

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held January 19, 1977
at Clifton, Colorado
7:30 P. M.

Members present were: Alfred Lopez, Lloyd Charlesworth, Darrell Slogar and William Ela.
Also present were Ray Schuster, Laveta Kay and Charles Strain.

Minutes of the December meeting were approved as submitted.

Bills listed in the Monthly Report of Operations totaling \$24,578.42, a bill for \$538.00 to State Compensation Insurance and a statement for \$3558.10 to Business and Office Systems were all approved for payment on motion by Mr. Lopez, seconded by Mr. Slogar.

Mr. Schuster lead discussion on installation of an 8" transmission line from the north tank west to 31 Road, and south to F $\frac{1}{2}$ Road, a distance of 9,800 feet. Also discussed was the related issue of additional water for future use.

Mr. Charlesworth made a motion, Mr. Lopez seconded, and it was approved to go to bids for construction of the 8" pipe line, also approved bid letting of pipe bids to be opened January 31st for the pipe and February 9th for the construction.

Mr. Slogar moved, Mr. Charlesworth seconded, and a motion carried to transfer \$20,000 from checking to passbook savings.

President Ela expressed his desire that the District hold a public information meeting as soon as possible.

Secretary

ATTEST:

Alfred Lopez
Darrell Slogar
Lloyd H. Charlesworth
William J. Ela
Lloyd H. Charlesworth

SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held January 31, 1977
7:30 P. M.
at Clifton, Colorado

Members present were William Ela, Darrell Slogar and Alfred Lopez. Also present were Charles Strain, Ray Schuster, and representatives of the various suppliers of pipe.

Bids were opened for 9,680 feet of 8" Class 150 PVC Pipe as follows:

Waterworks Sales Company	\$249.53	per 100'	
Grand Junction Pipe & Supply	226.00	"	
Bolinger & Queen	244.00	"	-not unloaded
Southwestern Supply Company	225.75	"	-not unloaded
Thompson Pipe & Steel	253.00	"	
Top Line Supply	249.20	"	
Dodson Engineered Products, Inc.	243.00	"	
Dana Kepner	231.00	"	
Mountain States Pipe & Supply	242.00	"	

The bid of Southwestern Supply was low, however, it does not include unloading. The Board decided to not accept any of the bids until they had had the Engineer contact our attorney to see if the Bid by Southwestern can legally be rejected on this ground.

Mr. Slogar made a motion, Mr. Lopez seconded and the following Resolution was adopted:

WHEREAS, a contingency has arisen due to the rapid growth and the unexpected demand for new service and construction, which demand was not and could not have been foreseen at the time of adoption of the 1976 budget, and due to greatly increased sales of taps resulting in greater revenues, which were not and could not have been foreseen at the time of adoption of the 1976 budget;

NOW THEREFORE, BE IT RESOLVED, that the budget of the Clifton Water District which was adopted at the meeting held October 15, 1975, be amended in the following particulars:

- (a) that the amount of estimated expenditures for construction be changed from \$220,000 to \$270,000;
- (b) that the amount for water purchases be increased from \$48,500 to \$63,500;
- (c) that the amount of estimated receipts from sale of taps be increased from \$40,000 to \$105,000.

BE IT FURTHER RESOLVED, that there is hereby appropriated from the current earnings of the District a sufficient sum to pay such additional costs.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be furnished to the Division of Local Government in the Department of Local Affairs.

Secretary

ATTEST:

Alfred Lopez
Darrell Slogar
William M. Ela

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held February 9, 1977
at Clifton, Colorado
7:30 P. M.

The special meeting was called to open bids for the 8" Water Main extension.

The only member of the Board present was William Ela. Also present were Charles Strain, Ray Schuster and the representatives of the various construction companies bidding on the project.

Bids were opened and read (Engineers recap attached). As there was no quorum, no formal action could be taken.



President

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT
February 16, 1977

Present were Alfred Lopez, Lloyd Charlesworth, Darrell Slogar, Jerry Wimberly and William Ela. Also present were Ray Schuster, Charles Strain, and Laveta Kay.

Minutes of the meeting of January 19 were approved as submitted.

Mr. Wimberly made a motion, Mr. Slogar seconded, and bills listed in the Monthly Report of Operations in the amount of \$21,591.50 were approved for payment.

Bids for construction of the 8" Water Main Extension were reviewed. Mr. Wimberly made a motion, Mr. Lopez seconded, and the low bid of Schmalz Construction of Gunnison, Colorado was accepted. The President was authorized to sign the contract with the reservation construction is subject to approval of the Mesa County Commissioners.

The Engineer agreed to have an overseer on the job.

The Engineer then discussed the problems encountered with D & R G Railroad Company where we must go under the tracks. Also, he led discussion on the possibilities of obtaining water from the Colorado River.

Mr. Strain announced a public meeting on February 22. Paul Barru is to explain his plans for a new subdivision. Mr. Charlesworth made a motion, Mr. Wimberly seconded, and the Board voted unanimously that the Superintendent be authorized to request that all streets have traditional right of way with the construction of water lines to be outside the oiled surface.

The President appointed Mr. Charlesworth to meet with himself and the Superintendent on February 21st relative to rates and wages.

Secretary

ATTEST:

Alfred Lopez
Darrell Slogar
Lloyd A. Charlesworth
Jerry Wimberly
Wm. M. Ela

SPECIAL MEETING BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

February 23, 1977

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

Board members present were: Lloyd Charlesworth, Darrell Slogar, Alfred Lopez, Jerry Wimberly. Also present were Charles Strain and Dean Phillips.

Vice President, Mr. Charlesworth, called the meeting to order at 7:30 p.m.

Mr. Phillips presented a petition for the inclusion of three parcels of land owned by himself and his wife, Irene, into the District.

Mr. Slogar mover, Mr. Lopez seconded and the following Resolution was carried:

WHEREAS, Dean N. Phillips, and Irene B. Phillips, owners of these three properties desire to petition into the Clifton Water District; and

WHEREAS, owners of these properties are willing to pay to the District a sum equal to the mill levy assessment for the past five years on these properties;

NOW, THEREFORE:

BE IT RESOLVED, that;

1. Those persons shall be permitted to petition into the District with the payment of a sum equal to the mill levy assessment for the past five years.
2. Owners of other properties within the boundaries of the District be included if requested by the owners, and if such requests are made in advance of the legal proceedings on these properties.
3. If owners of said properties themselves or their predecessors in interest have paid out of District rates for water supplied by the Clifton Water District for 5 yrs they shall be permitted to petition into the District without payment of an additional sum by them to the District.
4. Nothing in the above and foregoing shall limit the liability of any person seeking inclusion in the District for attorney's fees and court costs.

On motion by Mr. Wimberly, seconded by Mr. Lopez, the Resolution was amended to include:

The District will accept the payment of in-district tap fees of \$450 each for taps to be located at about 3133 and 3143 F Road on property being petitioned into the District by Mr. and Mrs. Phillips.

After discussion of tap fees, the motion was made by Mr. Wimberly, seconded by Mr. Slogar, that the tap fee for a standard 3/4" tap be increased to \$550, effective March 1, 1977, and that all additional sizes be increased proportionately. Carried.

Chairman, Charlesworth, stated that the Rate Schedule #2, as proposed by the Superintendent was recommended by the Rate Committee.

After some discussion, a motion was made by Mr. Lopez, seconded by Mr. Slogar that #2 Rate Schedule be revised to read:

0 thru 3,000 gal. - \$5.00 minimum	next 10,000 gal. - .60 each
next 2,000 gal. .95 each	over 20,000 gal. .70 each
next 5,000 .45 each	

with multiple and Out of District rates being adjusted to comply with existing policy.

The motion carried.

Resolutions made by Mr. Slogar, seconded by Mr. Lopez, and the Board accepted the motion

Clifton Water District
Minutes of Meeting of Board
February 23, 1977
Page 2

Motion was made by Mr. Slogar, seconded by Mr. Lopez, that the audit for 1976 by Maxfield, Miller, Brinegar and Company be accepted. Motion carried.

The meeting adjourned at 8:50 p.m.

Secretary

ATTEST:

Alfred Lopez

Daniel Slogar

Jerry Wimbush

Wm. M. La

Lloyd H. Charlesworth

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

March 16, 1977

March 16, 1977
Clifton, Colorado
7:30 P. M.

Members present were: Jerry Wimberly, William Ela, Lloyd Charlesworth, Darrell Slogar, and Alfred Lopez. Also present were Charles Strain, Ray Schuster, Mr. and Mrs. Lenke, and Laveta Kay.

Minutes of special meetings of February 9, and February 16, and of the regular meeting of February 23, were approved as submitted.

Mr. and Mrs. Lenke asked for gravel on their driveway. Mr. Charlesworth made a motion to have six yards of gravel delivered and Mr. Lenke go along to see it is put where it is needed. Mr. Wimberly seconded, and after the Lenkes' had assured the Board they would not be back for more gravel unless a break should occur causing additional damage, the motion carried.

Mr. Schuster reported the construction is going along satisfactorily. Mr. Wimberly made a motion to accept the Engineer's estimate and pay Schmalz Construction their first payment. The motion was seconded by Mr. Slogar and passed.

Mr. Schuster read a letter, he has prepared, to the City of Grand Junction relative to acquiring rights to 15 cubic feet of water from the Colorado River. Mr. Slogar moved, Mr. Charlesworth seconded, and the Engineer was authorized to send the letter. *(check w/ City of GJ) Contract*

Need of carpeting the office was discussed, but tabled for further study.

~~George~~ ^{John} Vezakis wants fire protection into his mobil home park. Mr. Wimberly made a motion, Mr. Lopez seconded, and the Board policy is to read: The District will install the necessary tee and fixtures within the road right of way and charge the customer for construction cost, plus 15%. Water to be at no charge, but to be used for no other purpose.

Mileage rate was adjusted to 20¢ per mile. The motion was made by Mr. Lopez, and seconded by Mr. Slogar.

On motion by Mr. Slogar, seconded by Mr. Wimberly, the following salary schedule was adopted, to be effective in March:

Jon Evans	\$700 per month
Shirley Weaver	595. per month
Laveta Kay	815. per month
Charles Strain	1,400 per month

The meeting was adjourned at 10:50 p.m.

Secretary

ATTEST:

Lloyd Charlesworth
Darrell Slogar
Alfred Lopez
Wm. M. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 20, 1977
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were: Alfred Lopez, Lloyd Charlesworth, and Darrell Slogar.
Also present were Ray Schuster, Charles Strain, and Laveta Kay.

Minutes of the March meeting were approved as submitted.

Bills in the amount of \$27,082.49 were approved for payment on motion by Mr. Lopez,
seconded by Mr. Slogar.

Mr. Schuster reported Schmalz Construction is doing a very good job of installing the new
line. Though they are moving slowly, they are expected to meet the May 15 deadline. The
project is 90% completed; the pay schedule at this point should be approximately \$8361.

Mr. Slogar made a motion, Mr. Lopez seconded, and the Superintendent was authorized to
sign the pay schedule and have a check issued to Schmalz Construction.

Mr. Schuster has received no response to the letter mailed last month to Jim Patterson of
the City of Grand Junction. Mr. Strain talked with Mr. Patterson this week, and was
assured the City still intends to cooperate in every way. It seems Mr. Patterson has
just been too busy to answer the letter.

Mr. Schuster feels it would be possible to have the new line from the Colorado River in
operation by next season. He is looking at a schedule which would have the project ready
to go to bid this fall, and ready for service in the spring.

At this point Mr. Schuster left the meeting.

The Superintendent reported that due to the current water shortage, outdoor watering has
been restricted to two days a week. Mr. Slogar made a motion, Mr. Lopez seconded, and
the Superintendent was instructed to write a letter to the County Commissioners requesting
they consider requiring that irrigation water be available thru canals or open ditches
for any new subdivisions in our District.

The meeting adjourned at 9:15 p.m.

Secretary

ATTEST :

President

Lloyd Charlesworth
Alfred Lopez
Darrell Slogar

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held May 18, 1977
at Clifton, Colorado
at 7:30 P. M.

Members present were: Alfred Lopez, Lloyd Charlesworth, Darrell Slogar and William Ela.
Also present were: Raymond Schuster, Mrs. Walter Zink, Charles Strain and Laveta Kay.

Minutes of the April meeting were approved as submitted in writing.

Accounts payable in the amount of \$21,215.70, as listed in the Monthly Report of Operations, were approved for payment on motion by Mr. Slogar, seconded by Mr. Charlesworth.

Mrs. Zink appeared to ask for a refund of charges from the multiple to single rate since June, 1975. Mr. Charlesworth made the motion, Mr. Lopez seconded, and Mrs. Zink was awarded the refund in the amount of \$43.10. The President noted this was handled on an individual basis and on the basis of a factual situation.

Mr. Schuster reported on the progress that has been made to date toward the transfer of 15 CFS of water rights from the City of Grand Junction to the Clifton Water District; also, he explained the purposed route for a pipe line to carry the water from the Colorado River.

Mr. Schuster reported Schmalz Construction Company finished the new water line on May 13. He feels it is truly a quality job. Mr. Schuster recommended the job be accepted, subject to the bond being kept in force for the full year. Mr. Slogar made a motion, Mr. Charlesworth seconded, and the line was officially accepted, with payment to Schmalz Construction, at this time, of \$8913.47, and \$3871.18 to be retained.

The President ask that a public meeting be held before this time next month, for the purpose of introducing to the General public the need for the new facilities, which will require a bond election.

Mr. Fred Kuykendall of KOA Kampground entered.

At this point, Mr. Schuster and Mr. Ela left the meeting. Mr. Charlesworth assumed the chair, and the meeting continued.

Mr. Kuykendall was in attendance to voice his objection to the rate sturcture for water charges. The matter was discussed at great length. Mr. Slogar made a motion the matter be tabled until a later meeting. Mr. Lopez seconded, and the motion carried.

The meeting was declared adjourned at 11:00 p.m.

ATTEST
Lloyd H. Charlesworth
Alfred Lopez
Wm M Ela
Darrell Slogar

Secretary

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held June 1, 1977
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were: William Ela, Lloyd Charlesworth, Darrell Slogar, and Alfred Lopez. Also present were: Jim Hill, Jack Pepper, and Charles Strain.

Purpose of the meeting was to hear Mr. Jim Hill, of Boettcher & Company, relating to fiscal services available from his company.

Mr. Hill and Mr. Pepper made their presentation, however, no decision was made.

The meeting adjourned at 9:45 p. m.

Secretary

ATTEST:

Lloyd A. Charlesworth
Alfred Lopez
Darrell Slogar
William M. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held June 15, 1977
at Clifton, Colorado
at 7:30 P.M.

Present were: Darrell Slogar, Lloyd Charlsworth, Alfred Lopez, and William Ela. Also present: Ray Schuster, Charles Strain, Nicky Deeble, Jim Hill, Jack Pepper, and Laveta Kay.

Minutes of the meeting of May 18, and the Special meeting of June 1, were approved.

Mr. Hill and Mr. Pepper left the meeting while Miss Deeble made her presentation in favor of Gerwin and Company, Investment Bankers.

After Miss Deeble had completed her presentation, she left the meeting, and Mr. Hill and Mr. Pepper, representing Boetcher and Company, made their presentation.

Mr. Ela reported he had talked with Gregg Hoskins. Mr. Hoskins is willing to represent the District in negotiations with the City of Grand Junction. This arrangement met with approval of members of the Board.

Mr. Ela also reported he had talked with attorney for the City, Dufford, but he has nothing concrete to offer at this time.

Mr. Schuster reported on an informal meeting with Mr. Dufford, Mr. Patterson, and Mr. Jensen, also Mr. Charlesworth, Mr. Ela, Mr. Strain and himself.

Mr. Schuster and Mr. Strain reported they had attended a meeting of the board of directors of Grand Valley Irrigation Company, and were very well received. There was a resolution passed at the meeting to work with our District, providing their attorney sees nothing objectionable.

Mr. Slogar made a motion, Mr. Charlesworth seconded, and \$3,248.60 was authorized for payment to Schmalz Construction Company. This leaves only a balance of \$622.58, to be retained until a bill to Custom Blasters for \$575.00, and one to Ephriam Freight Systems for \$47.58 are satisfied.


Mr. Schuster lead discussion on new construction. He was instructed to proceed with plans as previously instructed.

Bills in the monthly report totaling \$19,010.34, and one to Waterworks Sales Company for \$417.49 were approved for payment on motion by Mr. Lopez, seconded by Mr. Slogar.


Mr. Ela called for discussion on a fiscal agent. After some discussion, Mr. Charlesworth made a motion we hire Gerwin and Company, Mr. Lopez seconded the motion, which carried.

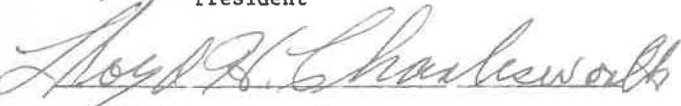
Mr. Slogar made a motion, Mr. Lopez seconded, and a license agreement between the United States and the Clifton Water District for crossing the Government Highline Canal, Grand Valley Project, with an 8-inch water main was accepted, and Mr. Ela and Mr. Charlesworth were authorized to sign the agreement.


Mr. Slogar made a motion that Mr. Fred Kykendall and Mr. Wesley Wood be interviewed to fill the position on the Board of Jerry Wimberly who has moved from the District. Mr. Lopez seconded, and the motion carried.


Secretary

ATTEST:


President


Lloyd Charlsworth


Alfred Lopez

SPECIAL MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held July 7, 1977
Clifton, Colorado
7:40 P. M.

Present were: William Ela, Lloyd Charlesworth, Darrell Slogar, Raymond Schuster,
and Charles Strain. *also Alfred Lopez.*

Mr. Schuster outlined progress to date. He also informed the Board the property
south of E½ at 34 Road was for sale for an asking price of \$280,000.

The Board decided the only taps allowed at this time will be for houses already
under construction. However, if a developer has a tap paid for and would like to
build on another lot instead, he can sign a statement that the first tap will not
be used at this time, and receive another tap for the regular tap fee. The motion
was made by Mr. Slogar, and seconded by Mr. Lopez.

Mr. Schuster was authorized to offer Wescott And Associates \$200,000 for the 140 acre
parcel owned by Edwin Gunderson, and to have a contract written for option to purchase
if the bond issue is passed.

Darrell Slogar
Secretary

ATTEST:

Lloyd A. Charlesworth

Alfred Lopez

William Ela

SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

July 14, 1977
Clifton, Colorado
7:30 P. M.

Present were William Ela, Lloyd Charlesworth, Darrel Slogar. ^{also Alfred Lopez} Also present: Cheryl Andrus, Charles Strain, Doug Fasbinder, and Richard Kimball.

Mr. Ela presented a copy of the contract for the ranch at E $\frac{1}{2}$ and 34 Roads.

Mr. Kimball and Mr. Fasbinder appeared hoping for some assurance as to a time frame on new taps. President Ela explained the limitations of the supply from the City and Ute, and gave his assurance that when water becomes assured, the tap restrictions will be released.

The draft of the contract with the City of Grand Junction was reviewed.


Secretary

ATTEST:







MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held July 20, 1977
Clifton, Colorado
7:30 P. M.

Members present were: Darrell Slogar, Alfred Lopez, Lloyd Charlesworth and Wm. Ela.
Also present were: Charles Strain, Gary and Carol Teaney, Gregg Hoskins, Robert Strain,
Lewis Littlepage, Nicky Deeble, Ray Schuster, Fred Kuykendall, Tom Folkstad, Ed Frost,
Scott Ward, Paul Barru, Valerie Sullivan, and Laveta Kay.

The Engineer made his report, then recommended the District proceed with construction
as rapidly as possible.

Mr. Charlesworth made a motion the Board adopt a Resolution as presented by Miss Deeble
(a copy of which is attached and made a permanent part of these minutes) with amendments on
pages 4 and 7 as suggested by our attorney. Mr. Slogar seconded, and the resolution was
passed, with election to be held on August 9, 1977.

Representatives of Wescott and Associates were instructed to make an offer of \$200,000 to the
owner of the ranch called Gunderson's Island.

Paul Barru, spokesman for a committee from the Home Builders, the financial, and the Real
Estate organizations presented their findings on a study related to the effects of water
tap moratoriums of the valley. He asked the board to consider the assignment of 250 new
water taps to cover the period from now to January 1, 1978. His group volunteered to conduct
a water conservation program, with possible prizes to be awarded. He also agreed to assign
a committee to assist the District in a fair and equitable distribution of the assigned taps.

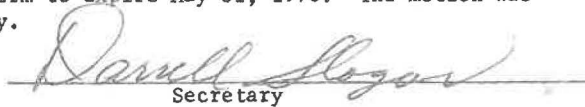
Mr. Slogar made a motion the District issue up to 250 new taps between now and January 1,
with the restrictions that there be no water used until after October 1, 1977, and then they
be limited to 5,000 gallons per month with a \$5.00 per thousand charge for all over the
5,000 gallons per month limit. These restrictions to apply until the present emergency use
regulations have been removed. The motion was seconded by Mr. Charlesworth and carried.

Mr. Hoskins reviewed the agreement with the City of Grand Junction, and was instructed
to carry on.

Minutes of the meeting of June 15th were approved as submitted.




Accounts payable in the amount of \$47,090.13 as listed in the Monthly Report of Operations
were approved for payment on motion by Mr. Charlesworth, seconded by Mr. Slogar.

Mr. Charlesworth made a motion that Mr. Fred Kuykendall be appointed to fill the vacancy
left on the board by Jerry Wimberly, for a term to expire May 31, 1978. The motion was
seconded by Mr. Lopez and carried unanimously.


Secretary

ATTEST:

President

R E S O L U T I O N

WHEREAS, the Board of Directors of Clifton Water District has determined and hereby determines that the interest of the District and the public interest and necessity demand that provision be made for extending and improving the existing water system of the District; and

WHEREAS, the estimated cost of providing said water facilities is the amount of \$2,300,000 and the principal indebtedness to be incurred for such improvements shall not exceed such estimated cost, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 7.50% per annum; and

WHEREAS, it is necessary to submit to the qualified electors of the District the question of issuing general obligation negotiable coupon bonds of the District in such amount for said purpose;

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CLIFTON WATER DISTRICT:

1. That a special election of the qualified electors of the District shall be held at the Clifton Water District Office, 137 3rd Street, in Clifton, Colorado, in the District, on Tuesday, the 9th day of August, 1977, between the hours of 7:00 o'clock A.M. and 7:00 o'clock P.M., of said day, at which election there shall be submitted to the qualified electors of the District, the question stated in the forms of Ballot and Notice hereinafter set forth.

It is hereby determined that there shall be one district election precinct, the polling place to be as indicated above. The boundary of the district election precinct shall be the same as the boundary of the District.

2. Ballots to be used in voting upon the question submitted shall be prepared and furnished by the Secretary of the District to the Judges of Election, to be by them furnished to the electors, which ballots shall be in substantially the following form:

O F F I C I A L B A L L O T
 CLIFTON WATER DISTRICT
 MESA COUNTY, COLORADO
 SPECIAL BOND ELECTION

Tuesday, August 9, 1977

QUESTION:

"Shall Clifton Water District, Mesa County, Colorado, issue its general obligation negotiable coupon bonds in the principal amount of \$2,300,000 for the purpose of extending, and improving the existing water system of the District, such bonds to bear interest at a net effective interest rate not exceeding 7.50% per annum, to mature serially within 20 years from their date, to be redeemable at the option of the District at such time or times and in such manner, upon payment of such premium or premiums, if any, not exceeding 3% of principal, as may later be determined by the Board of Directors?"

expanding (including possible purchase of land + water rights)

FOR THE WATER BONDS	:	:
AGAINST THE WATER BONDS	:	:

(The elector shall indicate his or her vote by placing a cross (x) in the square opposite the words expressing his or her choice.)

(To appear on Back of Official Ballot):

"Official Ballot of Clifton Water District, in the County of Mesa, Colorado, for Bond Election held August 9, 1977".

(Facsimile Signature)

 Secretary

3. No ballot will be received by the Judges of Election unless the person offering the same shall be a qualified elector of the District. An elector of the District is a person who, at the time of the election, is qualified to vote in general elections in the State of Colorado, and

(a) Who has been a resident of the district for not less than thirty-two days;

or

(b) Who or whose spouse owns taxable real or personal property within the district, whether said person resides within the district or not.

A person who is obligated to pay general taxes under a contract to purchase real property within the district shall be considered an owner within the meaning of subsection (b). The ownership of property on which a specific ownership tax is paid pursuant to law shall not qualify a person as an elector, nor as a tax-paying elector. Taxable property shall mean real or personal property subject to general ad valorem taxes.

Registration pursuant to the general election laws or any other laws shall not be required.

Each elector shall be required to execute an affidavit as to his or her qualifications for voting, before being allowed to vote.

4. _____, _____, and _____, qualified electors of the District, shall act as Judges of said election and they shall each receive \$ _____ cash for their services. The Secretary shall make and file in his office a list of the persons appointed, giving their names and addresses.

5. The election shall be held and conducted in accordance with Title 32, Article 1, Part 8, "Special District Elections", C.R.S. 1973, as amended.

6. Immediately after the close of the polls the Judges shall open the ballot box and proceed to count the votes cast, continuing without adjournment until finished and promptly thereafter certify the result to the Secretary of the District. The returns of said election shall be canvassed at a meeting of the Board of Directors to be held not more than three days after the date of the election and the Board, immediately upon the conclusion of such canvass, shall make out and post a certificate of the election results at the regular meeting place of the District and a duplicate of said certificate shall be forwarded to the Division of Local Government of the State of Colorado.

7. The Secretary of the District shall cause a Notice of the election to be published once a week for three consecutive weeks, by three (3) publications in the Grand Junction Sentinel, a newspaper of general circulation in the District, the first publication of such Notice to be not less than eighteen (18) days prior to the date of the election. Such Notice shall be in substantially the following form:

NOTICE OF SPECIAL BOND ELECTION

CLIFTON WATER DISTRICT
MESA COUNTY, COLORADO

TUESDAY, AUGUST 9, 1977

PUBLIC NOTICE IS HEREBY GIVEN That at a special election to be held on Tuesday, the 9th day of August, 1977, at the polling place and precinct designated below, there will be submitted to the qualified electors of Clifton Water District the following question:

"Shall Clifton Water District, Mesa County, Colorado, issue its general obligation negotiable coupon bonds in the principal amount of \$ 2,300,000 for the purpose of extending and improving the existing water system of the District, such bonds to bear interest at a net effective interest rate not exceeding 7.50% per annum, to mature serially within 20 years from their date, to be redeemable at the option of the District at such time or times and in such manner, upon payment of such premium or premiums, if any, not exceeding 3% of principal, as may later be determined by the Board of Directors?"

The polling place for the reception of ballots on said question shall be opened at 7:00 o'clock A.M. and said polls shall remain open until 7:00 o'clock P.M. of said day.

There shall be one Election Precinct for voting at the special election, which precinct shall be identical with the boundary of said District. The polling place shall be at the Clifton Water District Office, 137 3rd St., in Clifton, Colorado.

Ballots to be used in voting on the foregoing question shall be furnished by the Secretary of the District to the Judges of Election, to be by them furnished to the electors. The ballots will contain the words "FOR THE WATER BONDS" and "AGAINST THE WATER BONDS" and the elector shall indicate his or her vote by placing a cross (x) in the square opposite the words on the ballot which express his or her choice.

No ballot will be received by the Judges of Election unless the person offering the same shall be a qualified elector of the District. An "elector" of the District is a person who, at the time of election, is qualified to vote in general elections in the State of Colorado,
and

- (a) Who has been a resident of the district for not less than thirty-two days;

OR

- (b) Who or whose spouse owns taxable real or personal property within the district, whether said person resides within the district or not.

A person obligated to pay general taxes under a contract to purchase real property within the District shall be considered an owner. Electors otherwise qualified need not be registered in order to vote.

Persons who are otherwise fully qualified to vote on said question at such election, but who, on election day shall be absent from the precinct, or by reason of their work or the nature of their employment are likely to be absent and fear they will be absent from the precinct on said day, or because of serious illness or physical disability, or for reasons based upon the doctrines of established religions shall be unable to attend the polls, or who reside more than ten miles from the polling place by the most direct route of public travel, may apply in writing to Mr. Chuck Strain, c/o Clifton Water District, 137 3rd Street, in Clifton, Colorado, for an absentee ballot not earlier than twenty days before the election nor later than the close of business on the Friday immediately preceding the election.

IN WITNESS WHEREOF, the Board of Directors of Clifton Water District, Mesa County, Colorado, has caused this Notice to be given as of the 20th day of July 1977.

(S E A L)

/s/

Secretary

Publish in: Grand Junction Sentinel

Publish on: July 22 and 29 and August 5, 1977.

8. Persons who are otherwise fully qualified to vote at the election on said question, but who shall be absent from the precinct on election day, or by reason of their work or the nature of their employment are likely to be absent and fear they will be absent from the precinct on said day or because of serious illness or physical disability, or for reasons based upon the doctrines of established religions, shall be unable to attend the polls on said day, or who reside more than ten miles from the polling place by the most direct route of public travel, may apply in writing for an absentee ballot.

Applications for an absentee ballot shall be made to Mr. Chuck Strain, c/o Clifton Water District, 137 3rd Street, in Clifton, Colorado.

Separate Ballot Boxes shall be used at the polls for ballots cast in person by voters at the polls and for absentee ballots.

9. That pursuant to the Voting Rights Act Amendments of 1975, all notices, ballots and electors affidavits shall be published, printed and provided in both English and Spanish.

10. Should any part or provision of this Resolution be adjudged unenforceable or invalid, such judgement shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the intention that the various provisions hereof are severable.

RESOLUTION ADOPTED AND APPROVED This 20th day of July, 1977.



ATTEST:

Carroll Meyer
Secretary

Wm. M. El
Chairman and President

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 17, 1977
at Clifton, Colorado
7:30 P. M.

Present were: Darrell Slogar, Lloyd Charlesworth, Alfred Lopez, William Ela, and Fred Kuykendall. Also: Charles Strain, Laveta Kay, and Ray Schuster.

Minutes of the regular meeting of July 20, and special meetings of July 7, 14, 29 and of August 9th were approved as submitted.

Bills as listed in the Monthly Report of Operations totaling \$29,416.53, final payment of \$622.58, to Schmalz Construction Company, and \$25.00 to each of the three election judges were all approved for payment.

The moratorium on water taps was discussed. Mr. Lopez made a motion that unlimited taps sold with the understanding they be limited to 5,000 gallons per month until we can be assured an adequate water supply from our own filter or from the City. The motion was duly seconded and passed.

The agreement with the City on transfer of water rights and participation in construction was discussed. Though Jim Wysicki signed for the City, his signature was not attested, and the council has not ratified it. The agreement, dated August 17th, must be executed in twenty days to be valid. Mr. Charlesworth made a motion our President and Secretary be authorized to sign the agreement for the District. The motion was seconded by Mr. Lopez, and carried.

Mr. Ela, Strain, and Schuster, reported on their recent trip to New York City for the purpose of rating the bonds.

Mr. Schuster expressed his feeling it might be wise to consider using Grand Valley Canal as a carrier, and would like the Board to try to bargain with the Grand Valley board. Mr. Slogar and Mr. Ela offered to talk with Lehman Pond, who is a member of the Grand Valley board, and to explore the possibility of purchasing shares.


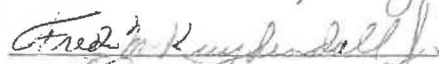

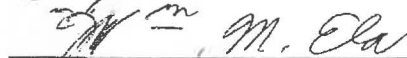
Mr. Schuster was authorized to place an order for one unit of four million-to expand to six million, and to proceed with plans for construction.

A special meeting of the Board, for the purpose of meeting with representatives of Gerwin and Company, was called for August 24th, at 7:30 p.m.

The meeting was declared adjourned at 11:20 p.m.


Secretary

ATTEST:

SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

August 24, 1977
Clifton, Colorado
7:40 P. M.

Members present were: Lloyd Charlesworth, William Ela, Alfred Lopez, Darrell Slogar, and Fred Kuykendall. Also present were: Valerie Sullivan, Nicky Deeble, and Charles Strain.

The President called the meeting to order at 7:40 p. m.

Miss Deeble presented a series of sample issues and documents. She also presented and Agreement to Purchase the General Obligation Bonds to be dated August 1, 1977. Mr. Slogar made a motion, Mr. Charlesworth seconded, and officers of the District were authorized to sign the agreement with Gerwin and Company for an interest rate of 5.90%. The document is made a part of these minutes and attached .

Mr. Slogar made a motion the District pay expenses for the Superintendent to attend a Taste and Odor Control Workshop in Salt Lake City on October 13th and 14th. The motion was seconded by Mr. Lopez and carried.

Mr. Ela requested a delagation meet with Grand Valley Irrigation Board on September 1, 1977, at 10 o'clock a.m.

Secretary

ATTEST:

William Ela
Lloyd H. Charlesworth

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held September 21, 1977
at Clifton, Colorado
at 7:30 P. M.

Members present were: William Ela, Lloyd Charlesworth, Darrell Slogar, and Fred Kuykendall.
Also present were Charles Strain and Ray Schuster.

Minutes of the meetings of August 17, and August 24th were approved as submitted.

Bills listed on the Monthly Report totaling \$28,067.13; one to Farmers Union of \$252.00; Jon Evans for \$202.40, Nelson, Groves and Hoskin of \$2394.16, were approved for payment. The motion was made by Mr. Lopez, seconded by Mr. Slogar and carried.

The Superintendent was instructed to review the insurance coverage relating to replacement costs for inventory and property.

Mr. Schuster made his report on the progress of the filter plant construction plans. The Superintendent was authorized to order the complete filter package for the 8 mgd, with the option to cancel the additional 4 mgd portion before December 31, if the City decides not to participate. This cancellation is to be without penalty to the District.

The Superintendent was instructed to proceed with negotiations with the Grand Valley Irrigation Company, with a figure equal to the \$5.00 per share as a guide.

Mr. Slogar made a motion, Mr. Charlesworth seconded and watering restrictions were lifted, with the caution they probably will be implemented again next spring and summer.

A petition from John Vezakis was presented by Mr. Strain, requesting the inclusion of a twenty acre parcel he owns in the Water District. Mr. Charlesworth made the motion the District accept the petition, subject to established District policy, and that the necessary legal procedure begin. Mr. Lopez seconded the motion, which passed.

Mr. Kuykendall made a motion, Mr. Slogar seconded, and the following Resolution to amend the 1977 budget was adopted:

WHEREAS, a contingency has arisen due to the severe drought in Western Colorado which has caused the present water supply to be extremely restricted, which water shortage was not and could not have been foreseen at the time of adoption of the 1977 budget, and due to the Electors of the District favorable vote to ratify sale of a bond issue to procure a new and additional water supply source, which was not foreseen at the time of adoption of the budget for 1977:

NOW THEREFORE, BE IT RESOLVED, that the budget for 1977 of the Clifton Water District, which was adopted at the meeting held October 20, 1976, be amended in the following particulars:

- (a) that the amount of estimated expenditures for construction be increased from \$235,000 to \$300,000;
- (b) that the amount of estimated expenditures for Land and Buildings be changed from \$500 to \$280,000;
- (c) that estimated receipts from sale of bonds be added in the amount of \$2,300,000.

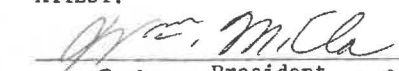

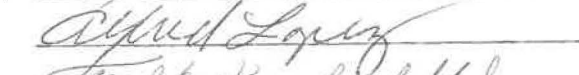

BE IT FURTHER RESOLVED, that there is hereby appropriated from the current earnings of the District a sufficient sum to pay such additional costs.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be furnished to the Division of Local Government in the Department of Local Affairs.

The President declared the meeting adjourned at 12:05 a.m.


Secretary

ATTEST:


President




MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held October 19, 1977
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were: Darrell Slogar, William Ela, Lloyd Charlesworth, Alfred Lopez, and Fred Kuykendall. Also present were: Hugh Wise, Clarence Mills, Edwin Gunderson, Raymond Schuster, and Laveta Kay.

Bills listed in the monthly report totaling \$31,482.07, and a bill to Charles Lopez of \$269.27, were approved for payment.

Mr. Mills asked the Board to consider lowering the minimum water charge to \$3.00 for 3,000 gallons. The President suggested he be given a copy of the 1976 audit. Mr. Mills was assured the Board appreciated his concern.

On appropriate motion, duly seconded, the Board ratified the collateral agreement executed October 11, 1977, between Edwin Gunderson, Jr. and Norva A. Gunderson, and Clifton Water District. Conditions of the agreement include \$5,000 withheld from Gunderson's until the right of way with Bounds can be settled, and \$10,000 withheld until point of diversion and an absolute decree for two second feet of water can be obtained.

Mr. Gunderson was allowed to remove his stoves from the cabin on the Island Ranch, and asked to submit his written bid for the corrals.

The Board agreed to accept sealed bids at the meeting of November 16th for the corrals.

Mr. Wise agreed to advise the County Assessor of the purchase by the District of the ranch, and to make arrangements for tax exemption.

President, Judge Ela, withdrew from the following portion of the meeting dealing with Grand Valley Irrigation Company, because he is involved in litigation which might be considered conflicting.

Mr. Charlesworth presided while Mr. Wise presented the preliminary agreement he had prepared between the Water District and Grand Valley Irrigation Company. The Board authorized Mr. Wise to present the agreement, with minor revisions, to the board of the irrigation company.

Mr. Schuster reported the County Planning Commission accepted the proposal to permit construction of the treatment facility on Island Ranch. The Board of County Commissioners will hear the proposal on November 7.

Mr. Schuster explained the cost estimate, with two alternatives, to the Board, and there was lengthy discussion of the project.

A motion was made by Mr Slogar, seconded by Mr. Lopez, and the following Resolution was adopted:

RESOLVED, that the budget for the Clifton Water District for the calendar year 1978 be as follows:

ESTIMATED EXPENSES:

Water Purchases		68,000.00
Salaries		58,000.00
Mileage		2,400.00
Construction		2,058,940.00
Mesa County Treasurer		575.00
Office Expense		20,400.00
Operating Expenses		51,525.00
Maintenance Equipment		1,000.00
Office Equipment		500.00
Automotive		6,000.00
Contingency		8,400.00 8,298.00
Bond Retirement:		
Principal		135,700.00
Interest		60,000.00

~~2,471,308.00~~
2,471,338.00

2.4 miles

ESTIMATED RECEIPTS:

Sale of Water	280,000.00
Sale of Taps	275,000.00
General Taxes	34,782.00
Specific Ownership Tax	5,000.00
Sanitation District	3,600.00
Interest	33,858.00
Miscellaneous	1,000.00

Receipt from Sale of Bonds in 1977 1,838,200.00

~~2,471,440.00~~
2,471,338.00

BE IT FURTHER RESOLVED, that there is appropriated from the funds of the District \$2,471,440 for the general expenses of the District, and that this appropriation be a continuing appropriation, whether said funds be expended during 1978, or thereafter.


Secretary

ATTEST:


President







MINUTES OF REGULAR MEETING OF DIRECTORS
CLIFTON WATER DISTRICT

Held November 16, 1977
at Clifton, Colorado
at 7:30 P. M.

Members present were: Alfred Lopez, Lloyd Charlesworth, Darrell Slogar, William Ela and Fred Kuykendall. Also present were: George Metz, Ray Schuster, Charles Strain and Laveta Kay.

Minutes of the meeting of October 19 were approved as corrected.

Accounts ^{Payable} ~~Receivable~~, as listed in the Monthly Report of Operations totaling \$31,626.24, and a check of \$119.95 to Woolco Department Stores to purchase a calculator, were approved.

Mr. Metz, of Pioneer Village, was in attendance to ask for an adjustment on his bill for water for the park. After some discussion, the matter was tabled for further study.

The Board examined the Engineer's plans for the filter system. Mr. Schuster announced bids to be opened on December 1, the City of Grand Junction expected to act December 7, and water should be in the system by September of 1978.

At this point, Judge Ela withdrew, and Vice President, Charlesworth, assumed the chair. Mr. Slogar made a motion that Mr. Charlesworth and Mr. Kuykendall be named as a committee to meet with a committee from Grand Valley Irrigation. This accomplished, Judge Ela, resumed the chair.

Sealed bids for the corrals were opened as follows:

Edwin Gunderson - \$310.00 Sidney Nichols - \$701.00

On motion by Mr. Charlesworth, seconded by Mr. Kuykendall, the bid was awarded to Nichols.

Mr. Charlesworth moved, Mr. Lopez seconded, and the Board voted to allow each of the employees and members of the Board a holiday turkey, with the decision of whether the bird be for Thanksgiving or Christmas, left to the individual.

The Superintendent presented some prices he had been given on a new pickup for the District. He was instructed to prepare specs and obtain sealed bids.

Mr. Strain announced Jon Evans has recently received certification as a "D" Operator.

The Board adopted by unanimous resolution, William Ela, President, abstaining, that it would be in the best interest of the Clifton Water District that the Petitions of the following persons, owners of the respective parcels of land described herein be granted, to wit:

John Vezakis and Evelyn L. Vezakis
A. W. Garing and Vivian L. Garing

The East one half of the Northwest quarter of the Southeast quarter of Section 11, Township 1 South, Range 1 East, of the Ute Meridian.

Dean N. Phillips and Irene B. Phillips

NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ and E $\frac{1}{2}$ W $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 10, Township 1 South, Range 1 East, Ute Meridian, EXCEPT the East 15 feet of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 10, and EXCEPTING therefrom beginning at the NE corner of SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 10, thence South 15 feet, thence West 15 feet, thence North 15 feet, thence East 15 feet to point of beginning;

The West three-fourths of NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 3, T1S, R 1 E, U.M.

It is accordingly ordered that said property be included within the boundaries of the Clifton Water District.

Minutes of Meeting of Directors
Clifton Water District
November 16, 1977

Page 2

The President read a Notice of Hearing on a petition regarding the organization of Grand Valley Metropolitan Recreation District. The Board felt there was no reason to take a position.




Mr. Charlesworth moved, Mr. Lopez seconded, and a motion was carried that insurance of the District be adjusted as recommended by our agent.

Meeting adjourned at 11:30 p. m.


Secretary

ATTEST:


President

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held December 1, 1977
at Clifton, Colorado
at 7:30 P. M.

Members present were: Lloyd Charlesworth, William Ela, Fred Kuykendall, Alfred Lopez, and Darrell Slogar. Also present were Raymond Schuster, Hugh Wise, Duane Jensen, Marsha , Lowell Lester, Charles Strain, and numerous representatives of construction companies and suppliers.

The special meeting was called to open and review bids for a new filter plant, pipe lines, and a pickup truck.

Bids for the construction project were:

CONTRACTOR	BASIC SYSTEM PLUS ALTERNATE NO. 2 - 8 MGD		
	SCHEDULE A	SCHEDULE B	SCHEDULE C
The Industrial Company of Steamboat Springs	159,251.20		481,980.00
H. W. Siddle, Inc Littleton Colo	161,100.00	1,309,825.00	499,000.00
Western States Construction Loveland, Colorado	181,350.00	1,575,725.00	557,200.00
Leon Parkerson Grand Junction, Colo.	183,520.00		499,000.00
Robert Dougan Construction Denver, Colorado		1,382,000.00	

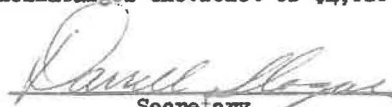
On Motion by Mr. Lopez seconded by Mr. Slogar, the Board accepted the bids of TIC, Inc. for Schedules A and C and the bid of Siddle for Schedule B. The engineer was instructed to notify the successful bidders when the City of Grand Junction had determined whether they would participate in the project.

Mr Charlesworth made a motion, Mr Lopez seconded, that the District bill the City of Grand Junction one-half the engineering costs of pre planning plans and specifications for the Basic System and Alternate #2 with a proper itemized account of the costs. The motion carried




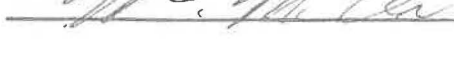
Bids were opened for a one-half ton pickup as follows:

Jim Fuocco Motor Company	\$5,033.00
Les Shellabarger Chevrolet	4,818.00
Bill Hellman Motor Company	4,888.00
Western Slope Auto	5,189.00
Hoffman Motor Company	5,050.00

Jim Fuocco Motor Company had included a bid of \$4,975.00 for a 1977 Model, however, it was noted the specifications called for a 1978 Model. Mr Kuykendall moved, Mr. Charlesworth seconded, and the bid of Les Shellabarger Chevrolet of \$4,818.00 was accepted.


Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held December 21, 1977
Clifton, Colorado
at 7:30 P. M.

Present were: Lloyd Charlesworth, Alfred Lopez, Fred Kuykendall, and Darrell Slogar.
Also present were Charles Strain, Raymond Schuster, and C. E. Mills.

Minutes of the November meeting were approved as submitted in writing.

Accounts payable in the amount of \$23,862.70 were approved for payment.

Mr. Schuster reported on the project progress. He discussed a telephone conversation with a representative of C.W.B. Builders relative to the Board not accepting their building. It was the unanimous opinion of all directors present they preferred the building as specified in the bids.

Mr. Strain reported Mr. Sid Nichols would like the remaining feed bunks, and was instructed to negotiate a sale with Mr. Nichols.

Mr. Mills stated he still felt the Water District should readjust the water rates. Mr. Mills was assured the Board would keep a close watch on the rate structure; however, they felt they might be upward rather than downward.

Mr. Kuykendall made the motion the Board reject Mr. Metz request that his adjusted water bill be resinded back to the original billing. The motion was seconded by Mr. Slogar and passed.

Motion was made by Mr. Kuykendall the Auditor be instructed to prepare a projected cash flow analysis for the District. The motion was duly seconded and carried.

The meeting was adjourned at 9:32 p. m.


Secretary

ATTEST:
