxpayer in the District, was present to inquire regarding the possibility of obtaining a water line to his property. It appeared that there were two other potential users in the immediate area. After discussion Mr. Hawks was advised that the Board felt it would be possible to work the matter out.

Mr. Oberly reported that the District had the following bank balances:

General Account	\$16,679.70
Construction Account	3,182.18
Bond & Interest	6,030.72
	<u>\$25,892.60</u>

He reported the Petty Cash balance as of September 15, 1961, to be \$12.38; there were 706 meters in use; the September billing was \$5,041.40; and the August billing had been \$5,224.02.

The Board considered payment of current bills and upon motion by Mr. Gross, seconded by Mr. Hansen, and unanimously carried, it was ordered that the bills be paid.

Mr. Strain reported he had received notification from the county assessor that the assessed valuation of the property within the District for 1961 is \$2,915,640.00.

The Board thereupon discussed the budget for 1962. After a thorough discussion the following resolution was, upon motion by Mr. Pond, seconded by Mr. Gross, unanimously adopted.

RESOLVED: That the Clifton Water District budget for 1962 be as follows:

BUDGET FOR 1962  
CLIFTON WATER DISTRICT

ESTIMATED EXPENSES

1. Salaries & Professional Services	\$16,000.00
2. Water Purchase	12,000.00
3. Rent	600.00
4. Insurance	500.00
5. Heat, Light and Power	500.00
6. Office Equipment and Supplies	1,000.00
7. Truck Expense	1,200.00
8. Telephone and Telegraph	150.00
9. Maintenance	1,000.00
10. Equipment Purchases	1,000.00
11. New Construction	8,000.00
12. FICA	450.00
13. Building Construction	3,000.00
14. Miscellaneous	150.00

Total Estimated Expenses \$45,550.00

BOND REQUIREMENTS

1. Interest due February 1	\$ 500.00
2. Interest due March 1	16,125.00
3. Interest due August 1	500.00
4. Interest due September 1	16,125.00
5. Principal due August 1	1,000.00
6. Principal due September 1	20,000.00
7. Reserve Requirements	5,000.00

Total Bond Requirements \$59,250.00

Total Expenses & Bond Requirements \$104,800.00

ESTIMATED REVENUE

1. Water Sales	\$58,000.00
2. Sale of Taps	8,000.00
3. Taxes	37,000.00
4. Miscellaneous Income (Sanitation District)	600.00
5. Interest	1,200.00

Total Estimated Revenue \$104,800.00

A discussion followed as to whether further investments should be made by the Board in savings accounts in appropriate building and loan associations. Following the discussion it was moved by Mr. Pond, seconded by Mr. Gross, that the Board be directed to deposit \$10,000.00 in an insured building and loan association in Grand Junction, Colorado. Motion carried.

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

Lehman Pond  
Secretary

APPROVED:

Ernest Hansen

B.L. Strain

W.H. Gross  
Board of Directors

Walter A. Shore

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on October 11, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Hansen, Mr. Strain, Mr. Shore  
and Mr. Pond. Also present were Mr. Oberly and Mr. Cronk.

The minutes of the previous meeting were held  
over to be read at the next meeting.

After a brief discussion, motion was made by  
Mr. Shore, seconded by Mr. Hansen, that current bills be paid.  
Motion unanimously carried.



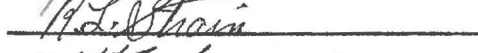

Mr. Strain read a letter from the Mesa County  
Commissioners to the District regarding the use of black top  
mix to patch certain portions of the road torn up due to the  
installation of water lines.

The heaters in the filter plant were discussed.  
The Board agreed the heaters should be lowered and Mr. Gross  
and Mr. Cronk were appointed to do this work.

There being no further business, the meeting was  
adjourned.

  
Secretary

APPROVED:

  
  
  
  
Board of Directors



MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
CLIFTON WATER DISTRICT

Held on December 13, 1961  
At Clifton, Colorado  
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Hansen and Mr. Shore. Also present were Mr. Graham and Mr. Oberly.

Mr. Oberly presented the current bills for payment. Upon motion by Mr. Gross, seconded by Mr. Shore, it was unanimously carried that the bills presented should be paid.

Mr. Oberly reported that the current bank balances were as follows:

General Account	\$14,392.40
Construction Account	2,456.86
Bond & Interest	11,877.95
Petty Cash Balance	\$ 55.17

He further reported the December billing was \$4,428.64; the November billing was \$4,594.68; and there was a total of 725 taps in service as compared to 646 one year ago.

Mr. Larimore, a property owner outside the district discussed the possibility of obtaining the district's water and the board's general policy of charging  $1\frac{1}{2}$  the normal rate for those outside the district was explained.

Discussion followed regarding the Ute Water plans regarding the main line being brought through the Clifton Water District area. It was decided that all members of the board and their attorney would attempt to ascertain Ute Water's principal plan and discuss the matter further at the next meeting.

There was a further discussion regarding the new heating system in the District's building and the filter plant. Following a discussion of the problems, motion was made by Mr. Shore, seconded by Mr. Hansen, that the proposal of Lane & Co. to install a heating unit, 135 BTU, in the building for approximately \$694.00 and a 200,000 BTU unit in the filter plant together with an 8,000 BTU unit in the chlorinator room for \$583.00, be accepted. Motion unanimously carried.

Mr. Shore moved that the board purchase from Mr. Pond a 500 gal. propane gas tank for \$175.00. Mr. Gross seconded the motion. Motion unanimously carried.

There being no further business, the meeting was adjourned.

APPROVED:

R. L. Strain  
Walter A. Shore  
Clifford H. Gross  
W. F. Hansen  
Board of Directors

Lehman Pond  
Secretary